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Basic Energy Corporation BSC

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

Form/Report Type	Amended General Information Sheet for 2020
Report Period/Report Date	Mar 11, 2021

Description of the Disclosure

To submit the amended 2020 General Information Sheet with covering letter to reflect changes in issued and outstanding shares as of December 31, 2020 and other matters. See attached Amended General Information Sheet for 2020.

Filed on behalf by:

Name	Angel Gahol
Designation	Corporate Secretary



March 11, 2021

SECURITIES AND EXCHANGE COMMISSION

Philippine International Convention Center
Pasay City

Gentlemen:

We respectfully submit herewith the General Information Sheet (GIS) of Basic Energy Corporation for the year 2020, amending the GIS submitted last November 23, 2020, and updating the same as of December 31, 2020, as follows:

1. Capital Structure as of September 30, 2020 on page 3 of the GIS dated November 23, 2020 was updated to include changes in the capital structure as of December 31, 2020;
2. List of Directors and Officers as of October 23, 2020 on page 4 of the GIS dated November 23, 2020 was updated to include Justice Andres B. Reyes, Jr. as director, who was elected on November 26, 2020;
3. List of stockholders as of September 30, 2020 on page 5 of the GIS dated November 23, 2020 was amended to include stockholders with subscribed and unpaid shares as of December 31, 2020, who have not been declared delinquent by the Board of Directors;
4. The amounts for bonds/commercial papers, advances to subsidiaries and total annual compensation of directors as of December 31, 2019 on page 8 of the GIS dated November 23, 2020, were updated to reflect the corresponding amounts as of December 31, 2020; and
5. The beneficial ownership declaration on the last page of the GIS dated November 23, 2020 was amended to reflect the correct address of Mr. Oscar L. de Venecia, Jr., President & CEO of the Company.

Thank you and we hope you will find the GIS of the Company as of December 31, 2020 in order.

Very truly yours,


Angel P. Gahol
Corporate Secretary

GENERAL INFORMATION SHEET (GIS) (For the Year 2020 -Amended/Updated)

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BASIC ENERGY CORPORATION	DATE REGISTERED: 9/19/1968
BUSINESS/TRADE NAME: BASIC ENERGY CORPORATION	FISCAL YEAR END: DEC. 31
SEC REGISTRATION NUMBER: 36359	
DATE OF ANNUAL MEETING PER BY-LAWS: Last Wednesday of June	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-438-702-000
ACTUAL DATE OF ANNUAL MEETING: 23-Oct-20	WEBSITE/URL ADDRESS: www.basicenergy.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 7/F Basic Petroleum Bldg., 104 Carlos Palanca St., Legaspi Village, Makati, City	E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: 7/F Basic Petroleum Bldg., 104 Carlos Palanca St., Legaspi Village, Makati City	FAX NUMBER: (+632) 8817-01-91
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: (for the 2020 Financial Statements) Tacandong & Co. Joseph C. Bilangbilin and Manuel Buensuceso	SEC ACCREDITATION NUMBER (if applicable): 0207-FR-3 Group A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company/Renewable Energy Developer	TELEPHONE NUMBER(S): (+632) 8817-8596
INDUSTRY CLASSIFICATION: Power & Energy	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Basic Diversified Ind'l Holdings, Inc.	125231	104 Carlos Palanca St., Legaspi Village, Makati City
iBasic, Inc.	A1997-2117	104 Carlos Palanca St., Legaspi Village, Makati City
Basic Biofuels Corp.	CS200617050	104 Carlos Palanca St., Legaspi Village, Makati City
Mabini Energy Corp.	CS201117796	104 Carlos Palanca St., Legaspi Village, Makati City
Southwest Resources, Inc.	67784	104 Carlos Palanca St., Legaspi Village, Makati City
Basic Renewables, Inc.	CS200829971	104 Carlos Palanca St., Legaspi Village, Makati City
Basic Energy CSR Foundation, Inc.	CN201708831	104 Carlos Palanca St., Legaspi Village, Makati City

NOTE: USE ADDITIONAL SHEET IF

GENERAL INFORMATION SHEET (For the Year 2020- Amended/Updated)

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: BASIC ENERGY CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) **Yes** **No**

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>Holding Company/Renewable Energy Development</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? **Yes** **No**

GENERAL INFORMATION SHEET (For the Year 2020-Amended/Updated)

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		BASIC ENERGY CORPORATION					
CAPITAL STRUCTURE (As of December 31, 2020)							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	COMMON	10,000,000,000	0.25	2,500,000,000.00			
TOTAL		10,000,000,000	TOTAL P	2,500,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6,349	Common	4,290,115,203	2,837,614,115	0.25	1,072,528,800.75	92.06
TOTAL			4,290,115,203	2,837,614,115	TOTAL P	1,072,528,800.75	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Thai	3	Common	106,912,000	10,000	0.25	26,728,000.00	2.29
American	116	Common	1,516,972	1,516,972	0.25	379,243.00	0.03
Chinese	39	Common	1,502,196	1,502,196	0.25	375,549.00	0.03
British	21	Common	366,051	366,051	0.25	91,512.75	0.01
Others	40	Common	259,855,292	259,855,292	0.25	64,963,823.00	5.58
TOTAL			370,152,511	263,250,511	TOTAL P	92,538,127.75	7.94
Total Subscribed Shares		4,660,267,714 shares		TOTAL SUBSCRIBED P		1,165,066,928.50	100.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	6,317	Common	2,445,240,203	0.25		611,310,050.75	86.85
TOTAL			2,445,240,203	TOTAL P		611,310,050.75	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
Thai	3	Common	106,912,000	0.25		26,728,000.00	3.79
American	116	Common	1,516,972	0.25		379,243.00	0.05
Chinese	39	Common	1,502,196	0.25		375,549.00	0.05
British	21	Common	366,051	0.25		91,512.75	0.01
Others	40	Common	259,855,292	0.25		64,963,823.00	5.21
TOTAL			370,152,511	TOTAL P		92,538,127.75	13.15
Total Paid Up Shares		2,815,392,714		TOTAL PAID UP P		703,848,178.50	100.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares and other significant shareholders

GENERAL INFORMATION SHEET (For the Year 2020-Amended/Updated)

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **BASIC ENERGY CORPORATION**

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. OSCAR C. DE VENECIA 1643 Dasmaringas St., Dasmaringas Village, Makati City	FILIPINO	N	C	M	Y	C	N/C	130-704-840
2. RAMON L. MAPA 131 Sampaguita St. Valle Verde 2 Pasig City	FILIPINO	N	M	M	Y	Vice Chairman	N/M CR/C	134-164-377
3. OSCAR L. DE VENECIA, JR. 1643 Dasmaringas St., Dasmaringas Village, Makati City	FILIPINO	N	M	M	Y	Pres. & CEO	N/M R/M	146-709-049
4. BEATRICE JANE L. ANG BA Securities, Inc. Suite 401 CLMC Bldg. 259-269 EDSA Greenhills.	FILIPINO	N	M	F	Y	N/A	A/M CG/M CR/M	256-651-878
5. ISIDORO O. TAN 1104 Tytana Bldg., Binondo, Manila	FILIPINO	N	M	M	Y	N/A	CG/M CR/M	101-036-324
6. JAIME J. MARTIREZ 3/F Majalco Bldg., Benavidez St. Makati City	FILIPINO	N	M	M	Y	N/A	A/M R/C CG/M	101-540-783
7. MA. FLORINA C. CHAN PCCI Coporate Ctr, 118 Leviste St., Salcedo Vill. Makati City	FILIPINO	N	M	F	Y	N/A	R/M CG/M	107-504-293
8. EDUARDO V. MANALAC Nido Petroleum, 38/F Philam Life Tower Paseo de Roxas, Makati City	FILIPINO	N	I	M	Y	N/A	R/M CG/M	225-311-454
9. HARVEY LAWRENCE N. DYCHIAO 3/F Bldg 3, Bonifacio High Street Bonifacio Global City, Taguig City	FILIPINO	N	I	M	Y	N/A	A/C R/M CG/M N/M	211-544-787
10. SUPASIT POKINJARURAS c/o Basic Energy Corporation 104 Carlos Palanca St., Makati City	THAI	N	M	M	Y	N/A	A/M R/M	700-746-787
11. ANDRES B. REYES, JR. 819 Torres St., Shaw Blvd., Mandaluyong City	FILIPINO	N	I	M	Y	N/A	CG/C A/M	122-390-549
12. ALAIN S. PANGAN 79 Coronado St., Hulo, Mandaluyong City	FILIPINO	N		M	N	VP-Finance	N/A	215-611-246
13. ALBERTO P. MORILLO 11 Amsterdam St. Capitol Park Homes, Quezon City	FILIPINO	N		M	Y	VP-Operations	N/A	130-704-913
14. ANGEL P. GAHOL 15 Banaba St, North Fairview, Quezon City	FILIPINO	N		M	Y	Corp. Secretary	N/A	123-535-748
15. (Nothing Follows)								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET (For the Year 2020-Amended/Updated)

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		BASIC ENERGY CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		6,568	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		:6163	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		As of December 31, 2019- Php 600,578,065				
STOCKHOLDER'S INFORMATION (As of December 31, 2020)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 PCD NOMINEE CORP (FILIPINO) Filipino 29th Flr. BDO Equitable Tower, 8751 Paseo de Roxas Ave., Makati City, 1226	COMMON	2,117,423,318	529,355,829.50	45.44%	529,355,829.50	004-774-849
	TOTAL	2,117,423,318	529,355,829.50			
2 PCCI SECURITIES BROKERAGE, INC. Filipino 3rd Floor, PCCI Corporate Centre Alfaro St, Salcedo Village, Makati City	COMMON	450,000,000	112,500,000	9.66%		000-168-095
	TOTAL	450,000,000	112,500,000			
3 UNICAPITAL, INC. Filipino 3rd Floor Majalco Bldg, Benavidez corner Trasierra Sts., Legaspi Village	COMMON	450,000,000	112,500,000	9.66%		003-889-827
	TOTAL	450,000,000	112,500,000			
4 PCD NOMINEE CORP (NON-FILIPINO) Non-Filipino 29th Flr. BDO Equitable Tower, 8751 Paseo de Roxas Ave., Makati City, 1226	COMMON	258,858,570	64,714,642.50	5.55%	64,714,642.50	000-111-400
	TOTAL	258,858,570	64,714,642.50			
5 BA SECURITIES, INC. Filipino CLMC Building, EDSA, Mandaluyong Metro Manila	COMMON	150,944,248	37,736,062	3.24%	236,062.00	002-826-323
	TOTAL	150,944,248	37,736,062			
6 SR CAPITAL HOLDINGS, INC. Filipino 2E03-2E0b Building 5 925 Bonifacio Global, Taguig City	COMMON	150,000,000	37,500,000	3.22%		207-967-637
	TOTAL	150,000,000	37,500,000			
7. META CORPORATION PUBLIC CO., LTD Thai Company 33/4 The Ninth Towers, Grand Rama 9, Tower A, 36 th Floor, Huaykwang, Bangkok	COMMON	106,892,000	26,723,000	2.29%	26,723,000.00	010-755-100-215
	TOTAL	106,892,000	26,723,000			
8 DSG SONS GROUP, INC. Filipino JP Laurel Avenue, Bajada 8000, Davao City, Davao del Sur	COMMON	105,000,000	26,250,000	2.25%		000-074-902
	TOTAL	105,000,000	26,250,000			
9. ISIDORO O. TAN Filipino 1104 Tytana Bldg., Binondo, Manila	COMMON	63,822,276	15,955,569	1.37%	6,205,569.00	101-036-324
	TOTAL	63,822,276	15,955,569			
10 JAIME J. MARTIREZ Filipino c/o Unicapital, Inc., 3rd Floor Majalco Bldg., Benavidez corner Trasierra Sts., Legaspi Village, Makati City	COMMON	45,085,000	11,271,250	0.97%	2,500.00	101-540-783
	TOTAL	45,085,000	11,271,250			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			974,506,353.00			
TOTAL AMOUNT OF PAID-UP CAPITAL					627,237,603.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach Attach separate sheet, if necessary.- NONE</i>						

GENERAL INFORMATION SHEET (For the Year 2020-Amended/Updated)

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

PORATE NAME: BASIC ENERGY CORPORATION	
UL NUMBER OF STOCKHOLDERS: 6,568	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 6,163
UL ASSETS BASED ON LATEST AUDITED FS: As of December 31, 2019-Php 600,578,065	

STOCKHOLDER'S INFORMATION (As of December 31, 2020)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
CHRISTODEL PHILS, INC Filipino 1582 Mahogany St., Dasmariñas Village, Makati City	COMMON	44,486,744	11,121,686.00	0.95%	6,434,186.00	004-774-849
	TOTAL	44,486,744	11,121,686.00			
OSCAR L. DE VENECIA, JR. Filipino 426Q Sato 4 Bldg., Asia Enclaves, West Service Road, Cupang, Muntinlupa City	COMMON	41,771,334	10,442,833.50	0.90%	74,083.50	146-708-049
	TOTAL	41,771,334	10,442,833.50			
SAMUEL UY Filipino 6F, 601 Tower 1 Building Exchange Plaza Ayala corner Paseo de Roxas, Makati City	COMMON	40,000,000	10,000,000.00	0.86%	2,500,000.00	102-345-758
	TOTAL	40,000,000	10,000,000.00			
PHASES REALTORS, INC. Filipino 12-A, United Street, Pasig, 1600 Metro Manila	COMMON	39,739,439	9,934,859.75	0.85%	5,247,359.75	000-486-792
	TOTAL	39,739,439	9,934,859.75			
OSCAR C. DE VENECIA Filipino 1643 Dasmariñas St. Dasmariñas Village, Makati City	COMMON	39,110,000	9,777,500.00	0.84%	27,500.00	130-704-840
	TOTAL	39,110,000	9,777,500.00			
MA.FLORINA M. CHAN Filipino No. 16 Planet St., Bel-Air Makati City	COMMON	39,100,000	9,775,000.00	0.84%	25,000.00	107-504-293
	TOTAL	39,100,000	9,775,000.00			
OSCAR S. REYES Filipino Unit 6, Kasiyahan Homes, 58 Mc Kinley Road Forbes Park, Makati City	COMMON	39,010,000	9,752,500.00	0.84%	2,500.00	136-623-569
	TOTAL	39,010,000	9,752,500.00			
FRANCIS C. CHUA Filipino 60 Xavier St. corner Madison Greenhills San Juan, Metro Manila	COMMON	39,000,002	9,750,000.50	0.84%	0.50	118-535-712
	TOTAL	39,000,002	9,750,000.50			
RAMON L. MAPA FILIPINO 571 Wack wack Pinnacle Condominium Greenhills, San Juan, Metro Manila	COMMON	27,268,311	6,817,077.75	0.55%	67,077.75	134-164-377
	TOTAL	27,268,311	6,817,077.75			
ENGRACIO U. ANG, JR. Filipino 2830 E. Zobel, Poblacion, Makati City	COMMON	24,000,000	6,000,000.00	0.51%		106-331-921
	TOTAL	24,000,000	6,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			93,371,457.50			
TOTAL AMOUNT OF PAID-UP CAPITAL					14,377,707.50	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities.

Attach separate sheet, if necessary.- NONE

GENERAL INFORMATION SHEET (For the Year 2020-Amended/Updated)

STOCK CORPORATION

----- PLEASE PRINT LEGIBLY -----			
CORPORATE NAME: BASIC ENERGY CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) (as of 12.31.20)	Php 22,669,473		
1.3 LOANS/ CREDITS/ ADVANCES-Advances to subsidiaries (as of 12.31.20)	Php 201,441,794		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS	N/A		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES- N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR -None			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A		
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: None			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)- 2020	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
3,185,318.50	6	12	18

NOTE: USE ADDITIONAL SHEET IF NECESSARY

BASIC ENERGY CORPORATION
GENERAL INFORMATION SHEET (For the Year 2020- Amended/Updated)

I, ANGEL P. GAHOL, Corporate Secretary of BASIC ENERGY CORPORATION, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

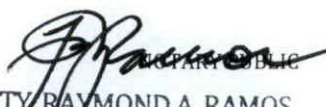
Done this 11 MAR 2021 day of March, 2021 in Makati City.



ANGEL P. GAHOL
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on 11 MAR 2021 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of BIR TIN 123-535-748.

CL. NO. 511
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SERIES OF 2021



NOTARY PUBLIC
ATTY. RAYMOND A. RAMOS
COMMISSION NO. M-239
NOTARY PUBLIC FOR MAKATI CITY
UNTIL JUNE 30, 2021 per B.M. No. 3795
G/F PGRC BLDG., B21-L2 SAMPAGUTA CORNER
CAMIA STREET, PEMBO, MAKATI CITY
SC Roll No. 62179/04-26-2013
IBP NO. 137312/01-04-2021/Pasig City
PTR NO. MKT 8531022/01-04-2021/Makati City
MCLE Compliance No. VI-0007878/04-06-2018

BASIC ENERGY CORPORATION
GENERAL INFORMATION SHEET (For the Year 2020- Amended/Updated)

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

36359

CORPORATE NAME:

BASIC ENERGY CORPORATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

<u>Category</u>	<u>Description</u>
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Oscar C. de Venecia	1643 Dasmariñas St., Dasmariñas Village, Makati City	Filipino	10-Jul-32	130-704-840	N.A.	I	I- Chairman
Oscar L. de Venecia, Jr	426Q Sato 4 Bldg. Asia Enclaves, Cupang, Muntinlupa City	Filipino	30-Aug-67	146-709-049	N.A.	I	I- President & CEO

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.