



Republic of the Philippines
SECURITIES AND EXCHANGE COMMISSION
 SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila
CORPORATION FINANCE DEPARTMENT
<http://www.sec.gov.ph/>

IN THE MATTER OF

SEC-CFD ORDER NO. 092

EAST ASIA POWER RESOURCES
 CORPORATION

SERIES OF 2008

X-----X

ORDER ON PAYMENT OF PENALTY

The records on file with this Commission show that **EAST ASIA POWER RESOURCES CORPORATION** belatedly filed its *Certification* on the extent of its compliance with its Manual on Corporate Governance for the year 2007, in violation of Section 54 of the Securities Regulation Code.

As a result, the company was ordered to pay a fine of **One Hundred Eleven Thousand Five Hundred Pesos (P111,500.00)** which it paid on August 22, 2008 as shown by Official Receipt Number 0201636 dated August 22, 2008.

The company is admonished to take all appropriate measures to ensure its faithful and timely compliance with Securities Regulation Code. Any further violation shall subject the company and/or its responsible officers to heavier penalties as may be provided by law.

SO ORDERED.

EDSA, Greenhills, Mandaluyong City, Philippines, August 29, 2008.


JUSTINA F. CALLANGAN
 Director