

February 2, 2011

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

Attention:

Ms. Janet A. Encarnacion

Head Disclosure Dept.

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 Number of Shareholders
January 31, 2011	Trans-Asia Oil and Energy Developmet Corporation	1,000	2,314	3,357

Very truly yours,

Corporate Secretary