



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 7th 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 that:

1. As Corporate Secretary of the Corporation, I have custody of records of minutes of all meetings of the Board of Directors of the Corporation; and

2. At the regular meeting of the Board of Directors held on July 30, 2014, the Board approved the listing of the Consolidated Changes in the Corporation's Annual Corporate Governance Report for 2013 consisting of updates for the year 2013 on the following items in said report, for posting at the Corporation's website:

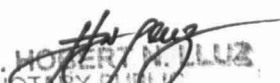
- a. Board Matters
- b. Board Meeting and Attendance
- c. Remuneration Matters
- d. Stock Rights, Options and Warranties
- e. Internal Audit and Control, and
- f. Disclosure and Transparency.

This Secretary's Certificate is signed this 31st day of July, 2014 at Makati City.


Corazon M. Bejasa
Corporate Secretary

SUBSCRIBED AND SWORN TO, before me a Notary Public for and in Makati City, this JUL 31 2014, affiant exhibited her identification consisting of her Philippine Passport No. EB6626013 issued by the Department of Foreign Affairs on October 23, 2012.

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ATTY. HOBER N. CRUZ
NOTARY PUBLIC
Until December 31, 2015
Appt. No. M-44, Makati City
IBP #942830, Nov. 12, 2013-RSM
PTR #4225542, Jan. 02, 2014-Makati
S.C. Roll No. 58597
MCLE Compliance No. IV-0011330
Unit 301 3rd Flr. Campos Rueda Bldg.
101 Urban Avenue, Bigy. Pio del Pilar
Makati City