



101292016002954

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Representative

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Company Information

SEC Registration No. CS201000985
Company Name PHOENIX SEMICONDUCTOR PHILIPPINES CORP.
Industry Classification Mfg., N.E.C.
Company Type Stock Corporation

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COVER SHEET

for Applications at

TARLAC CITY EXTENSION OFFICE

Nature of Application

SEC Form MCG-2002 - Compliance Officer's Certification

S.E.C. Registration Number

C S 2 0 1 0 0 0 9 8 5

Company Name

P H O E N I X S E M I C O N D U C T O R P H I L I P P I
N E S C O R P .
.

Business Address: No. Street City / Town / Province

P A N D A Y P I R A A V E N U E C O R N E R C R E E
K S I D E R O A D C L A R K F R E E P O R T Z O N E
P A M P A N G A P H I L I P P I N E S

COMPANY INFORMATION

Company's Email Address

pspcir@bokwang.com

Company's Telephone Number/s

045-499-1742; 045-499-1749

Company's Facsimile Number/s

045-499-1996

CONTACT PERSON INFORMATION

Name of Contact Person

Atty. Anna Gayle Barin

Email Address

annagaylebarin@bokwang.com

Telephone Number

045-499-1822

Facsimile Number/s

045-499-1996

Contact Person's Address

Panday Pira Avenue Corner Creekside Road., Clark Freeport Zone, Pampanga, Philippines

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Director

Releasing Officer



PSPC Phoenix Semiconductor Philippines Corp.

Panday Pira Ave. Cor Creekside Road, Clark Freeport Zone, Pampanga, Philippines
Tel. No. (045) 499-1749 / Fax No. (045) 499-1996

January 29, 2016

PHILIPPINE STOCK EXCHANGE

Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Re : Compliance Officer's Certification

Gentlemen:

In compliance with the requirements of the Commission, we submit herewith the Compliance Officer's certification on the extent of compliance with the Manual on Corporate Governance of **Phoenix Semiconductor Philippines Corp. (PSPC)** for the year of 2015.

Thank you very much.

Very truly yours,


ATTY. ANNA GAYLE T. BARIN
Corporate Lawyer/ Corporate Information Officer



PSPC Phoenix Semiconductor Philippines Corp.

Panday Pira Ave. Cor Creekside Road, Clark Freeport Zone, Pampanga, Philippines
Tel. No. (045) 499-1749 / Fax No. (045) 499-1996

January 29, 2016

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA
Mandaluyong City

Attention: **Atty. Justina F. Callangan**
Director
Corporate Governance and Finance Department

Re : Compliance Officer's Certification

Gentlemen:

In compliance with the requirements of the Commission, we submit herewith the Compliance Officer's certification on the extent of compliance with the Manual on Corporate Governance of **Phoenix Semiconductor Philippines Corp. (PSPC)** for the year of 2015.

Thank you very much.

Very truly yours,


ATTY. ANNA GAYLE T. BARIN
Corporate Lawyer/ Corporate Information Officer

**SECURITIES AND EXCHANGE COMMISSION
SEC Form MCG-2002**

CERTIFICATE

I, **MINSU PARK**, of legal age and with office address at Panday Pira Ave. corner Creekside Road, Clark Freeport Zone, Pampanga, after having been sworn in accordance with law, hereby depose and state that:

1. I am the incumbent Compliance Officer of **Phoenix Semiconductor Philippines Corp.** (the "**Corporation**"), a corporation organized and existing in accordance with the laws of the Republic of the Philippines, with office address at Panday Pira Ave. corner Creekside Road, Clark Freeport Zone, Pampanga;

2. In 2015, the Corporation has substantially complied with the provisions of its Manual of Corporate Governance;

3. I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Corporation's compliance with the Manual of Corporate Governance.

IN WITNESS WHEREOF, I have signed this Certificate this ____ day of _____ at Mabalacat City, Pampanga, Philippines.


MINSU PARK
Compliance Officer

Countersigned by:


BYEONGCHUN LEE
President

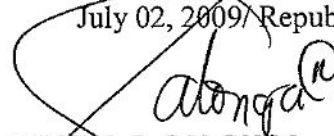
SUBSCRIBED AND SWORN to before me this 25th day of Jan- 2016, affiants exhibiting to me the following:

Minsu Park
Byeongchun Lee

Passport No.
TM1005578
M33029009

Date /Place of Issue
Jan. 26, 2007/ Republic of Korea
July 02, 2009/ Republic of Korea

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REGINA S. SALONGA
Notary Public Angeles City
Until Dec. 31, 2016
Villa Rivera-Jacson, Mabiga,
Mabalacat, Pampanga
PTR No. 0720150/01-05-16/ Angeles City
IBP O.R. No. 1020313/01-05-16
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