

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 3 1

Month Day
(Calendar Year)

1 7 - C

(Form Type)

0 6 3 0

Month Day
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

MSRD

Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/Section

Total Amount of Borrowings

6,594

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.



January 26, 2018

SECURITIES AND EXCHANGE COMMISSION

SEC BLDG., EDSA Greenhills
Mandaluyong City, Metro Manila

Attention : **MR. VICENTE GRACIANO P. FELIZMENIO, JR.**
Director, Market & Securities Regulation Department
Securities and Exchange Commission
SEC Bldg., Mandaluyong City

We are pleased to submit the Certification on the Attendance of the Board of Directors from January 2017 to December 2017.

We hope you find our submission in compliance with SEC reportorial requirements.

Thank you and best regards.

Very truly yours,

A handwritten signature in black ink, appearing to read "A. Gahol", is written over the typed name.

ANGEL P. GAHOL
AVP/Asst Corporate Secretary/
Compliance Officer

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

SWORN CERTIFICATION


I, **CORAZON M. BEJASA**, Filipino citizen, of legal age with office address at 7th Flr. Basic Petroleum Bldg., 104 Carlos Palanca St., Legaspi Village, Makati City, Metro Manila, after having been sworn in accordance with law and in my capacity as VP-Corporate Secretary of Basic Energy Corporation, do hereby certify on the attendance of the Board of Directors of the Corporation in **TWELVE (12) REGULAR MONTHLY BOARD MEETINGS** and **ORGANIZATIONAL MEETING** for the fiscal year January to December 2017, as follows:

<u>Director</u>	<u>No. of Meetings Attended January to December 2017</u>	<u>No. of Meetings not Attended January to December 2017</u>
1. Oscar C. de Venecia	13	0
2. Francis C. Chua	7	6
3. Ramon L. Mapa	13	0
4. Oscar L. de Venecia, Jr.	13	0
5. Isidoro O. Tan	9	4
6. Oscar S. Reyes	12	1
7. Jaime J. Martinez	11	2
8. Ma. Florina M. Chan	10	3
9. Eduardo V. Manalac	9	4
10. Reynaldo T. Casas	4	1 ¹
11. Harvey Lawrence N. Dychiao	10	3
12. Supasit Pokinjaruras	6	2 ²

Given this __ day of January 2018 at Makati City


CORAZON M. BEJASA
VP-Corporate Secretary

Noted by:



OSCAR C. DE VENECIA
Chairman

¹ Mr. Casas was a Director from January 2017-May 2017 only

² Mr. Pokinjaruras was elected Director in the June 28, 2017 Stockholder's Meeting

SUBSCRIBED AND SWORN TO, before me a Notary Public for and in Makati City,
this JAN 26 2018 day of January 2018 affiant exhibited to me her Tax Identification No. (TIN) 135-911-
384-000.

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Book No. 02
Series of 2018.


ATTY. ROBERT N. LIUZ
NOTARY PUBLIC
Until December 31, 2019
Apt. No. M-102 Makati City
IBP #017525 for 2018 Nov 22 2017 RSM
PTR #6607606 Jan 03 2018-Makati
S.C. Roll No. 59597
MCLE Compliance No. V-0015499 9 March 2016
Unit 301 3rd Flr Campos Rueda Bldg.
101 Urban Avenue, Brgy. Pio del Pilar
Makati City