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Basic Energy Corporation BSC

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

Form/Report Type	SEC 17-C Certification on the Attendance of the Board of Directors for 2018
Report Period/Report Date	Feb 1, 2019

Description of the Disclosure

Certification on the Attendance of the Board of Directors from January 2018 to December 2018.

Filed on behalf by:

Name	Angel Gahol
Designation	AVP - Asst. Corp. Sec./ Compliance Officer

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

6,585

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 30, 2019

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 2018 to December 2018.

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

Thank you and best regards.

Very truly yours,


ANGEL P. CAHOL
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 **ELEVEN (11) REGULAR MONTHLY BOARD MEETINGS** and **ORGANIZATIONAL MEETING** for the fiscal year January to December 2018, as follows:

<u>Director</u>	<u>No. of Meetings Attended January to December 2018</u>	<u>No. of Meetings not Attended January to December 2018</u>
1. Oscar C. de Venecia	10	2
2. Francis C. Chua	6	6
3. Ramon L. Mapa	12	0
4. Oscar L. de Venecia, Jr.	12	0
5. Isidoro O. Tan	9	3
6. Oscar S. Reyes	12	0
7. Jaime J. Martirez	12	0
8. Ma. Florina M. Chan	9	3
9. Eduardo V. Manalac	9	3
10. Harvey Lawrence N. Dychiao	10	2
11. Supasit Pokinjaruras	7	5

Given this __ day of January 2019 at Makati City


CORAZON M. BEJASA
VP-Corporate Secretary

Noted by:


OSCAR C. DE VENECIA
Chairman

FEB 01 2019 **SUBSCRIBED AND SWORN TO**, before me a Notary Public for and in Makati City, this __ day of January 2019 affiant exhibited to me her Tax Identification No. (TIN) 135-911-384-000.

Doc. No. 369
Page No. 75
Book No. VIII
Series of 2019.


MA. ESMERALDA R. CUNANAN
Notary Public
Until December 31, 2019
Appt No. M-41 (2018-2019) Attorney's Roll No. 34562
MCLE Compliance No. V1-00081964-23-2018
PTR No. 7333451/1-3-2019/Makati City
IBP Lifetime Member, ROL No. 05413
Ground Level, Dela Rosa Carpark I
Dela Rosa St., Legaspi Village,
Makati City

Directors' Attendance in Board Meetings
January 2018 to December 2018

Directors/Month	JAN 22	FEB 22	MAR 21	APRI 26	MAY 31	JUN 21	JUN 27(ORG)	JULY 26	AUG 30	SEPT 28	NOV 8	DEC 6	PRESENT	ABSENT	%
OSCAR C. DE VENECIA	P	P	P	P	P	P	P	P	P	P	A	A	10	2	83
FRANCIS C. CHUA	A	A	A	P	P	P	P	P	A	A	A	P	6	6	50
RAMON L. MAPA	P	P	P	P	P	P	P	P	P	P	P	P	12	0	100
OSCAR L. DE VENECIA, JR.	P	P	P	P	P	P	P	P	P	P	P	P	12	0	100
MA. FLORINA M. CHAN	A	P	P	P	A	P	P	P	A	P	P	P	9	3	75
JAIME J. MARTIREZ	P	P	P	P	P	P	P	P	P	P	P	P	12	0	100
ISIDORO O. TAN	A	A	P	P	P	P	P	A	P	P	P	P	9	3	75
HARVEY LAWRENCE H. DYCHIAO	P	P	P	A	P	P	P	A	P	P	P	P	10	2	83
EDUARDO V. MANALAC	A	P	P	P	P	P	P	A	P	P	A	P	9	3	75
OSCAR S. REYES	P	P	P	P	P	P	P	P	P	P	P	P	12	0	100
SUPASIT POKINJARURAS	P	A	P	A	A	A	P	P	P	P	A	P	7	5	58