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Basic Energy Corporation BSC

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

Form/Report Type	Certificate of Attendance of Board of Directors for 2021
Report Period/Report Date	Jan 12, 2022

Description of the Disclosure

As required by the Securities and Exchange Commission, please see attached Certification of Attendance of Board of Directors for 2021.

Filed on behalf by:

Name	Angel Gahol
Designation	Corporate Secretary



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

SWORN CERTIFICATION

I, ANGEL P. GAHOL, Filipino citizen, of legal age with office address at UB 111 Paseo de Roxas Bldg., Paseo de Roxas Ave., Legaspi Village, Makati City, Metro Manila, after having been sworn in accordance with law and in my capacity as Corporate Secretary of Basic Energy Corporation, do hereby certify on the attendance of the Board of Directors of the Corporation in **FIFTEEN (15) REGULAR MONTHLY BOARD MEETINGS** and **SPECIAL AND ORGANIZATIONAL MEETING** for the fiscal year January to December 2021, as follows:

<u>Directors</u>	<u>No. of Meetings Attended January to December 2021</u>	<u>No. of Meetings not Attended January to December 2021</u>
1. Oscar C. de Venecia	11	3
2. Oscar L. de Venecia, Jr	15	0
3. Ramon L. Mapa	15	0
4. Jaime J. Martinez	15	0
5. Supasit Pokinjaruras	11	4
6. Andres B. Reyes, Jr.	14	1
7. Manuel Z. Gonzalez*	9	
8. Ma. Rosette Geraldine L. Oquias*	9	
9. Kim S. Jacinto-Henares*	8	
10. Reynaldo D. Gamboa**	9	
11. Ramon F. Villavicencio***	1	

* Elected on May 12, 2021

** Elected on May 27, 2021

*** Elected on December 15, 2021

Given this __ day of January 2022 at Makati City


ANGEL P. GAHOL
Corporate Secretary

Noted by:


MANUEL Z. GONZALEZ
Vice Chairman

SUBSCRIBED AND SWORN TO, before me a Notary Public for and in **QUEZON CITY**, this 12 day of January 2022 affiant exhibited to me his Tax Identification No. (TIN) 123-535-748-000.

Doc. No. 330
Page No. 66
Book No. 168
Series of 2022.


ATTY. JOSE TEODORICO V. MOLINA
NOTARY PUBLIC

BLOCK 65 LOT 01, KUDYAPI ST.,
LAGRO SUBDIVISION, QUEZON CITY
ADM. MATTER NO. NP-018 C2021-2022J
ROLL OF ATTORNEY NO. 24542
MCLE COMPLIANCE NO. VI-001073 UNTIL 4-14-2022
MY COMMISSION EXPIRES ON DECEMBER 31, 2022
PTR NO. 0029659 / 01-19-2021
TRD NO. 87454886 / 02-09-2021