

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

Month Day
(Calendar Year)

3 1

1 7 - C

(Form Type)

0 6

Month Day
(Annual Meeting)

3 0

Not Applicable

(Secondary License Type, If Applicable)

MSRD

Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/Section

Total Amount of Borrowings

6,604

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.



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,


ATTY. ANGEL P. GAHOL
AVP-Ass't Corporate Secretary/
Compliance Officer

Copy furnished:

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



Institute of Corporate Directors

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



Institute of Corporate Directors

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



Institute of Corporate Directors

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



This

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, 7th Floor Basic Petroleum Building

104 C. Palanca St., Legaspi Village, Makati City



Leonardo J. Maignas, Jr.
Partner, SGV & Co.



This

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, 7th Floor Basic Petroleum Building

104 C. Palanca St., Legaspi Village, Makati City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

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

A handwritten signature in black ink, appearing to read 'for Leonardo J. Matignas, Jr.', is written over the printed name and title.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

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



Leonardo J. Matigas, Jr.
Partner, SGV & Co.



This

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, 7th Floor Basic Petroleum Building

104 C. Palanca St., Legaspi Village, Makati City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Oscar C. De Venecia

for having completed the seminar on

Corporate Governance

27 November 2017

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

Basic Energy Boardroom, 7th Floor Basic Petroleum Building

104 C. Palanca St., Legaspi Village, Makati City


Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

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, 7th Floor Basic Petroleum Building

104 C. Palanca St., Legaspi Village, Makati City



Leonardo J. Maignas, Jr.
Partner, SGV & Co.



This

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, 7th Floor Basic Petroleum Building

104 C. Palanca St., Legaspi Village, Makati City

A handwritten signature in black ink, appearing to read 'fn' followed by a stylized, circular flourish.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

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, 7th Floor Basic Petroleum Building

104 C. Palanca St., Legaspi Village, Makati City



Leonardo J. Maignas, Jr.
Partner, SGV & Co.



This

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



Leonardo J. Maignas, Jr.
Partner, SGV & Co.



This

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, 7th Floor Basic Petroleum Building

104 C. Palanca St., Legaspi Village, Makati City



Leonardo J. Maignas, Jr.
Partner, SGV & Co.