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## Basic Energy Corporation BSC

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	Certification on compliance on corporate governance
<b>Report Period/Report Date</b>	Jan 27, 2014

#### Description of the Disclosure

Certification on compliance with corporate governance under SEC Memorandum Circular dated April 2, 2002.

#### Filed on behalf by:

<b>Name</b>	Angel Gahol
<b>Designation</b>	AVP - Asst. Corp. Sec./ Compliance Officer



January 27, 2014

**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



January 27, 2014

**SECURITIES AND EXCHANGE COMMISSION**  
SEC BLDG., EDSA Greenhills  
Mandaluyong City, Metro Manila

Attention : **ATTY. JUSTINA F. CALLANGAN**  
Director, Corporate and Finance Department

Gentlemen:

In compliance with SEC Memorandum Circular No 2 dated April 5, 2007, on the Corporate Governance, we are pleased to submit to you the Certification on compliance with the manual of corporate governance.

We hope you find our submission in compliance with SEC Memorandum Circular No. 2 dated April 5, 2007.

Thank you and best regards.

Very truly yours,

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

# 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)

(Form Type)

Month   Day  
(Annual Meeting)

**Not Applicable**

(Secondary License Type, If Applicable)

**CGFD**

Dept. Requiring this Doc.

**Not Applicable**

Amended Articles Number/Section

**6,809**

Total No. of Stockholders

Total Amount of Borrowings

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 \_\_\_ day of January 2014 at Makati City.

Countersigned by:

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

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

SUBSCRIBED AND SWORN to before me this JAN 2 day of <sup>2014</sup> January 2013 at Makati City, Metro Manila, affiant exhibited to me his Tax Identification No 123-535-748-000.

Doc. No. 100  
Page No. 33  
Book No. 61  
Series of 2014.

*[Signature]*  
ATTY. ROBERTO M. LOUZ  
NOTARY PUBLIC  
Until December 31, 2016  
Appt. No. M-44, Makati City  
IBP #9-2830, Nov. 12, 2013-RSM  
PTR #4226342, Jan. 02, 2014-Makati  
S.C. Roll No. 59597  
MCLE Compliance No. IV-0011330  
Unit 8E Cityland Herrera Tower  
#88 Rufino St. cor. Valero St.  
Salcedo Village, Makati City