

# 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)  
Feb 23, 2017
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  
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) 817-8596
9. Former name or former address, if changed since last report  
not applicable
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	2,560,118,512

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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 7 and 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Annual Stockholders's Meeting, Nominations of Board of Directors and members of the Advisory Board

**Background/Description of the Disclosure**

The Board in its regular meeting today, February 23, 2017 approved the following:

- 1) Annual Stockholders' Meeting for 2017 is set to June 28, 2017 to be held at Manila Golf and Country Club at 3:00 P.M.;
- 2) Set the Record date to June 5, 2017;
- 3) Nominations of members of the Board of Directors and members of the Afvisory Board for the year 2017-2018

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Feb 23, 2017
<b>Date of Stockholders' Meeting</b>	Jun 28, 2017
<b>Time</b>	3:00 P.M.
<b>Venue</b>	Manila Golf and Country Club, Harvard Ave, Forbes Park, Makati City
<b>Record Date</b>	Jun 5, 2017
<b>Agenda</b>	to be announced

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Jun 5, 2017
<b>End Date</b>	Jun 28, 2017

**Other Relevant Information**

See attached SEC Form 17-C

**Filed on behalf by:**

<b>Name</b>	Angel Gahol
-------------	-------------

<b>Designation</b>	AVP - Asst. Corp. Sec./ Compliance Officer
--------------------	--

# COVER SHEET

3 6 3 5 9

SEC Registration Number

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

(Company's Full Name)

7 t h F l o o r , B a s i c P e t r o l e u m

B u i l d i n g , C . P a l a n c a , J r . S t r e e 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

(Business Address: No. Street City/Town/Province)

**Atty. Angel P. Gahol**

(Contact Person)

**(632) 817-8596 & 98**

(Company Telephone Number)

1 2 3 1

Month Day  
(Calendar Year)

1 7 - C

(Form Type)

0 6 3 0

Month Day  
(Annual Meeting)

**Not Applicable**

(Secondary License Type, If Applicable)

**MSRD**

Dept. Requiring this Doc.

**Not Applicable**

Amended Articles Number/Section

Total Amount of Borrowings

**6,619**

Total No. of Stockholders

**n/a**

Domestic

**n/a**

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

**SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE**

1. February 23, 2017  
Date of Report (Date of earliest event reported).
2. SEC Identification Number 36359 3. BIR Tax Identification No. 000-438-702-000
4. BASIC ENERGY CORPORATION  
Exact name of registrant as specified in its charter
5. Philippines 6. \_\_\_\_\_  
Province, country or other jurisdiction Industry Classification Code
7. 7<sup>th</sup> Floors, Basic Petroleum Bldg., 104 C. Palanca St.  
Legaspi Village, Makati City 1229  
Address of principal office
8. (+632) 817-8596  
Registrant's telephone number, including area code
9. Not Applicable  
Former name or former address, if changed since last report.
10. Securities registered pursuant to Sections 4 and 8 of the RSA

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding and Amount of Debt</u>
	<u>Outstanding</u>
Common Shares	2,560,118,512
Listed with PSE	2,560,118,512

11. Indicate the item numbers reported herein: Item 9

The Board in its regular meeting held on February 23, 2017 upon motion duly seconded and unanimously approved the following:

- 1) The holding of the Annual Stockholders' Meeting for 2017 to June 28, 2017, Wednesday, at 3:00 P.M. to be held at Manila Golf and Country Club;
- 2) The setting of the Record date for the 2017 Annual Stockholders' Meeting to June 5, 2017;
- 3) Nominations of members of the Board of Directors and members of the Board of Advisors for the year 2017-2018 as follows:

**BOARD OF DIRECTORS:**

OSCAR C. DE VENECIA  
FRANCIS C. CHUA  
RAMON L. MAPA-Vice  
OSCAR L. DE VENECIA, JR.  
MA. FLORINA M. CHAN  
JAIME J. MARTIREZ  
SUPASIT POKINJARURAS  
ISIDORO O. TAN  
EDUARDO V. MANALAC-Independent Director  
OSCAR S. REYES- Independent Director  
HARVEY L.N. DYCHIAO-Independent Director


**BOARD OF ADVISORS:**

JOSE DE VENECIA, JR  
SEICHI WADA  
LEONARDO R. ARGUELLES, JR  
REYNALDO T. CASAS  
JOSE P. DE VENECIA III  
GABRIEL R. SINGSON, JR.  
AUNG THIHA (or another representative to be nominated by VTE)

Pursuant to the requirements of the Securities Regulations Code, the Registrant has duly caused this report to be signed this February 23, 2017 on its behalf by the undersigned hereunto duly authorized.

**BASIC ENERGY CORPORATION**

Registrant

  
**ANGEL P. GAHOL**  
Compliance Officer