

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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If verification is required please request a hard-copy version.

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

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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 P. GAHOL**

# COVER SHEET

3 6 3 5 9

SEC Registration Number

**B A S I C E N E R G Y C O R P O R A T I O N**

(Company's Full Name)

**7 t h F L o o R , B a s i c P e t r o l e u m**

**B u i l d I n g , C . P a l a n c a , J r . S t r e e t ,**

**L e g a s P i V i l l a g e , M a k a t i C i t y**

(Business Address: No. Street City/Town/Province)

**Atty. Angel P. Gahol**

(Contact Person)

**(632) 817-8596 & 98**

(Company Telephone Number)

**1 2**

Month Day  
(Calendar Year)

**3 1**

Day

**M C G 1 2**

(Form Type)

Month

Day

(Annual Meeting)

**Not Applicable**

(Secondary License Type, If Applicable)

**CFD**

Dept. Requiring this Doc.

**Not Applicable**

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

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To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_

LCU

Document ID

\_\_\_\_\_

Cashier

STAMPS


Remarks: Please use BLACK ink for scanning purposes.

## CERTIFICATION

I, **ANGEL P. GAHOL**, of legal age, Filipino, and with office address c/o Basic Energy Corporation, 7<sup>th</sup> 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 7<sup>th</sup> 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 14<sup>th</sup> 0 9 2013 day of January 2013 at Makati City.

  
**ANGEL P. GAHOL**  
AVP-Asst Corp Secretary/  
Compliance Officer

Countersigned by:

  
**OSCAR L. DE VENECIA, JR.**  
President & CEO

JAN 03 2013

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.

Doc. No. 87  
Page No. 19  
Book No. 18  
Series of 2013.

NOTARY PUBLIC

*[Signature]*  
ATTY. HOPKIN L. LUZ  
NOTARY PUBLIC

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