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no-reply@pse.com.ph Today at 1:38 PM

To disclosure@pse.com.ph

Dear Sir/Madam:

We would like to inform you that as of DEC 05, 2013 01:38:08 PM today,

Reference Number: WLIST\_2013000038715  
 Company Name: Basic Energy Corporation  
 Disclosure Subject: Report on subscriptions under  
 Stock Option Plan as of November 30, 2013  
 Status: APPROVED

Should you need further assistance, please e-mail us at [disclosure@pse.com.ph](mailto:disclosure@pse.com.ph).

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Philippine Stock Exchange, Inc.  
 PSE Center, One Exchange Road  
 Ortigas Center, Pasig City.  
 Philippines 1600

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December 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 November 30, 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 November 30, 2013.

Very truly yours,

  
**Corazon 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 November 30, 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 October 31, 2013	Amount Paid as of October 31, 2013 in Pesos	Shares Subscribed and Paid within November, 2013	Amount Paid within November, 2013 in Pesos	Remaining Unpaid Subscribed Shares as of November 30, 2013	Amount Unpaid on Subscribed Shares as of November 30, 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	5,200,000	1,300,000.00			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				
<b>Total</b>	<b>500,000,000</b>	<b>85,270,000</b>	<b>21,317,500.00</b>			<b>414,730,000</b>	<b>103,682,500.00</b>

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

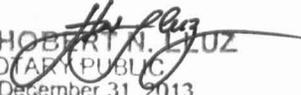
2. That 1,500,000 shares, which were paid in October, 2013 are still for issuance and lodging with the PDTC and for application of the corresponding listing with the PSE.
3. That there are no other existing holders or recipients of options other than the subscriptions under Corporation's SOP as abovementioned.

This Secretary's Certificate is signed this 5<sup>th</sup> day of December, 2013 at Makati City.

  
Corazon M. Bejasa  
Corporate Secretary

**SUBSCRIBED AND SWORN TO**, before me a Notary Public for and in Makati City, this DEC 05 2013, affiant exhibited her identification consisting of her Philippine Passport No. EB 6626013 issued by the Department of Foreign Affairs on October 23, 2012.

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Series of 2013.

  
**ATTY. ROBERT N. LUZ**  
NOTARY PUBLIC  
Until December 31 2013  
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