

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 3 1

Month Day
(Calendar Year)

1 7 - C

(Form Type)

0 6 3 0

Month Day
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

MSRD

Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/Section

6,614

Total No. of Stockholders

n/a

Domestic

n/a

Foreign

 To be accomplished by SEC Personnel concerned

File Number

 LCU

Document ID

 Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

BASIC ENERGY CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</p>	<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>

Describe nature of business:

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BASIC ENERGY CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	10,000,000,000	0.25	2,500,000,000.00
TOTAL		10,000,000,000	TOTAL P	2,500,000,000.00

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6,392	Common	4,553,375,714	2,450,047,468	0.25	612,511,867.00	94.10
TOTAL			4,553,375,714	TOTAL	TOTAL P	612,511,867.00	94.10

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Thai	1	Common	43,565,870	43,565,870	0.25	10,891,467.50	1.67
American	116	Common	1,516,972	1,516,972	0.25	379,243.00	0.06
Chinese	40	Common	1,515,295	1,515,295	0.25	378,823.75	0.06
British	21	Common	366,051	366,051	0.25	91,512.75	0.01
Others	40	Common	106,672,726	106,672,726	0.25	26,668,181.50	1.02
Percentage of Foreign Equity :		TOTAL	153,636,914	TOTAL	TOTAL P	38,409,228.50	
TOTAL SUBSCRIBED P						650,921,095.50	

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	6,392	Common	2,450,047,468	0.25	612,511,867.00	94.10	
TOTAL			2,450,047,468	TOTAL P	612,511,867.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Thai	1	Common	43,565,870	0.25	10,891,467.50	1.67	
American	116	Common	1,516,972	0.25	379,243.00	0.06	
Chinese	40	Common	1,515,295	0.25	378,823.75	0.06	
British	21	Common	366,051	0.25	91,512.75	0.01	
Others	40	Common	106,672,276	0.25	26,668,181.50		
5.90 %		TOTAL	153,636,464	TOTAL P	38,409,233.50		
TOTAL PAID-UP P					650,921,095.50		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		BASIC ENERGY CORPORATION				
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. OSCAR C. DE VENECIA Filipino	N	C	M	Y	C	N/C
2. FRANCIS C. CHUA Filipino	N	M	M	Y	N/A	N/M CG/M
3. RAMON L. MAPA Filipino	N	M	M	Y	N/A	N/M F/M
4. OSCAR L. DE VENECIA, JR. Filipino	N	M	M	Y	President	N/M F/M
5. ISIDORO O. TAN Filipino	N	M	M	Y	N/A	F/M
6. JAIME J. MARTIREZ Filipino	N	M	M	Y	N/A	A/M F/C CG/M
7. MA. FLORINA M. CHAN Filipino	N	M	F	Y	N/A	CG/M F/M
8. OSCAR S. REYES Filipino	N	I	M	Y	N/A	A/C CG/M
9. EDUARDO V. MANALAC Filipino	N	I	M	Y	N/A	A/M CG/M F/M
10. HARVEY LAWRENCE N. DYCHIAO Filipino	N	I	M	Y	N/A	A/M N/M CG/C
11. SUPASIT POKINJARURAS Thai	N	M	M	Y	N/A	A/M CG/M F/M
12. MARIETTA V. VILLAFUERTE Filipino	N		F	Y	Treasurer	
13. CORAZON M. BEJASA Filipino	N		F	Y	Corp. Secretary	
14. ANGEL P. GAHOL	N		M	Y	Asst. Corp. Secretary	
15.						
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		BASIC ENERGY CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:	6,610	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,911	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		As of December 31, 2016 -Php 822,694,069			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. PCD NOMINEE CORP (Filipino) Filipino	common	2,110,615,135	527,653,783.50	81.06%	527,653,783.75
	TOTAL	2,110,615,135	527,653,783.50		
2. PCD NOMINEE CORP (Foreign)	common	112,646,004	28,161,501.00	4.33%	28,161,501.00
	TOTAL	112,646,004	28,161,501.00		
3. VINTAGE ENGINEERING PUBLI CO. LTD Thailand	common	43,565,870	10,891,467.50	1.67%	10,891,467.50
	TOTAL	43,565,870	10,891,467.50		
4. CHRISTODEL PHILS, INC Filipino	common	25,736,744	6,434,186.00	0.99%	6,434,186.00
	TOTAL	25,736,744	6,434,186.00		
5. ISIDORO O. TAN Filipino	common	24,822,276	6,205,569.00	0.95%	6,205,569.00
	TOTAL	24,822,276	6,205,569.00		
6. PHASES REALTORS, INC. Filipino	common	20,989,439	5,247,359.75	0.81%	5,247,359.75
	TOTAL	20,989,439	5,247,359.75		
7. NORTHWEST-TRADERS CORPORATION Filipino	common	20,745,757	5,186,439.25	0.80%	5,186,439.25
	TOTAL	20,745,757	5,186,439.25		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				90.61%	589,780,306.25
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		BASIC ENERGY CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		6,610		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,911	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		As December 31, 2016- Php 822,694,069			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP	
8. JOSE C. DE VENECIA, JR. Filipino	common	10,013,225	2,503,306.25	0.28%	2,503,306.25
	TOTAL	10,013,225			
9. SAMUEL UY	common	10,000,000	2,500,000.00	0.38%	2,500,000.00
	TOTAL	10,000,000			
10. NORTHWEST INVESTORS, INC.	common	8,708,890	2,177,222.50	0.33%	2,177,222.50
	TOTAL	8,708,890			
11. MARK ANTHONY L. DE VENECIA Filipino	common	8,363,333	2,090,833.25	0.32%	2,090,833.25
	TOTAL	8,363,333			
12. JLV HOLDINGS, INC. Filipino	common	7,200,000	1,800,000.00	0.28%	1,800,000.00
	TOTAL	7,200,000			
13. MDV HOLDINGS, INC.	common	5,070,000	1,267,500.00	0.19%	1,267,500.00
	TOTAL	5,070,000			
14. HORACIO RODRIQUEZ	common	4,408,523	1,102,130.75	0.17%	1,102,130.75
	TOTAL	4,408,523			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				1.95%	13,440,992.75
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.					

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		BASIC ENERGY CORPORATION			
TOTAL NUMBER OF STOCKHOLDERS:		6,610	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1911
TOTAL ASSETS BASED ON LATEST AUDITED FS:		As of December 31, 2016 Php 822,694,069			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. NORTHWEST SECURITIES, INC. Filipino	common	3,998,109	999,527.25	0.15%	999,527.25
	TOTAL	3,998,109	999,527.25		
16. CHRISTINE CHUA Filipino	common	3,149,221	787,305.25	0.12%	787,305.25
	TOTAL	3,149,221	787,305.25		
17. EASTWEST COMMODITIES Filipino	common	3,019,498	754,874.50	0.12%	754,874.50
	TOTAL	3,019,498	754,874.50		
18. RENATO CASTANEDA Filipino	common	2,500,000	625,000.00	0.10%	625,000.00
	TOTAL	2,500,000	625,000.00		
19. VICKY CHUA Filipino	common	2,500,000	625,000.00	0.10%	625,000.00
	TOTAL	2,500,000	625,000.00		
20. JENNETTE LISTA Filipino	common	2,500,000	625,000.00	0.10%	625,000.00
	TOTAL	2,500,000	625,000.00		
21. OTHERS (Indicate the number of the remaining stockholders)	common	173,132,358	43,287,089.50	6.65%	43,283,089.50
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				7.34%	47,699,796.50
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.					

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: BASIC ENERGY CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	95,239,857.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	40,282,029.00		
1.3 LOANS/ CREDITS/ ADVANCES	194,057,789.00		
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	18,000,000	0.70	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR-PhP 95,526,754.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A		
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
24-Mar-17	43,565,870	P 10891467.5	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
2,315,250.00	10	10	20

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, CORAZON M. BEJASA CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TEN 10 PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.


I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JUL 17 2017 DAY OF July, 20 17 IN Makati City.


CORAZON M. BEJASA
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON JUL 17 2017 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY TIN NO. 135-911- ISSUED AT _____ ON _____

NOTARY PUBLIC FOR
Notarial Commission No. _____
Commission expires on December 31, Appl. No. M-20 Makati City
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____


ATTY. ROBERT N. LLOJE
NOTARY PUBLIC
Until December 31, 2017
IBP #1052367 for 2017 Nov 22 2016-RSM
PTR #5909501 Jan 03 2014-Makati
S.C. Roll No. 59797
MCLE Compliance No. V-0015000 9 March 2016
Unit 301 3 Fair Center Plaza
101 Urban Avenue, Brgy. Poblacion
Makati City

DOC. NO.: 151
PAGE NO.: 32
BOOK NO.: 189
SERIES OF.: 215

GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BASIC ENERGY CORPORATION

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. OSCAR C. DE VENECIA 1643 Dasmariñas St., Dasmariñas Village, Makati City	Filipino	Chairman	130-704-840
2. FRANCIS C. CHUA 2/F PLDT TOWER1, 6799 AYALA AVE. MAKATI CITY	Filipino	VICE-CHAIRMAN	118-335-712
3. RAMON L. MAPA 131 SAMPAGUITA ST. VALLE VERDE 2 PASIG CITY	Filipino	VICE-CHAIRMAN	134-164-377
4. OSCAR L. DE VENECIA, JR. 1643 Dasmariñas St., Dasmariñas Village, Makati City	Filipino	PRESIDENT & CEO	146-709-049
5. ISIDORO O. TAN 1104 TYTANA BLDG, BINONDO, MANILA	Filipino	DIRECTOR	101-036-324
6. OSCAR S. REYES UNIT 2504, 5/F CORPORATE CTR VALERO ST, SALCEDO VILL. MAKATI CITY	Filipino	INDEPENDENT DIRECTOR	136-623-589
7. EDUARDO V. MANALAC NIDO PETROLEUM, 8/F PHILAM LIFE TOWER PASEO DE ROXAS, MAKATI CITY	Filipino	INDEPENDENT DIRECTOR	225-311-454
8. JAIME J. MARTINEZ 3/F MAJALCO BLDG, BENAVIDEZ ST., LEGASPI VILL. MAKATI CITY	Filipino	DIRECTOR	101-540-783
9. HARVEY LAWRENCE N. DYCHIAO 3/F BONIFACIO HIGH STREET, BGC, TAGUIG CITY	Filipino	INDEPENDENT DIRECTOR	211-544-787
10. MA. FLORINA M. CHAN PCCI CORP CENTER, 118 LEVISTE ST, SALCEDO VILLAGE, MAKATI CITY	Filipino	DIRECTOR	107-504-293
11. SUPASIT POKINGJARURAS c/o BASIC ENERGY CORPORATION 104 CARLOS PALANCA ST. LEGASPI VILL. MAKATI CITY	Thai	DIRECTOR	700-746-787
12. MARIETTA V. VILLAFUERTE 77 BALER ST., SFDM QUEZON CITY	Filipino	TREASURER	100-168-986
13. CORAZON M. BEJASA 12 SINGAPORE ST., BETTER LIVING SUBD. PARANAQUE CITY	Filipino	CORPORATE SECRETARY	135-911-384
14. ANGEL P. GAHOL 15 BANABA ST., NEOPOLITAN SITIO SEVILLE, NORTH FAIRVIEW OC	Filipino	ASST. CORP. SECRETARY	123-535-748
15.			

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY