

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
May 16, 2018
2. SEC Identification Number
36359
3. BIR Tax Identification No.
000-438-702-000
4. Exact name of issuer as specified in its charter
BASIC ENERGY CORPORATION
5. Province, country or other jurisdiction of incorporation
Makati City, Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
7/F Basic Petroleum Bldg, 104 Carlos Palanca St., Legaspi Village, Makati City
Postal Code
1229
8. Issuer's telephone number, including area code
(+632) 8178596
9. Former name or former address, if changed since last report
Item No.9
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	2,603,684,382
11. Indicate the item numbers reported herein
Item No. 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Basic Energy Corporation

BSC

PSE Disclosure Form 4-3 - Amendments to Articles of Incorporation
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Amendment in the Articles of Incorporation

Background/Description of the Disclosure

The Board in its regular meeting on March 30, 2017 unanimously approved the Amendment of Article Fourth of the Amended Articles of Incorporation of the Company to extend the corporate life of the Company for another fifty (50) years

Date of Approval by Board of Directors	Mar 30, 2017
Date of Approval by Stockholders	Jun 28, 2017
Other Relevant Regulatory Agency, if applicable	SEC
Date of Approval by Relevant Regulatory Agency, if applicable	TBA
Date of Approval by Securities and Exchange Commission	May 9, 2018
Date of Receipt of SEC approval	May 16, 2018

Amendment(s)

Article No.	From	To
Article IV Term of Corporation	September 19, 2018	September 19, 2068

Rationale for the amendment(s)

The term of the corporation will expire on September 19, 2018.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporation with the SEC	Apr 10, 2018
Expected date of SEC approval of the Amended Articles of Incorporation	May 9, 2018

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

Continuity of business operations

Other Relevant Information

Further amending the previous disclosures by indicating the date of approval by SEC of the Amended Articles of Incorporation by extending the term of the corporate existence of Basic Energy Corporation. See attached approved amended Articles of Incorporation

Filed on behalf by:

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



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
Ground Floor, Secretariat Building, PICC
City Of Pasay, Metro Manila

COMPANY REG. NO. 36359

**CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION**

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the amended articles of incorporation of the

BASIC ENERGY CORPORATION

(Amending Article IV by extending the term of its existence thereof.)

copy annexed, adopted on March 30, 2017 by majority vote of the Board of Directors and on June 28, 2017 by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 16 of the Corporation Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980, and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 9th day of May, Twenty Eighteen.




FERDINAND B. SALES
Director

Company Registration and Monitoring Department

2

COVER SHEET

for Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

SEC Registration Number

AMENDMENT

3 6 3 5 9

Former Company Name

B A S I C E N E R G Y C O R P O R A T I O N

AMENDED TO:
New Company Name

Principal Office (No./Street/Barangay/City/Town)Province

7 T H F L O O R , B A S I C P E T R O L E U M
B L D G . C . P A L A N C A S 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

ZIP CODE

COMPANY INFORMATION

Company Email Address

Company's Telephone Number/s

Mobile Number

817-8596 & 98

CONTACT PERSON INFORMATION

The designated person **MUST** be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation

Name of Contact Person

Email Address

Telephone Number/s

Mobile Number

Atty. Angel P. Gahol

apgahol@basicenergy.ph

817-8596

Contact Person's Address

7th Floor, Basic Petroleum Building, C. Palanca St., Legaspi Village, Makati City

To be accomplished by CRMD Personnel

Assigned Processor

Date

Signature

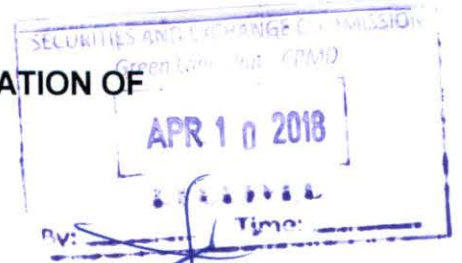
Document I.D.

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

- Corporate and Partnership Registration Division
- Green Lane Unit
- Financial Analysis and Audit Division
- Licensing Unit
- Compliance Monitoring Division

**CERTIFICATE OF AMENDMENT
OF THE AMENDED ARTICLES OF INCORPORATION OF
BASIC ENERGY CORPORATION**



KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, the majority of the members of the Board of Directors and the Secretary of the regular meeting of the Board of Directors held on March 30, 2017 and the annual stockholders meeting held on June 28, 2017 of **BASIC ENERGY CORPORATION**, a domestic corporation duly licensed to do business in accordance with the laws of the Republic of the Philippines (hereinafter referred to as the "Corporation") held at its principal office at the 7th Floor, Basic Petroleum Building, 104 C. Palanca, Jr. St., Legaspi Village, Makati City and at the Manila Golf and Country Club, respectively, do hereby certify:

1. That at the regular meeting of the Board of Directors held on March 30, 2017 and at the annual stockholders meeting of the Corporation held on June 28, 2017, at least a majority of the members of the Board of Directors and the stockholders owning or representing at least 2/3 of the outstanding capital stock of the Corporation, approved and adopted, respectively, the following amendment to Article Fourth of the Amended Articles of the Corporation:

" **FOURTH:** That the term for which said Corporation is to exist is **fifty (50) years from and after September 19, 2018.**"

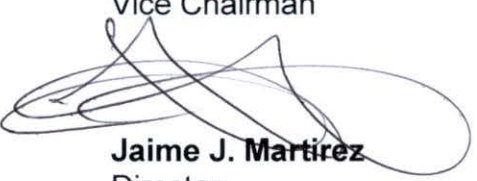
2. That all the requirements of the Corporation Code, specifically Section 16, have been complied with.
3. That the attached Amended Articles of Incorporation are the full, true and complete copies of the Amended Articles of Incorporation, as approved by at least the majority of the Board of Directors at its meeting held on March 30, 2017, and the stockholders representing at least 2/3 of the outstanding capital stock of the Corporation at the annual stockholders meeting held on June 28, 2017.

IN WITNESS WHEREOF, we have hereunto set our hands this 25th day of January, 2018 at Makati City


Oscar C. de Venecia
Chairman



Oscar L. De Venecia, Jr.
Director


Ramon L. Mapa
Vice Chairman


Jaime J. Martinez
Director


Ma. Florina M. Chan
Director


Harvey Lawrence N. Dychiao
Director


Corazon M. Bejasa
Corporate Secretary/Secretary of the Board Meeting
held on March 30, 2017 and the Annual Stockholders Meeting
held on June 28, 2017.

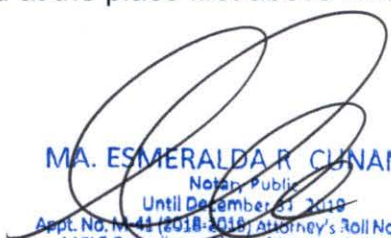
REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) SS.

SUBSCRIBED AND SWORN to before me, a Notary Public for and in Makati City,
Metro Manila, this 31 JAN 2018, affiants exhibiting to me their appropriate identifications, as
follows:

<u>Name</u>	<u>Identification Nos.</u>
Oscar C. De Venecia	BIR TIN 130-704-840
Ramon L. Mapa	BIR TIN 134-164-377
Oscar L. De Venecia, Jr.	BIR TIN 146-709-049
Jaime J. Martirez	BIR TIN 101-540-783
Ma. Florina M. Chan	BIR TIN 107-504-293
Harvey Lawrence N. Dychiao	BIR TIN 211-544-787
Corazon M. Bejasa	BIR TIN 135-911-384

WITNESS MY HAND AND SEAL on the date and at the place first above-written.

Doc. No. 276 ;
Page No. 57 ;
Book No. VI ;
Series of 2018.


MA. ESMERALDA R. CUNANAN
Notary Public
Until December 31, 2018
Appl. No. M-44 (2018-2018) Attorney's Roll No. 34562
MCLC Compliance No. V-0010463/9-18-2015
PTR No. 0007917/1-a-2018/Makati City
IAB Lifetime Member Roll No. 05413
Ground Level, Dela Rosa Carpark
Dela Rosa St. Legaspi Village
Makati City

A M E N D E D
ARTICLES OF INCORPORATION
OF
BASIC ENERGY CORPORATION
(As amended on June 28, 2017)

(FORMERLY: BASIC ENTERPRISES, INC.)

KNOW ALL MEN BY THESE PRESENTS:

That We, all of whom are Filipino citizens, of legal ages and residents of the Philippines have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Philippines.

AND WE HEREBY CERTIFY:

FIRST. That the name of said corporation shall be:

BASIC ENERGY CORPORATION.

SECOND. That the purposes of which said corporation is formed are:

PRIMARYLY

1. To acquire by purchase, exchange, assignment, gift, or otherwise, and to hold, own and use for investment or otherwise, and to sell, assign, transfer, exchange, mortgage, pledge, traffic and deal in and with and otherwise to enjoy and dispose of, any bonds, debentures, promissory notes, shares of capital stock, or other securities or obligations, created, negotiated or issued by any corporation, association, or other entity, foreign or domestic, except to act as broker or dealer of securities or engage in the management of funds, portfolio and other securities; and while the owner thereof, to exercise all the rights, power and privileges of ownership, including the right to receive, collect, and dispose of, any and all dividends, interest and income, derived therefrom, and the right to vote on any shares of the capital stock, and upon any bonds, debentures, or other securities, having voting power as owner, and to issue proxies for said purpose, but only to the extent permitted by law.

SECONDARILY

2. To prospect, explore, dig and drill for exploit, extract, produce, purchase or otherwise acquire, store, hold, transport, use, experiment with, market, distribute, exchange, sell and otherwise dispose of import, export, and handle, trade and generally deal in, refine, treat, reduce, distill, manufacture and smelt, any and all kinds of petroleum products, oil, gas and other volatile substances, ozokerite, sulphur, clays, bituminous substances, carbon, carbon black, hydrocarbon substances, phosphates, nitrates, coal, ores, minerals, and mineral substances of oil grade, kinds, forms, descriptions and combinations, and in general subsoil products and subsurface deposits of every nature, description and the products and by-products which may be derived, produced, prepared, developed, compounded, made or manufactured therefrom and substances obtained by mixing any of the foregoing with other substances, acquire petroleum, gas and oil lands, leaseholds, franchises, privileges, concessions and other interests in gas, oil and other rights;
3. To engage in the production, manufacturing, sourcing, storage, in distribution and supply, handling and transport of biofuels and raw materials used in the production of biofuels, and other alternative and renewable resources and materials used for motive, thermal, power and energy generation, and to engage in the development, cultivation and production, storage, distribution and supply, handling and transport of sugarcane and other crops and resources which may be formed as biomass for use as feedstock in the production and manufacture of biofuels and other alternative and renewable energy resources;
4. To acquire petroleum, gas and oil lands, and other lands for the development and production of biofuels and other alternative and renewable energy, leaseholds, franchises, privileges, concessions and other rights and interests in gas, oil and other alternative and renewable energy resources;
5. To construct and maintain conduits, pipelines, and lines of tubing for the public generally as well as for the use of said corporation, and to lay, rig, buy, lease, sell, and otherwise contract for, and operate said conduits, pipelines and lines of tubings, as well as storage tanks, railways, tramways, roadways and trucks, for the purpose of transporting and storing oil and gas, and of operating a general pipelines and storage business.
6. To buy, sell, charter, operate and maintain tank steamers and other vessels of all kinds for the transportation of merchandise dealt in by the Corporation.
7. To purchase or otherwise acquire, assemble, install, construct, equip, repair, remodel, maintain, operate, hold, own, lease, rent, mortgage, charge, sell, convey, or otherwise dispose of, any and all kinds of refineries, gas, works, mills, factories, installations, plants, shops, laboratories, electrical works, power house, warehouses, terminals, office buildings and other buildings and structures, roads, railroads, cars, railroad equipment, garages, motor and road equipment, aircraft and aircraft equipment, aviation fields, telephone and telegraph lines, transmission lines, wireless facilities, water works, reservoirs, dams, canals, waterways, bridges, ports, docks piers, wharves, marine equipment, and any and all kinds of machinery, apparatus, instruments, fixtures and appliances.

8. To acquire by purchase, lease, contract, concession or otherwise any and all real estate, lands, and patents, options, grants, concessions, franchises, water and other rights, privileges, easements, estates, interests and properties of every kind and description whatsoever which the corporation may deem necessary or appropriate in connection with the conduct of any business enumerated in this Articles of Incorporation or any other business in which the Corporation may lawfully engage, and to own, hold, operate, improve, develop, reorganize, manage, grant, lease, sell, exchange or otherwise dispose of all the whole or any part thereof.
9. To manufacture, purchase or other acquire, and to hold, own, invest, trade and deal in, mortgage, pledge, charge, assign, sell, exchange, transfer or otherwise dispose goods, wares, merchandise and personal property of every class and description and to transport the same in any manner.
10. To purchase, drill for or otherwise acquire and to use, store, transport, distribute, sell or otherwise dispose of water; and to acquire by purchase, lease, or otherwise and to erect construct, enlarge, own, hold, maintain, use and operate water works and water systems for supplying water and water power for any and all uses and purposes.
11. To purchases, create, generate or otherwise acquire, use, sell, supply or otherwise dispose of electric current and electric steam and water power of every kind and description, and to sell, supply or otherwise dispose of, light, heat and power of every kind and description.
12. To enter into, make and perform contracts and arrangements of every kind and description or any lawful purposes with any person, firm, association, corporation, municipality, body politic, country, territory, province, state, government or colony, dependency thereof, without limit as to amount, and to obtain from any government or authority any rights, privileges contracts and concessions which the Corporation may deem desirable to obtain and to carry out, exercise or comply with any such contracts, arrangements, rights, privileges and concessions.
13. To engage in the business of general builders and contractors such as the building and construction of private and government buildings, roads, bridges and other edifications needed and necessary in the ordinary course of business and life, and for this purpose, to purchase, acquire, and/or lease heavy and light equipment, vehicles and other equipment necessary for the conduct and operation of the business.
14. To engage in, operate, conduct, maintain the business of importing, exporting, buying, selling or otherwise dealing of general merchandise, goods and wares of all kinds and descriptions which are the lawful objects of commerce.
15. To buy or otherwise acquire, real estate, and to subdivide, plot [plat], and sell the same and generally to buy, sell and deal in real and personal property of every kind and description in such manner and upon such terms as the Board of Directors may determine; generally to do all things necessary or convenient which are incident to or connected with the general business above mentioned.

16. To acquire by purchase or lease, or otherwise, lands and interests in lands, and to own, hold, improve, develop and manage any real estate so acquired and to erect or cause to be erected on any land, owned or occupied by the corporation, buildings, or other structures with their appurtenances, and to rebuild, enlarge, alter, improve, any buildings or other structures now or hereafter erected on any land so owned, held, or occupied, and to mortgage, sell, lease or other structures, and any store, shops, suites, rooms, or parts of any buildings or other structures at any time owned or held by the Corporation.
17. To engage in the business of hauling or transporting of goods, wares and merchandise of every class and description, belonging to the Corporation and for this purpose, own and/or hire motor vehicles or other equipment, tools or accessories as may be necessary to carry on the said business.
18. To engage in, operate, conduct and/or maintain the business of warehousing; operation of grain silos; milling and/or trading of rice, sugar, corn, palay, copra and other agricultural products.
19. To engage in hog, poultry, goat, and cattle raising and in any other kind of animals and fowls including their products, and by-products, and to breed, propagate and sell them.
20. To engage in the business of farming and of producing, merchandising, and preserving all kinds of farm, fruit and vegetable and garden products, and of cultivating growing, harvesting, picking, cleaning and assorting, boxing, packing, shipping, buying, and selling, all kinds of fruits, vegetables, farm and garden products and to carry all other business incident thereto or connected therewith.
21. To borrow money, and to make and issue notes, bonds, and other evidences of indebtedness of all kinds, and to secure the same by mortgage, pledge, or otherwise, in such amounts as the business of the Corporation requires.
22. To lend or extend loans and other credit accommodations to the Corporation's subsidiaries and affiliates or guarantee loans and other obligations of such subsidiaries and affiliates or secure such loans and obligations with properties or property rights or interests of the Corporation, as may be necessary for the business and operations of said subsidiaries and affiliates, subject to such terms and conditions as may be prescribed by the Board of Directors.
23. To invest the earnings and surplus of the Corporation as its governing authority may determine.
24. To carry on a general lumber business, and to buy, cut, haul. Sell and deal in timber, logs, to operate sawmills and manufacturing plants of all kinds in the manufacture of which lumber or timber is used to duly licensed dealers or retailers.
25. To manufacture, buy, sell, deal in, engage in, conduct, and carry on the business of manufacturing, repacking, buying, selling and dealing in goods, wares and merchandise of every class and description.

26. To purchase, acquire, take over, as a going concern, or otherwise, and to carry on, maintain and operate, all or any parts of the property or business of any person, firm, association or corporation deemed to be necessary or useful in carrying on the business of the corporation, and to pay the same in cash, stocks, bonds, debentures, or other obligations of the corporations, and to undertake and guarantee the liabilities of any person, firm, association or corporation, whose property or business may be so taken over, shares of whose capital stock may be acquired, owned by the Corporation, but only to extent permitted by law.
27. To purchase, own, improve, equip, operate and manage farms and engage in any agricultural pursuit of undertaking.
28. To purchase, own, sell, mortgage, assign, or otherwise dispose of accounts receivable, notes receivable, negotiable instruments, letters of credit and other evidence of indebtedness owned by any person, partnership, corporation or association, or to undertake under such terms and conditions as the corporation may deem fit, the collection of such accounts receivable, notes receivable, negotiable instruments, letters of credit and other evidence of indebtedness.
29. To purchase, acquire, hold, sell and convey such real or personal property, including patents, trademarks, trade names, trade-secrets and designs, as may be necessary or proper in the business of the Corporation either as principal agent, broker or factor.
30. To enter into, make, perform and carry out contracts of every kind and for any lawful purpose, pertaining to the business of the Corporation or in any manner incident thereto, as principal agent or otherwise, with any person, firm, association or corporation.
31. To do or perform any and all of the acts and things and to exercise all the general powers usually and ordinarily incidental to corporations of like nature and kind, and to do all such other things as are incident or conducive to the attainment of the above purposes and objects.

THIRD. That the place where the principal office of the Corporation is to be established or located is at 104 Carlos Palanca, Jr. St., Legaspi Village, Makati City.

FOURTH: That the term for which said Corporation is to exist is **fifty (50) years from and after September 19, 2018.** (As amended on June 28, 2017, with the approval by the stockholders on June 28, 2017 and the approval by the Board of Directors on March 30, 2017.)

FIFTH: That the names and residences of the incorporators of said Corporation are as follows:

NAMES	RESIDENCES
1. JOSE DE VENECIA, SR.	7 Riviera Street, St. Ignatius Village, Quezon City
2. ANTONINO C. DE VENECIA	Dagupan City
3. RAMON SAN JOSE, JR.	483 Herran St., Ermita Manila

- | | |
|----------------------------|---|
| 4. AURORA V. SAN JOSE | 483 Herran St., Ermita Manila |
| 5. FRANCISCO CALANGIAN | 1258 Instruccion St., Sampaloc Manila |
| 6. AUGUSTO M. MACAM | 135-K Kamias Road Quezon City |
| 7. SALVACION L. DE VENECIA | 424 Adalla St., Palm Village Makati,
Rizal |

SIXTH: That the number of directors of said Corporation shall be eleven (11) and that the names and residences of the Directors of the Corporation who are to serve until their successors are elected and qualified, as provided by the By-Laws are as follows, to wit:

NAMES	RESIDENCES
1. JOSE DE VENECIA, SR.	7 Riviera Street St. Ignatius Village, Quezon City
2. ANTONIO C. DE VENECIA	Dagupan City
3. RAMON SAN JOSE, JR.	483 Herran St., Ermita Manila
4. AURORA V. SAN JOSE	483 Herrab St., Ermita Manila
5. FRANCISCO CALANGIAN	1258 Instruccion St., Sampaloc, Manila
6. AUGUSTO M. MACAM	135-K Kamias Road Quezon City
7. SALVACION L. DE VENECIA	424 Adalla St., Palm Village Makati, Rizal

SEVENTH: That the amount of capital stock of said Corporation is TWO BILLION FIVE HUNDRED MILLION PESOS (Php2,500,000,000.00). Philippine Currency, and said capital stock is divided into TEN BILLION (10,000,000,000) shares with a par value of TWENTY FIVE CENTAVOS (Php0.25) per share.

Issuance of shares from the unissued authorized capital stock of the Corporation shall not be subject to pre-emptive rights of stockholders, except as may be otherwise required by law.

EIGHT: That the amount of said capital stock which has been actually subscribed is ONE MILLION (P1,000,000.00) and the following persons have subscribed for the number of shares and amount of capital stock set out after their respective names: (Subscription based on original stock P5,000,000.00).

JOSE DE VENECIA, SR.	3,000	P300,000.00
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ANTONIO C. DE VENCIA	1,500	150,000.00
RAMON SAN JOSE, JR.	1,000	100,000.00
AURORA V. SAN JOSE	1,000	100,000.00
AUGUSTO M. MACAM	1,000	100,000.00
FRANCISCO CALANGIAN	1,000	100,000.00
SALVACION L. DE VENECIA	<u>1,500</u>	<u>150,000.00</u>
	<u>10,000</u>	<u>P1,000,000.00</u>

NINTH: That the following have paid on the shares of capital stock for which they have subscribed and the amounts set out after their respective names:

NAMES	AMOUNT PAID ON SUBSCRIPTION
JOSE DE VENECIA, SR.	P75,000.00
ANTONIO C. DE VENECIA	37,000.00
RAMON SAN JOSE, JR.	25,000.00
AURORA V. SAN JOSE	25,000.00
AUGUSTO M. MACAM	25,000.00
FRANCISCO CALANGIAN	25,000.00
SALVACION L. DE VENECIA	<u>37,500.00</u>
	P250,000.00

TENTH: That no transfer of stock or interest which will reduce the ownership of Filipino citizens to less than the required percentage of the capital stock shall be allowed or permitted to be recorded in the proper books, and this restriction shall also be indicated in all its stock certificates.

ELEVENTH: That ANTONIO C. DE VENECIA has been elected by the subscribers as Treasurer of the Corporation to act as such until his successor is duly elected and qualified, in accordance with the By-Laws, and that as such Treasurer, he has been authorized to receive for the Corporation and to receipt in its name for all subscriptions paid in by the subscribers.

IN WITNESS WHEREOF, we have hereunto set out hands this 10th day of September, 1968 in the City of Manila, Philippines.

(SGD.) JOSE DE VENECIA, SR.

(SGD.) ANTONIO C. DE VENECIA

(SGD.) RAMON SAN JOSE, JR.

(SGD.) AURORA V. SAN JOSE

(SGD.) AUGUSTO M. MACAM

(SGD.) FRANCISCO CALANGIAN

(SGD.) SALVACION L. DE VENECIA

(SGD.) OSCAR C. DE VENECIA
(Husband of S. L. de Venecia)

SIGNED IN THE PRESENCE OF:

(SGD.) VICTOR SANTOS

(SGD.) J. MANUEL

ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA) S. S.

BEFORE ME, a Notary Public, in and for the City of Manila, Philippines, this 10th day of September, 1968, personally appeared:

NAMES	RESIDENCE CERTIFICATE NO.	PLACE & DATE ISSUED
1. JOSE DE VENECIA SR.	A-5708155	Quezon City, May 29, 1968
2. ANTONIO C. DE VENECIA	A-4035188	Dagupan City, Jan. 9, 1968
3. RAMON SAN JOSE, JR.	A-367156	Manila, Feb. 1, 1968
4. AURORA V. SAN JOSE	A-4076430	Dagupan City, Mar. 7, 1968
5. FRANCISCO CALANGIAN	A-4122	Manila, Jan. 16, 1968
6. AUGUSTO M. MACAM	A-60015	Manila, Jan. 4, 1968
7. SALVACION L. DE VENECIA	A-5988721	Makati, Rizal, Sept. 3, 1968

Known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation of BASIC ENTERPRISES, INC., which instrument consists of ten (10) pages, including this page on which this acknowledgment is written and signed by the parties executing this instrument and their witnesses, and that the same is their free voluntary act and deed.

WITNESS MY HAND SEAL in the City of Manila, Philippines, this 10th day of September, 1968.

(SGD.) BERNARD S. CHAN
Notary Public
Until December 31, 1969

Doc. No. 499;
Page no. 100;
Book No. VII;
Series of 1969.

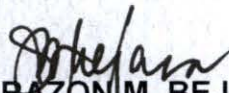
REPUBLIC OF THE PHILIPPINES)
Makati City) S.S.

SWORN CERTIFICATION

I, **CORAZON M. BEJASA**, of legal age, Filipino and with office address at the 7th Floor, Basic Petroleum Building, 104 C. Palanca St., Legaspi Village, Makati City, having been sworn in accordance with law, hereby depose and state the following:

1. I am the duly elected and qualified Corporate Secretary of **BASIC ENERGY CORPORATION**, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at the 7th Floor, Basic Petroleum Building, 104 C. Palanca St., Legaspi Village, Makati City (the "Corporation"); and
2. To the best of my knowledge, no action or proceeding has been filed or is pending before any Court involving an intra-corporate dispute and/or claim by any person or group against the Board of Directors, individual directors and/or major corporate officers of the said Corporation or its duly elected and/or appointed directors or officers or vice versa.

Executed this 25th day of January, 2018 at Makati City. .


CORAZON M. BEJASA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 31 JAN 2018, affiant exhibiting to me her BIR TIN 135-911-384..

Doc. No. 277 ;
Page No. 5 ;
Book No. VII ;
Series of 2018.


MA. ESMERALDA R. CUNANAN
Notary Public
Until December 31 2018
Appr. No. M-41 (2018-2019) Attorney's Roll No. 34562
MCLE Compliance No. V-0010463/9-18-2015
PTR No. 6607917/1-3-2018/Makati City
IBP Lifetime Member Roll No. 05413
Ground Level, Dela Rosa Carpark
Dela Rosa St., Legaspi Village,
Makati City