

Subject: ODiSy - Disclosure Status
From: no-reply@pse.com.ph (no-reply@pse.com.ph)
To: disclosure@pse.com.ph;
Date: Thursday, January 1, 1970 8:00 AM

Dear Sir/Madam:

We would like to inform you that as of OCT 04, 2013 11:28:26 AM today,

Reference Number: WLIST__2013000035652
Company Name: Basic Energy Corporation
Disclosure Subject: Report on subscriptions under Stock Option Plan as of September 30, 2013
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.



October 4, 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 September 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 September 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 7th 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 September 30, 2013, a total of seventeen (17) directors, and the Chairman and a member of the Advisory Board, and 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 August 31, 2013	Amount Paid as of August 31, 2013 in Pesos	Shares Subscribed and Paid in within September, 2013	Amount Paid within September, 2013 in Pesos	Remaining Unpaid Subscribed Shares as of September 30, 2013*	Amount Unpaid on Subscribed Shares as of September 30, 2013 in Pesos
Directors							
Oscar C. De Venecia	52,000,000	5,200,000	1,300,000.00	4,500,000	1,125,000	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	3,700,000	925,000.00			46,800,000	11,700,000.00
Jaime J. Martinez	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
Advisory Board							
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
Officers							
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				
Total	500,000,000	79,270,000	19,817,500.00	4,500,000	1,125,000.00	416,230,000	104,057,500.00

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

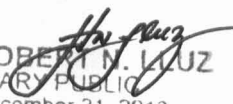
2. That out of the 83,770,000 shares which have been paid as of September 30, 2013, 57,850,000 shares have already been lodged with the PDTC and listed, while 25,920,000 shares are pending lodging with the PDTC.
3. That there are no other existing holders or recipients of options other than the subscriptions under Corporation's SOP as abovementioned.

This Secretary's Certificate is signed this 4th day of October, 2013 at Makati City.


Corazon M. Bejasa
Corporate Secretary

SUBSCRIBED AND SWORN TO, before me a Notary Public for and in Makati City, this OCT 04 2013, affiant exhibited her identification consisting of her Philippine Passport No. EB 6626013 issued by the Department of Foreign Affairs on October 23, 2012.

Doc. No. 3y
Page No. 08
Book No. 52
Series of 2013.


ATTY. ROBERTO 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