

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 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Attendance of Board of Directors for 2015
Report Period/Report Date	Jan 15, 2016

Description of the Disclosure
See attached SEC Form No. 17-C

Filed on behalf by:

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



101152016000391



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Reggienald R. De Castro - COS
Receiving Branch : SEC Head Office
Receipt Date and Time : January 15, 2016 11:10:31 AM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000036359
Company Name BASIC ENERGY CORPORATION
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 101152016000391
Document Type LETTER/MISC
Document Code LTR
Period Covered January 14, 2016
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks CERTIFICATION

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

6,668

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.



January 13, 2016

SECURITIES AND EXCHANGE COMMISSION

SEC BLDG., EDSA Greenhills
Mandaluyong City, Metro Manila

Attention : **MR. VICENTE GRACIANO P. FELIZMENIO, JR.**
Director, Market & Securities Regulation Department
Securities and Exchange Commission
SEC Bldg., Mandaluyong City

We are pleased to submit the Certification on the Attendance of the Board of Directors from January 2015 to December 2015.

We hope you find our submission in compliance with SEC reportorial requirements.

Thank you and best regards.

Very truly yours,


ANGEL P. CAHOL
AVP-Asst Corporate Secretary/
Compliance Officer

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

SWORN CERTIFICATION

I, **CORAZON M. BEJASA**, Filipino citizen, of legal age with office address at 7th Flr. Basic Petroleum Bldg., 104 Carlos Palanca St., Legaspi Village, Makati City, Metro Manila, after having been sworn in accordance with law and in my capacity as VP-Corporate Secretary of Basic Energy Corporation, do hereby certify on the attendance of the Board of Directors of the Corporation in **TWELVE (12) REGULAR MONTHLY BOARD MEETINGS** and **ORGANIZATIONAL MEETING** for the fiscal year January to December 2015, as follows:

<u>Director</u>	<u>No. of Meetings Attended January to December 2015</u>	<u>No. of Meetings not Attended January to December 2015</u>
1. Oscar C. de Venecia	11	2
2. Francis C. Chua	7	6
3. Ramon L. Mapa	12	1
4. Oscar L. de Venecia, Jr.	13	0
5. Isidoro O. Tan	11	2
6. Oscar S. Reyes	10	3
7. Jaime J. Martinez	11	2
8. Gabriel R. Singson, Jr.(up to July 2015)	4	3
9. Dennis D. Decena (up to June 2015)	3	3
10. Ma. Florina M. Chan	8	5
11. Eduardo V. Manalac	9	4
12. Reynaldo T. Casas (June-December)	6	1
13. Harvey Lawrence N. Dychiao(July-December)	6	0

Given this __ day of January 2016 at Makati City


CORAZON M. BEJASA
VP-Corporate Secretary

Noted by:


OSCAR C. DE VENECIA
Chairman

SUBSCRIBED AND SWORN TO, before me a Notary Public for and in Makati City,

JAN 4 2016
this 4 day of January 2016 affiant exhibited to me her Tax Identification No. (TIN) 135-911-584-000.

Doc. No. 144
Page No. 99
Book No. 115
Series of 2016.

[Signature]
ATTY. ROBERT N. LLUZ
NOTARY PUBLIC
Until December 31, 2017
Appl. No. M-20, Makati City
IBP #1008329, Sept. 24, 2010
PTR #5321594, Jan. 04, 2016
S.C. Roll No. 55597
MCLE Compliance No. IV-0011330
Unit 301 3rd Flr. Campos Rueda Bldg.
101 Urban Avenue, Brgy. Pio del Pilar
Makati City