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Basic Energy Corporation BSC

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Certification on Corporate Governance Compliance
Report Period/Report Date	Jan 16, 2023

Description of the Disclosure

As required by the Securities and Exchange Commission, we are submitting the Certification on Compliance on Corporate Governance for 2022

Filed on behalf by:

Name	Angel Gahol
Designation	Corporate Secretary

CERTIFICATION

I, **DOMINIQUE P. PASCUA**, of legal age, Filipino, and with office address c/o Basic Energy Corporation, UB 111 Paseo de Roxas Bldg., Paseo de Roxas Ave., Legaspi Village, Makati City, Metro Manila, after being duly sworn to in accordance with laws, do hereby certify that:


1. I am the Compliance Officer of Basic Energy Corporation (the Corporation), a domestic corporation duly organized and existing under the Philippine laws with principal office at UB 111 Paseo de Roxas Bldg., Paseo de Roxas Ave., Legaspi Village, Makati City, Metro Manila;
2. Compliance with SEC Memorandum Circular No. 6 Series of 2009 on Corporate Governance have been monitored and complied with the submission of the Consolidated Changes in the Annual Corporate Governance Report for 2021;
3. The Corporation, its directors, officers and employees complied with all the leading practices and principles on good corporate governance as embodied in the Company's Manual on Corporate Governance and has complied with SEC Memorandum Circular No. 20 with the attendance of the Board of Directors and Officers in the Corporate Governance Seminar conducted by Risk, Opportunities, Assessment and Management (ROAM) Inc., and the Institute of Corporate Directors (ICD), which was held last 21 October, 2022 (for ROAM attendees) and November 11 & 18th, 2022 (for ICD attendees);
4. The Corporation has substantially complied with the provisions of its Manual on Corporate Governance;
5. This certification is being executed in compliance with the provisions of our Revised Corporate Governance Manual required under Securities and Exchange Commission Memorandum Circular No. 2 dated April 5, 2007 as amended by SEC Memorandum Circular No. 20.

Signed this ___ day of January 2023 at Makati City.

Countersigned by:



LUISITO V. POBLETE
President & CEO



DOMINIQUE P. PASCUA
Compliance Officer

16 JAN 2023

SUBSCRIBED AND SWORN to before me this ___ day of January 2023 at Makati City, Metro Manila, affiant exhibited to me his Tax Identification No .

ALAN R. BULAWAN
Notary Public until December 31, 2023
Roll of Attorney No. 47540
NOTARY PUBLIC
PTR OR No. 18029242A/01.03.2023/Rizal
MCLE COMPLIANCE NO. 41-000002 until 01.14.2025
Office Address: 529A Daang Bakal Street, Brgy. Balite, Rodriguez, Rizal
TIN 107-768-038

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