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## Basic Energy Corporation BSC

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

<b>Form/Report Type</b>	Certification on Corporate Governance Compliance for 2022 (Basic Energy Corporation)
<b>Report Period/Report Date</b>	Jan 16, 2023

#### Description of the Disclosure

Submitting copy of Basic Energy Corporation's Certification of Corporate Governance Compliance for 2022 as submitted/filed with SEC per the Commission's requirements.

#### Filed on behalf by:

<b>Name</b>	Dominique Pascua
<b>Designation</b>	Compliance Officer



**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 & 18<sup>th</sup>, 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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