



101292013002608



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. AS93009289
Company Name SINOPHIL CORP.
Industry Classification Oil & Gas Extraction Activities On Contract Basis
Company Type Stock Corporation

Document Information

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COVER SHEET

A S O 9 3 0 0 9 2 8 9
S.E.C. Registration Number

S I N O P H I L C O R P O R A T I O N

(Company's Full Name)

5 / F T W O E - C O M C E N T E R , M A L L O F

A S I A C O M P L E X , P A S A Y C I T Y

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

Mr. A. Bayani K. Tan

Contact Person

632-09-05/10

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

FORM TYPE

Month Day
Annual Meeting

S E C R E T A R Y ' S C E R T I F I C A T E

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be Accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S.S.

SECRETARY'S CERTIFICATE


A. BAYANI K. TAN, of legal age, Filipino, with office address at 27/F East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila, being the duly elected and qualified Corporate Secretary of **SINOPHIL CORPORATION** (the "Corporation"), a corporation organized and existing under the laws of the Philippines, under oath, does hereby certify that the following members of the Board of Directors of the Corporation were present (✓)/absent (-) during the following meetings of the Corporation's Board of Directors for the year 2012, to wit:

Name of Directors	Date of Meeting				
	Feb. 28	April 23***	April 23	July 27	Nov. 6
Jose T. Gabionza*	✓				
Manuel A. Gana	✓	✓	✓	✓	✓
Ricardo Leong	✓	✓	✓	-	✓
Willy N. Ocier	✓	✓	✓	✓	✓
A. Bayani K. Tan	✓	✓	✓	-	✓
Edmundo L. Tan	✓	✓	✓	✓	✓
Jerry C. Tiu	✓	-	-	✓	✓
Rogelio R. Cabuñag	✓	✓	✓	-	✓
Arthur A. Sy	✓	✓	✓	✓	✓
Elizabeth Anne C. Uychaco	✓	✓	✓	-	✓
Virginia A. Yap	✓	✓	✓	✓	✓
Frederic C. Dybuncio**		✓	✓	-	✓

Note: * Term ended on 23 April 2012
** Elected on 23 April 2012
*** Organizational Meeting

IN ATTESTATION OF THE ABOVE, this Certificate was signed this 29 day of January 2013 at Pasig City.

Countersigned by:


WILLY N. OCIER
Chairman

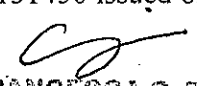

A. BAYANI K. TAN
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 29 day of January 2013 at Pasig City, Metro Manila, affiant exhibiting to me his Community Tax Certificate No. 08151450 issued on 01.14.13 at Manila and TIN 102-054-041.

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Series of 2013.

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285-2-04


ANNA FRANCESCA C. RESPICIO
Notary Public for and in Makati City
Appointment No. M-515 (2012-2013)
Commission Expires on December 31, 2013
2/F JTKC Center, 2155 Chino Roces Street
Makati City, Metro Manila
PTR No. 841742 / of 03.13 / Pasig City
IBP No. 9134284 / 2. 28. / 21 Quezon City
Attorney's Roll No. 60587