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November 28, 2017

THE SECURITIES AND EXCHANGE COMMISSION SEC Bldg., Mandaluyong City

Attention:

ATTY. JUSTINA F. CALLANGAN

Director, Corporate and Finance Department

Gentlemen:

In compliance with our undertaking to require our Board of Directors and Officers to attend the Corporate Governance Seminar, we are submitting to you the Certificate of Attendance of our Board of Directors and Officers who attended the Corporate Governance Seminar sponsored by SGV & Co held last November 28, 2017 at Basic Petroleum Bldg, 104 Carlos Palanca St, Legaspi Village, Makati City and the Finance for Directors Program sponsored by Institute of Corporate Directors held on August 24, 2017 at Discovery Primea, Makati City.

Please be informed that other members of the Board of Directors and Officers of our company have previously attended the corporate governance seminars given by other service providers. We shall furnish you copies of their certificate of attendance once we have gathered it completely.

We hope this complies with your requirement pursuant to the SEC Corporate Governance Code.

Thank you and regards.

Very truly yours,

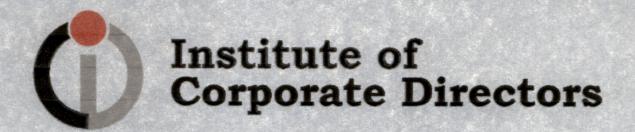
MEEL P. GAHOL

AVP-Asst Corporate Secretary/

Compliance Officer

Copy furnished:

Mr. Valeriano B. Zuno III Officer-in-Charge, Disclosure Department The Philippine Stock Exchange



presents this

## Certificate of Attendance

to

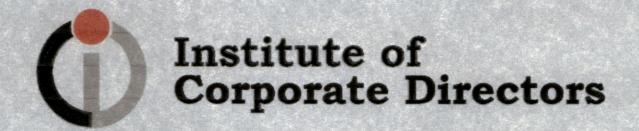
## Oscar L. De Venecia, Jr.

**Basic Energy Corporation** 

for having attended Finance for Directors Program held on August 24, 2017 at Discovery Primea, Makati City.

Given this 24th day of August 2017.

Ricardo Nicanor N. Jacinto Chief Executive Officer



presents this

## Certificate of Attendance

to

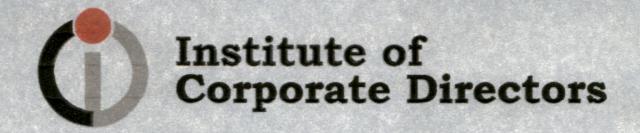
# **Anthony L. Cuaycong**

**Basic Energy Corporation** 

for having attended Finance for Directors Program held on August 24, 2017 at Discovery Primea, Makati City.

Given this 24th day of August 2017.

Ricardo Nicanor N. Jacinto Chief Executive Officer



presents this

## Certificate of Attendance

to

## Alberto P. Morillo

**Basic Energy Corporation** 

for having attended Finance for Directors Program held on August 24, 2017 at Discovery Primea, Makati City.

Given this 24th day of August 2017.

Ricardo Nicanor N. Jacinto Chief Executive Officer



### Certificate of Attendance

is presented to

#### Corazon M. Bejasa

for having completed the seminar on

#### Corporate Governance

27 November 2017 1:30 p.m. to 5:30 p.m. Basic Energy Boardroom, 7<sup>th</sup> Floor Basic Petroleum Building 104 C. Palanca St., Legaspi Village, Makati City

eonardo / Matignas, Jr.

Partnek<del>, S</del>&V & Co.



## Certificate of Attendance

is presented to

#### Marietta V. Villafuerte

for having completed the seminar on

#### Corporate Governance

27 November 2017

1:30 p.m. to 5:30 p.m.

Basic Energy Boardroom, 7<sup>th</sup> Floor Basic Petroleum Building 104 C. Palanca St., Legaspi Village, Makati City

Leonardo J. Matignas, Jr.

Partner, SGV & Co.



## Certificate of Attendance

is presented to

#### Angel P. Gahol

for having completed the seminar on

### Corporate Governance

27 November 2017

1:30 p.m. to 5:30 p.m.

Basic Energy Boardroom, 7<sup>th</sup> Floor Basic Petroleum Building 104 C. Palanca St., Legaspi Village, Makati City

Leonardo / Matignas, Jr.

Partner, S&V & Co.



### Certificate of Attendance

is presented to

#### Darius A. Marasigan

for having completed the seminar on

#### Corporate Governance

27 November 2017

1:30 p.m. to 5:30 p.m.

Basic Energy Boardroom, 7<sup>th</sup> Floor Basic Petroleum Building 104 C. Palanca St., Legaspi Village, Makati City

Legnardo J. Matignas, Jr.

Partner, S&V & Co.



### Certificate of Attendance

is presented to

#### Peter James L. Leano

for having completed the seminar on

### Corporate Governance

27 November 2017

1:30 p.m. to 5:30 p.m.

Basic Energy Boardroom, 7<sup>th</sup> Floor Basic Petroleum Building 104 C. Palanca St., Legaspi Village, Makati City

Leonardo Matignas, Jr.

Partner, SGV & Co.



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Leonardo J. Matignas, Jr.

Partner, S∕S√ & Co.



## Certificate of Attendance

is presented to

#### Eduardo V. Manalac

for having completed the seminar on

### Corporate Governance

27 November 2017

1:30 p.m. to 5:30 p.m.

Basic Energy Boardroom, 7<sup>th</sup> Floor Basic Petroleum Building 104 C. Palanca St., Legaspi Village, Makati City

Lepnardo J. Matignas, Jr.

Partner, SGV/& Co.



### Certificate of Attendance

is presented to

#### Isidoro O. Tan

for having completed the seminar on

### Corporate Governance

27 November 2017

1:30 p.m. to 5:30 p.m.

Basic Energy Boardroom, 7<sup>th</sup> Floor Basic Petroleum Building 104 C. Palanca St., Legaspi Village, Makati City

Matignas, Jr. لد Leonard

Partner, SGV & Co.



## Certificate of Attendance

is presented to

#### Ma. Florina M. Chan

for having completed the seminar on

### Corporate Governance

27 November 2017

1:30 p.m. to 5:30 p.m.

Basic Energy Boardroom, 7<sup>th</sup> Floor Basic Petroleum Building 104 C. Palanca St., Legaspi Village, Makati City

Leonardo J. Matignas, Jr.

Partner, SGV/& Co.



### Certificate of Attendance

is presented to

#### Harvey Lawrence N. Dychiao

for having completed the seminar on

#### Corporate Governance

27 November 2017

1:30 p.m. to 5:30 p.m.

Basic Energy Boardroom, 7<sup>th</sup> Floor Basic Petroleum Building 104 C. Palanca St., Legaspi Village, Makati City

Leonardø J. Matignas, Jr.

Partner, SGN & Co.



## Certificate of Attendance

is presented to

#### Reynaldo T. Casas

for having completed the seminar on

#### Corporate Governance

27 November 2017

1:30 p.m. to 5:30 p.m.

Basic Energy Boardroom, 7<sup>th</sup> Floor Basic Petroleum Building 104 C. Palanca St., Legaspi Village, Makati City

Leonardo J. Matignas, Jr.

Partner, Sey & Co.