



**Trans-Asia Oil
and Energy Development
Corporation**

June 3, 2008

Philippine Stock Exchange, Inc.
4th Floor, Philippine Stock Exchange Centre,
Ortigas Center, Pasig City


Attention: Atty. Pete M. Malabanan
Head, Disclosure Department

Gentlemen:

In compliance with PSE Disclosure Rules Section 17.6 requiring monthly reporting on the number of shareholders owning at least one board lot each, we submit to you the following:

| Date | Issuer | Board Lot | No. of Shareholders Owning At Least 1 Board Lot | Total No. of Shareholders |
|--------------|--|-----------|---|---------------------------|
| May 31, 2008 | Trans-Asia Oil and Energy Dev't. Corp. | 1,000 | 2,383 | 3,406 |

Submitted by:


JUAN J. DÍAZ
Corporate Secretary

