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  | Certfication on Corporate Governance Compliance |
|---|---|
| Report Period/Report<br>Date  | Jan 16, 2023                                    |
| Description of the Disc   | losure  |
| As required by the Securities and Exchange Commission, we are submitting the Certification on Compliance on Corporate Governance for 2022 |   |
|   |   |
|   |   |
| Corporate Governance  |   |
|   |   |



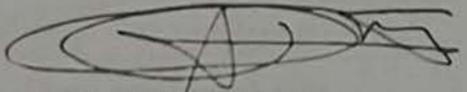
## CERTIFICATION

I, DOMINIQUE P. PASCUA, of legal age, Filipino, and with office address c/o Basic Energy Corporation, UB 111 Pasco de Roxas Bldg., Pasco 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 Pasco de Roxas Bldg., Pasco 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

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ Manila, affiant exhibited to me his Tax Identification No .

Doc. No. JR Page No. 104 Book No. CXVI Series of 2023.

DOMINIQUE P. PASCUA 16 JAN 2023 mpliance Officer

day of January 2023 at Makati City, Metro ALAN R. BULAWAN Notary Public until Pecember 31, 2023

Roll of Attorne 145. 47540 PTR OR No. 18 9292424/01 03.2023/Rizol MCLE COMPLEANCE NO. VII-000002 until 01.14.2025 Office Address: 519A Daany Dahal Street, Brgy. Balite, Rodriguez, Rized TIN 107-768-038

BASIC ENERGY CORPORATION UB 111 Paseo de Roxas Building, Paseo de Roxas, Legaspi Village, Makati City 1229, Philippines Tel: (+63) 02 3224-4383 / 7917-8118