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November 5, 2013

Philippine Stock Exchange, Inc. Philippine Stock Exchange Plaza Ayala Triangle, Ayala Avenue, Makati City

Attention: **Ms. Camille B. Hermogenes-Pastorel** Listings Department Issuer Regulation Division

Subject: SOP Report as of October 31, 2013

Gentlemen:

Please find attached Secretary's Certificate containing our report on the subscriptions under the Stock Option Plan of Basic Energy Corporation, as of October 31, 2013.

Very truly yours,

azon M. Bejasa Corporate Secretary



## SECRETARY'S CERTIFICATE

I, Corazon M. Bejasa, of legal age, Filipino, and the Corporate Secretary of Basic Energy Corporation, a corporation duly organized and existing under and by virtue of the laws of the Philippines, with office address at the 7<sup>th</sup> Floor Basic Petroleum Bldg., 104 C. Palanca St., Legaspi Village, Makati City, hereinafter referred to as the "Corporation"; after being duly sworn in accordance with law, depose and state:

1. That as of October 31, 2013, a total of seventeen (17) directors, and the Chairman and a member of the Advisory Board, and certain officers of the Corporation have subscribed for the total 500,000,000 shares of the Corporation under the Corporation's Stock Option Plan, at the Exercise Price of Php0.25 per share, as follows:

Subscribers	Total Shares Subscribed	Shares Subscribed and Paid as of September 30, 2013	Amount Paid as of September 30, 2013 in Pesos	Shares Subscribed and Paid within October, 2013	Amount Paid within October, 2013 in Pesos	Remaining Unpaid Subscribed Shares as of October 31, 2013	Amount Unpaid on Subscribed Shares as of October 31, 2013 in Pesos
Oscar C. De Venecia	52,000,000	9,700,000	2,425,000.00			42,300,000	10,575,000.00
Francis C. Chua	52,000,000	11,900,000	2,975,000.00			40,100,000	10,025,000.00
Ramon L. Mapa	30,000,000	3,000,000	750,000.00			27,000,000	6,750,000.00
Oscar L. De Venecia, Jr.	50,500,000	3,700,000	925,000.00	1,500,000	375,000	45,300,000	11,325,000.00
Jaime J. Martirez	60,100,000	10,510,000	2,627,500.00			49,590,000	12,397,500.00
Ma. Florina M. Chan	52,000,000	9,700,000	2,425,000.00			42,300,000	10,575,000.00
Eduardo V. Manalac	30,000,000	3,000,000	750,000.00			27,000,000	6,750,000.00
Gabriel R. Singson, Jr.	30,000,000	7,500,000	1,875,000.00			22,500,000	5,625,000.00
Isidoro O. Tan	52,000,000	9,700,000	2,425,000.00			42,300,000	10,575,000.00
Oscar S. Reyes	52,000,000	9,700,000	2,425,000.00			42,300,000	10,575,000.00
Dennis D. Decena	4,000,000	800,000	200,000.00			3,200,000	800,000.00
Jose C. De Venecia, Jr.	17,000,000	2,450,000	612,500.00			14,550,000	3,637,500.00
Leonardo R. Arguelles, Jr.	8,100,000	810,000	202,500.00			7,290,000	1,822,500.00
Emelinda I. Dizon	10,000,000	1,000,000	250,000.00			9,000,000	2,250,000.00
Corazon M. Bejasa	100,000	100,000	25,000.00				
Alberto P. Morillo	100,000	100,000	25,000.00				
Marietta V. Villafuerte	100,000	100,000	25,000.00				
Total	500,000,000	83,770,000	20,942,500.00	1,500,000	375,000.00	414,730,000	103,682,500.00

\* payable in instalments/on call by the Board of Directors



- 2. That the 83,770,000 shares which have been paid as of September 30, 2013 have already been issued and lodged with the PDTC and listed, while the 1,500,000 shares paid in October, 2013 are still for issuance and lodging with the PDTC and for application of the corresponding listing with the PSE.
- 3. That there are no other existing holders or recipients of options other than the subscriptions under Corporation's SOP as abovementioned.

This Secretary's Certificate is signed this 4<sup>th</sup> day of November, 2013 at Makati City.

M. Bejasa Corporate Secretary

SUBSCRIBED AND SWORN TO, before me a Notary Public for and in Makati City, this NOV 0.4 2012, affiant exhibited her identification consisting of her Philippine Passport No. EB 6626013 issued by the Department of Foreign Affairs on October 23, 2012.

Doc. No. <u>N3</u> Page No. <u>30</u> Book No. <u>55</u> Series of 2013.

Until Desember 31 1213 Appt No. M-521 Makati City IBP #899793, May 22, 2012-RSM PTR #3685485, Jan 16, 2013-Makati S.C. Roll No. 59597 MCLE Compliance No. IV-0011330 Unit 6E Cityland Herrera Tower #98 Rufino St. cor. Valero St. Salcedo Village, Makati City