

Subject: ODiSy – Disclosure Status
From: no-reply@pse.com.ph (no-reply@pse.com.ph)
To: disclosure@pse.com.ph;
Date: Friday, January 4, 2013 6:20 AM

Dear Sir/Madam:

We would like to inform you that as of JAN 03, 2013 02:20:16 PM today,

Reference Number: WLIST__2013000020101
Company Name: Basic Energy Corporation
Disclosure Subject: Certification on attendance of members of Board of Directors for year 2012
Status: APPROVED

Should you need further assistance, please e-mail us at

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

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Philippine Stock Exchange, PSE Plaza, Ayala Avenue, Makati City.



January 3, 2013


THE DISCLOSURE DEPARTMENT
2/F The Philippine Stock Exchange, Inc.
Tower 1, Makati Stock Exchange
Makati City

Attention : **MS. JANET A. ENCARNACION**
Head, Disclosure Department

Gentlemen:

Attached herewith is the Sworn Certification on the attendance of the Board of Directors of the corporation for the fiscal year January to December 2012.

Very truly yours,



ANGEL P. GAHOL
Compliance Officer

REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI)S.S.

SWORN CERTIFICATION

I, **CORAZON M. BEJASA**, Filipino citizen, of legal age with office address at 7th Flr. Basic Petroleum Bldg., 104 Carlos Palanca St., Legaspi Village, Makati City, Metro Manila, after having been sworn in accordance with law and in my capacity as VP-Corporate Secretary of Basic Energy Corporation, do hereby certify on the attendance of the Board of Directors of the Corporation in **TWELVE (12) REGULAR MONTHLY BOARD MEETINGS** and **ORGANIZATIONAL MEETING** for the fiscal year January to December 2012, as follows:

<u>Director</u>	<u>No. of Meetings Attended January to December 2012</u>	<u>No. of Meetings not Attended January to December 2012</u>
1. Oscar C. de Venecia	11	2
2. Francis C. Chua	7	6
3. Ramon L. Mapa	13	0
4. Oscar L. de Venecia, Jr.	12	1
5. Isidoro O. Tan	11	2
6. Oscar S. Reyes	12	1
7. Jaime J. Martinez	10	3
8. Gabriel R. Singson, Jr.	11	2
9. Dennis D. Decena	12	1
10. Ma. Florina M. Chan	10	3
11. Eduardo V. Manalac	7	6

Given this 18 day of December 2012 at Makati City

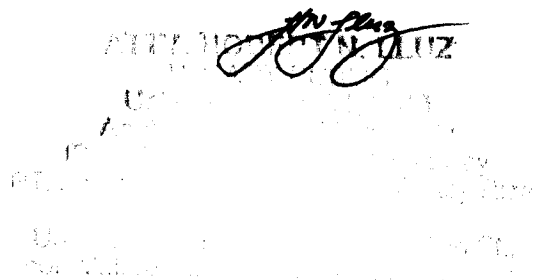
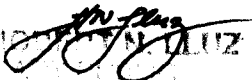

CORAZON M. BEJASA
VP-Corporate Secretary

Noted by:


OSCAR C. DE VENECIA
Chairman

SUBSCRIBED AND SWORN TO, before me a Notary Public for and in Makati City, this day of JAN 03 2013 2012 affiant exhibited to me her Tax Identification No. (TIN) 135-911-384-000.

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ATTEST: 
Notary Public
Makati City

ATTENDANCE RECORD OF DIRECTORS FOR THE PERIOD JANUARY 2012 TO DECEMBER 2012

DIRECTORS/MONTH	JAN 25	FEB x	MAR 28	APR 25	MAY 24	May 30	JUN 13	JULY 25	AUG 29	SEPT 26	OCT 24	NOV 28	DEC 13
OSCAR C. DE VENECIA	/	/	/	/	/	/	/	/	/	/	/	x	x
FRANCIS C. CHUA	x	/	x	x	/	/	x	x	/	x	/	/	/
RAMON L. MAPA	/	/	/	/	/	/	/	/	/	/	/	/	/
OSCAR L DE VENECIA JR	/	/	/	x	/	/	/	/	/	/	/	/	/
MA. FLORINA M. CHAN	/	/	/	/	/	/	x	/	/	/	x	/	x
DENNIS D. DECENA	x	/	/	/	/	/	/	/	/	/	/	/	/
JAIME J. MARTIREZ	x	/	/	/	/	/	/	/	/	/	x	/	/
OSCAR S. REYES	/	/	/	/	x	/	/	/	/	/	/	/	/
GABRIEL R. SINGSON JR	/	/	/	/	/	/	x	/	/	x	/	/	/
ISIDORO O. TAN	/	/	/	/	/	/	x	/	x	/	/	/	/
EDUARDO V. MANALAC	/	/	x	x	x	x	x	/	/	x	/	/	/

SUMMARY OF ATTENDANCE FOR 12 REGULAR MEETINGS & 1 ORGANIZATIONAL MEETING

Francis C. Chua	Present 6	Absent 7
Oscar S. Reyes	Present 12	Absent 1
Gabriel R. Singson, Jr.	Present 11	Absent 2
Eduardo V. Manalac	Present 7	Absent 6
Oscar C. de Venecia	Present 11	Absent 2
Dennis D. Decena	Present 12	Absent 1
Isidoro O. Tan	Present 11	Absent 2
Oscar L. de Venecia, Jr.	Present 12	Absent 1
Ma. Florina M. Chan	Present 10	Absent 3
Jaime J. Martirez	Present 10	Absent 3
Ramon L. Mapa	Present 13	Absent 0