



101172017000489



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Received From : Head Office

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Doc Source

Company Information

SEC Registration No. 0000036359
Company Name BASIC ENERGY CORPORATION
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 101172017000489
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered January 16, 2017
No. of Days Late 0
Department CFD
Remarks

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

6,620

Total No. of Stockholders

n/a

Domestic

n/a

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

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January 16, 2017

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 2016 to December 2016.

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

Thank you and best regards.

Very truly yours,


ANGEL P. CAHOL
AVP-Assst. Corporate Secretary/
Compliance Officer

REPUBLIC OF THE PHILIPPINES)
CITY OF ~~QUARANTA~~ **QUARANTA CITY**)S.S.

SWORN CERTIFICATION

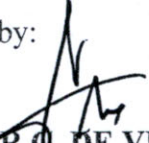
I, **CORAZON M. BEJASA**, Filipino citizen, of legal age with office address at 7th Flr. Basic Petroleum Bldg., 104 Carlos Palanca St., Legaspi Village, Makati City, Metro Manila, after having been sworn in accordance with law and in my capacity as VP-Corporate Secretary of Basic Energy Corporation, 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 2016, as follows:

<u>Director</u>	<u>No. of Meetings Attended January to December 2016</u>	<u>No. of Meetings not Attended January to December 2016</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	8	5
6. Oscar S. Reyes	12	1
7. Jaime J. Martinez	12	1
8. Ma. Florina M. Chan	10	3
9. Eduardo V. Manalac	7	6
10. Reynaldo T. Casas	12	1
11. Harvey Lawrence N. Dychiao	10	3

JAN 17 2017
Given this ___ day of January 2017 at Makati City


CORAZON M. BEJASA
VP-Corporate Secretary

Noted by:


OSCAR C. DE VENECIA
Chairman

JAN 17 2017

QUEZON CITY

SUBSCRIBED AND SWORN TO, before me a Notary Public for and in Makati City, this ___ day of January 2017 affiant exhibited to me her Tax Identification No. (TIN) 135-911-384-000.

Doc. No. 395
Page No. 79
Book No. 05
Series of 2017.

JOEL G. GORDOLA
Notary Public
Commission expires until December 31, 2017
Adm. No. 069; Roll No. 25103
IBP No. 1058826 1/04/17; Q.C.
PTR No. 3693408; 1/03/17; Q.C.
TIN 126-768-809; MCLE No. V-0001531
Until 1 # 878 Quirino Hiway, Gulod, Novaliches, Q.C.


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

SWORN CERTIFICATION


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Given this __ day of January 2017 at Makati City


CORAZON M. BEJASA
VP-Corporate Secretary

Noted by:


OSCAR C. DE VENECIA
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