



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

February 4, 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
January 31, 2008	Trans-Asia Oil and Energy Dev't. Corp.	1,000	2,380	3,407

Submitted by :


JUAN J. DIAZ
Corporate Secretary

