Print

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 7:24 AM

Dear Sir/Madam:

We would like to inform you that as of JAN 03, 2013 03:24:10 PM today,

 Reference Number: WLIST_2013000020121

 Company Name:
 Basic Energy Corporation

 Disclosure Subject: Certification on compliance with Manual on Corporate Governance

 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. Twin Tower, PSE Centre, Makati City

Attention : MS. JANET A. ENCARNACION

Head, Disclosure Department

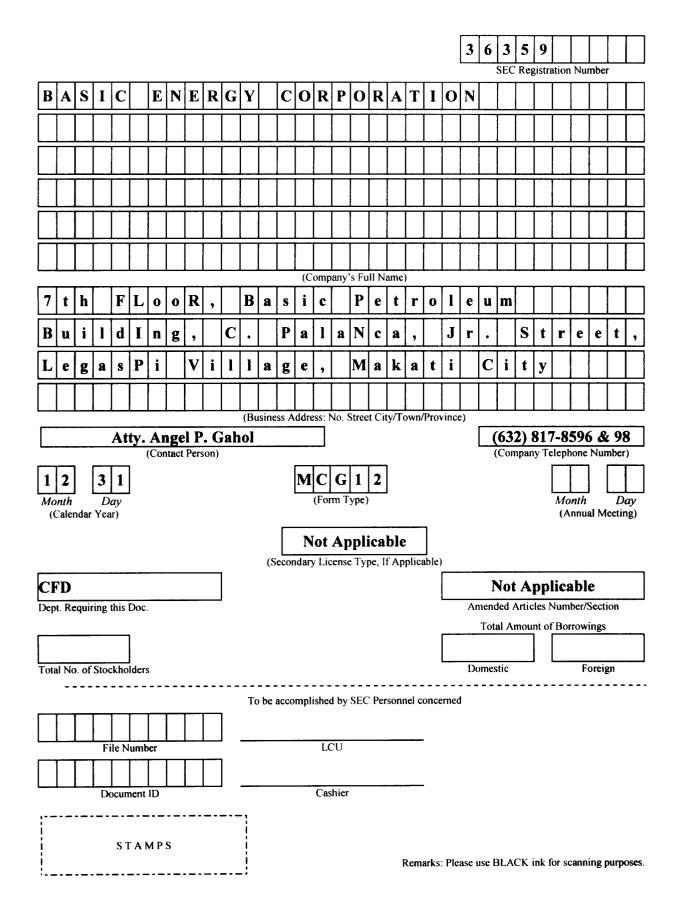
Gentlemen:

In compliance with your requirements, we attached herewith the Certification on Compliance with SEC Memorandum Circular dated 2 April 2002 on Corporate Governance and compliance to the provision of the Company's Manual of Corporate Governance.

Very truly yours,

ANGEL . GAHOL

COVER SHEET



CERTIFICATION

I, ANGEL P. GAHOL, of legal age, Filipino, and with office address c/o Basic Energy Corporation, 7th Flr. Basic Petroleum Corporation, 104 Carlos Palanca St., Legaspi Village, Makati City, Metro Manila, after being duly sworn to in accordance with laws, do hereby certify that:

- 1. I am the AVP-Asst Corporate Secretary/Compliance Officer of Basic Energy Corporation (the Corporation), a domestic corporation duly organized and existing under the Philippine laws with principal office at 7th Flr. Basic Petroleum Corporation, 104 Carlos Palanca St., Legaspi Village, Makati City, Metro Manila;
- 2. Compliance with SEC Memorandum Circular No. 2 dated April 2002 on Corporate Governance have been monitored;
- 3. The Corporation, its directors, officers and employees complied with all the leading practices and principles on good corporate governance as embodied in the Company's Manual on Corporate Governance;
- 4. The Corporation has substantially complied with the provisions of its Manual on Corporate Governance;
- 5. This certification is being executed in compliance with the provisions of our Corporate Governance Manual required under Securities and Exchange Commission Memorandum Circular No. 2 dated April 5, 2007.

Signed this $\frac{14310}{2}$ day of January 2013 at Makati City.

ANGEL R. GAHOL

AVP-Asst Corp Secretary/ Compliance Officer

Countersigned by ÉNECIA. JR. President & CEO

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SUBSCRIBED AND SWORN to before me this _____ day of January 2013 at Makati City, Metro Manila, affiant exhibited to me his Tax Identification No 123-535-748-000.

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NOTARY PUBLIC

ATTY. F NOTARY 0 10

Until December 31, 2013 Appt. No. M-521, Makati City IBP # 867547-Mar. 7, 2012-Taytay PTR # 0157132-Mar. 7, 2012- Taytay Rizal S.C. Roll No. 59597 Unit 6E Cityland Tower, #98 Rufino St., cor. Valero St., Salcedo Vill., Makati City