



101062016001683

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Edmundo Guia
Receiving Branch : SEC Head Office
Receipt Date and Time : January 06, 2016 04:19:12 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. CS200719819
Company Name PHILEX PETROLEUM CORPORATION
Industry Classification Non-Metallic Mining & Quarrying
Company Type Stock Corporation

Document Information

Document ID 101062016001683
Document Type LETTER/MISC
Document Code LTR
Period Covered January 06, 2016
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks

COVER SHEET

C S 2 0 0 7 1 9 8 1 9

S.E.C. Registration Number

P H I L E X P E T R O L E U M
C O R P O R A T I O N

(Company's Full Name)

P H I L E X B U I L D I N G , B R I X T O N A N D
F A I R L A N E S T S . P A S I G C I T Y

(Business Address: No. Street City/Town Province)

Atty. Barbara Anne C. Migallos

Contact Person

8969357 to 59

Telephone Number of the Contact Person

1 2 3 1
Month Day
Fiscal Year

Advisement letter on Directors'
Attendance for 2015

Third Tuesday
of May

Month Day

FORM TYPE

Annual Meeting

N/A

Secondary license Type, If Applicable

C F D

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = Pls. Use black ink for scanning purposes



January 6, 2016

SECURITIES AND EXCHANGE COMMISSION
Corporate Governance and Finance Department
SEC Building, EDSA, Mandaluyong City
Metro Manila

Attention: **Hon. JUSTINA F. CALLANGAN**
Director

Gentlemen:

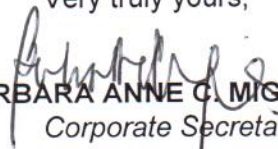
Philex Petroleum Corporation (the "Company") respectfully submits the Attendance of Directors at Board Meetings for the year 2015.

Board	Name	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Manuel V. Pangilinan	6	6	100
Member	Carlo S. Pablo	6	3	100
Member	Eulalio B. Austin, Jr.	6	5	83.33
Member	Robert C. Nicholson	6	6	100
Member	Marilyn A. Victorio-Aquino	6	6	100
Member	Barbara Anne C. Migallos	6	6	100
Member	Diana V. Pardo-Aguilar	6	5	83.33
Member	Benjamin S. Austria	6	6	100
Member	Emerlinda R. Roman	6	4	66.66
Member	Daniel Stephen P. Carlos	6	2	100

Notes:

1. Carlo S. Pablo resigned on 15 July 2015, effective at the close of business on August 15, 2015. The percentage reported above (100%) is based on the number of meetings held while he was Director.
2. Daniel Stephen P. Carlos was elected Director on 24 July 2015, effective on August 16, 2015 to fill the vacancy due to the resignation of Carlo S. Pablo. The percentage reported above (100%) is based on the meetings held since Mr. Carlos was elected.

Very truly yours,


BARBARA ANNE C. MIGALLOS
Corporate Secretary