

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Aug 14, 2023
  2. SEC Identification Number  
36359
  3. BIR Tax Identification No.  
000-438-702-000
  4. Exact name of issuer as specified in its charter  
BASIC ENERGY CORPORATION
  5. Province, country or other jurisdiction of incorporation  
MANDALUYONG CITY
  6. Industry Classification Code(SEC Use Only)
  7. Address of principal office  
GM Building, Florida St., Barangay Wack-Wack, Greenhills East, Mandaluyong City  
Postal Code  
1556
  8. Issuer's telephone number, including area code  
(+63) 7917-8118
  9. Former name or former address, if changed since last report  
UB 111 Paseo de Roxas Bldg., Paseo de Roxas Avenue, Legaspi Village, Makati City
  10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
- | Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|---------------------|---|
| Common Shares       | 14,668,643,064  |
11. Indicate the item numbers reported herein  
Item No 9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to*

the Corporate Information Officer of the disclosing party.



# Basic Energy Corporation

## BSC

### PSE Disclosure Form 4-6 - Change in Corporate Contact Details and/or Website

**References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules**

#### Subject of the Disclosure

Change in Corporate Contact Details - Company Principal Office Address

#### Background/Description of the Disclosure

Reporting the change in the Corporation's Principal Office Address as approved by the Securities and Exchange Commission in the Amended Articles of Incorporation (AOI) dated 2 August 2023.

<b>Old Business Address</b>	UB 111 Paseo de Roxas Bldg., Paseo de Roxas Avenue, Legaspi Village, Makati City
<b>New Business Address</b>	GM Building, Florida St., Barangay Wack-Wack, Greenhills East, Mandaluyong City

#### Old Contact Details

<b>Telephone Numbers</b>	7917-8118; 3224-4383
<b>Fax Numbers</b>	-
<b>E-mail Address</b>	basic@basicenergy.ph

#### New Contact Details

<b>Telephone Numbers</b>	7917-8118; 3224-4383
<b>Fax Numbers</b>	-
<b>E-mail Address</b>	basic@basicenergy.ph

<b>Old Company Website</b>	<a href="http://www.basicenergy.ph">http://www.basicenergy.ph</a>
<b>New Company Website</b>	<a href="http://www.basicenergy.ph">http://www.basicenergy.ph</a>

<b>Effective Date</b>	Aug 2, 2023
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#### Other Relevant Information

Attaching Amended AOI for reference.

Effective Date = Date of SEC approval of Amended AOI  
Receipt Date of Amended AOI by the Company - August 14, 2023

**Filed on behalf by:**

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



REPUBLIC OF THE PHILIPPINES  
**SECURITIES AND EXCHANGE COMMISSION**

The SEC Headquarters  
7907 Makati Avenue, Salcedo Village,  
Barangay Bel-Air, Makati City, 1209, Metro Manila

COMPANY REG. NO. 36359

**CERTIFICATE OF FILING  
OF  
AMENDED ARTICLES OF INCORPORATION**

KNOW ALL PERSONS BY THESE PRESENTS:


This is to certify that the amended articles of incorporation of the

**BASIC ENERGY CORPORATION**  
(Amending Article III thereof)

copy annexed, adopted on March 31, 2022 by majority vote of the Board of Directors and on August 31, 2022 by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019, and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing/lending company and time shares/club shares/membership certificates issuers or selling agents thereof; nor to operate a fiat money to virtual currency exchange. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, Philippines, this 2nd day of August, Twenty Twenty Three.

  
DANIEL P. GABUYO  
Assistant Director  
SO No. 1188 Series of 2018



SEC Main Office  
The SEC Headquarters  
7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City , 1209

## electronic Official Receipt

### Transaction Details

<b>eOR Number</b>	20230517-LBP-0007425-25
<b>Payment Date</b>	May 16, 2023
<b>Payment Scheme</b>	Landbank Over-the-Counter
<b>Status</b>	COMPLETED
<b>Payment Status</b>	PAYMENT_SUCCESS

### Payment Assessment Details

<b>PAF No.</b>	20230504-7365720
<b>PAF Date</b>	2023-05-04 13:48:27
<b>Payor Name</b>	BASIC ENERGY CORPORATION
<b>Payor Address</b>	MANDALUYONG

#	Nature of Collection	Account Code	Amount
1	Amended Articles of Incorporation	4020102000(606)	1,000.00
2	Amended By Laws	4020102000(606)	1,000.00
3	Documentary Stamp Tax	4010401000(4010401)	60.00
4	Legal Research Fee (A0823)	2020105000(131)	20.00
<b>TOTAL</b>			<b>2,080.00</b>

Total amount indicated herein does not include the convenience/service fee of the selected payment channel.

# COVER SHEET

## for Applications at COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

SEC Registration Number

AMENDMENT

3 6 3 5 9

Former Company Name

B A S I C E N E R G Y C O R P O R A T I O N

**AMENDED TO:**  
New Company Name

Principal Office ( No./Street/Barangay/City/Town)Province)

G M B L D G . F L O R I D A S T . , B A R A N G A Y

W A C K - W A C K G R E E N H I L L S E A S T

M A N D A L U Y O N G C I T Y

ZIP CODE

Company Email Address

COMPANY INFORMATION  
Company's Telephone Number/s

Mobile Number

bec@basicenergy.ph

### CONTACT PERSON INFORMATION

The designated person **MUST** be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation

Name of Contact Person

Email Address

Telephone Number/s

Mobile Number

ATTY. ANGEL P. GAHOL

apgahol@basicenergy.ph

0920-9383647

Contact Person's Address

GM BUILDING, FLORIDA ST., BARANGAY WACK-WACK GREENHILLS EAST, MANDALUYONG CITY

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To be accomplished by CRM Personnel

	Date	Signature
Assigned Processor _____	_____	_____
_____	_____	_____
_____	_____	_____

Document I.D.  

Received by **Corporate Filing and Records Division (CFRD)**

Forwarded to:

- Corporate and Partnership Registration Division
- Green Lane Unit
- Financial Analysis and Audit Division
- Licensing Unit
- Compliance Monitoring Division


**AMENDED  
ARTICLES OF INCORPORATION**

**OF**

**BASIC ENERGY CORPORATION  
(As amended on August 31, 2022)  
(FORMERLY: BASIC ENTERPRISE, INC.)**

**KNOW ALL MEN BY THESE PRESENTS:**

That We, all whom are Filipino citizens, of legal ages and residents of the Philippines have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Philippines.

**AND WE HEREBY CERTIFY:**

**FIRST.** That the name of the said corporation shall be:

**BASIC ENERGY CORPORATION**

**SECOND.** That the purposes of which said corporation is formed are:

**P R I M A R I L Y**

1. To acquire by purchase, exchange, assignment, gift, or otherwise, and to hold, own and use for investment or otherwise, and to sell, assign, transfer, exchange, mortgage, pledge, traffic and deal in and with and otherwise to enjoy and dispose of, any bonds, debentures, promissory notes, shares of capital stock, of other securities or obligations, created, negotiated or issued by any corporation, association, or either entity, foreign or domestic, except to act as broker or dealer of securities or engage in the management of funds, portfolio and other securities; and while the owner thereof, to exercise all the rights, power and privileges of ownership, including the right to receive, collect, and dispose of, any and all dividends, interest and income, derived therefrom, and the right to vote on any shares of the capital stock, and upon any bonds, debentures, or other securities, having voting power as owner, and to issue proxies for said purpose, but only to the extent permitted by law.

**S E C O N D A R I L Y**

2. To prospect, explore, dig and drill for exploit, extract, produce, purchase or otherwise acquire, store, hold, transport, use, experiment with, market, distribute, exchange, sell and otherwise, dispose of import, export, and handle, trade and generally deal in,

refine, treat, reduce, distill, manufacture and smelt, any and all kinds of petroleum products, oil, gas, and other volatile substances, ozokerite, sulfur, clays, bituminous substances, carbon, carbon black, hydrocarbon substances, phosphates, nitrates, coal, ores, minerals, and mineral substances of oil grade, kinds, forms, descriptions and combinations, and in general subsoil products and subsurface deposits of every nature, description and the products and by-products which may be derived, produced, prepared, developed, compounded, made or manufactured therefrom and substances obtained by mixing any of the foregoing with other substances, acquire petroleum, gas and oil lands, leaseholds, franchises, privileges, concessions and other interests in gas, oil and other rights.

3. To engage in the production, manufacturing, sourcing, storage, in distribution and supply, handling and transport of biofuels, and raw materials used in the production of biofuels and other alternative and renewable resources, and materials used for motive, thermal, power and energy generation, and to engage in the development, cultivation and production, storage, distribution and supply, handling and transport of sugarcane and other crops and resources which may be formed as biomass for use as feedstock in the production and manufacture of biofuels and other alternative and renewable energy resources.
4. To acquire petroleum, gas and oil lands, and other lands for the development and production of biofuels and other alternative and renewable energy, leaseholds, franchises, privileges, concessions and other rights and interests in gas, oil and other alternative and renewable energy resources.
5. To construct and maintain conduits, pipelines, and lines of tubing for the public generally as well as for the use of said corporation, and to lay, rig, buy, lease, sell, and otherwise contract for, and operate said conduits, pipelines and lines of tubing, as well as storage tanks, railways, roadways and trucks, for the purpose of transporting and storing oil and gas, and of operating a general pipelines and storage business.
6. To buy, sell, charter, operate and maintain tank steamers and other vessels of all kinds for the transportation of merchandise dealt in by the Corporation.
7. To purchase or otherwise acquire, assemble, install, construct, equip, repair, remodel, maintain, operate, hold, own,, lease, rent, mortgage, charge, sell, convey, or otherwise dispose of, any and all kinds of refineries, gas, works, mills, factories, installations, plants, hops, laboratories, electrical works, power house, warehouses, terminals, office buildings and other buildings and structures,



roads, railroads, cars, railroad equipment, garages, motor and road equipment, aircraft equipment, aviation fields, telephone and telegraph lines, transmission lines, wireless facilities, water works, reservoirs, dams, canals, waterways, bridges, ports, docs piers, wharves, marine equipment, and any and all kinds of machinery, apparatus, instruments, fixtures and appliances.

8. To acquire by purchase, lease, contract, concession or otherwise, any and all real estate, lands, and patents, options, grants, concessions, franchises, water and other rights, privileges, easements, estates, interests and properties of every kind and description whatsoever which the corporation may deem necessary or appropriate in connection with the conduct of any business enumerated in this Articles of Incorporation or any other business in which the Corporation may lawfully engage, and to own, hold, operate, improve, develop, reorganize, manage, grant, lease, sell, exchange or otherwise dispose of all the whole or any part thereof.
9. To manufacture, purchase or other acquire, and to hold, own, invest, trade and deal in, mortgage, pledge, charge, assign, sell, exchange, transfer, or otherwise dispose goods, wares, merchandise and personal property of every class and description and to transport the same in any manner.
10. To purchase, drill for or otherwise acquire and to use, store, transport, distribute, sell or otherwise dispose, of water, and to acquire by purchase, lease, or otherwise and to erect construct, enlarge, own, hold, maintain, use and operate water works and water systems for supplying water and water power for any and all uses and purposes.
11. To purchase, create, generate or otherwise acquire, use, sell, supply or otherwise dispose of electric current and electric steam and water power of every kind and description, and to sell, supply or otherwise dispose of light, heat and power of every kind and description.
12. To enter into, and perform contracts and arrangements of every kind and description or any lawful purposes with any person, firm, association, corporation, municipality, body politic, country, territory, province, state government or colony, dependency thereof, without limit as to amount, and to obtain from any government or authority any rights, privileges contracts and concessions which the Corporation may deem desirable to obtain and to carry out, exercise or comply with any such contracts, arrangements, rights, privileges and concessions.
13. To engage in the business of general builders and contractors such as the building and construction of private and government

buildings, roads, bridges and other edifications needed and necessary in the ordinary course of business and life, and for this purpose, to purchase, acquire, and/or lease heavy and light equipment, vehicles and other equipment necessary for the conduct and operation of the business.

14. To engage in, operate, conduct, maintain the business of importing, exporting, buying, selling or otherwise dealing of general merchandise, goods and wares of all kinds and descriptions which are the lawful objects of commerce.
15. To buy or otherwise acquire, real estate, and to subdivide, plot (plat), and sell the same and generally to buy, sell and deal in real and personal property of every kind and description in such manner and upon such terms as the Board of Directors may determine; generally, to do all things necessary or convenient which are incident to or connected with the general business abovementioned.
16. To acquire by purchase or lease, or otherwise, lands and interests in lands, and to own, hold, improve, develop, and manage any real estate so acquired and to erect or cause to be erected on any land, owned or occupied by the corporation, buildings, or other structures with their appurtenances, and to rebuild, enlarge, alter, improve, any buildings or other structures now or hereafter erected on any land so owned, held or occupied, and to mortgage, sell, lease or other structures, and any store, shops, suites, rooms, or parts of any buildings or other structures at any time owned or held by the Corporation.
17. To engage in the business of hauling or transporting of goods, wares and merchandise of every class and description, belonging to the Corporation and for this purpose, own and/or hire motor vehicles or other equipment, tools or accessories as may be necessary to carry on the said business.
18. To engage in, operate, conduct and/or maintain the business of warehousing; operation of grain silos, milling and or trading of rice, sugar, corn, palay, copra and other agricultural products.
19. To engage in hog, poultry, goat, and cattle raising and in any other kind of animals and fowls including their products, and by-products, and to breed, propagate and sell them.
20. To engage in the business of farming and of producing, merchandising and preserving all kinds of farm, fruit and vegetable and garden products, and of cultivating growing, harvesting, picking, cleaning and assorting, boxing, packing, shipping, buying, and selling, all kinds of fruits, vegetables, farm and garden

products and to carry all other business incident thereto or connected therewith.

21. To borrow money, and to make and issue notes, bonds, and other evidences of indebtedness of all kinds, and to secure the same by mortgage, pledge, or otherwise, in such amounts as the business of the Corporation requires.
22. To lend or extend loans and other credit accommodations to the Corporation's subsidiaries and affiliates or guarantee loans and other obligations of such subsidiaries and affiliates or secure such loans and obligations with properties or property rights or interests of the Corporation, as may be necessary for the business and operations of said subsidiaries and affiliates, subject to such terms and conditions as may be prescribed by the Board of Directors.
23. To invest the earnings and surplus of the Corporation as its governing authority may determine.
24. To carry on a general lumber business, and to buy, cut, haul, sell and deal in timber, logs, to operate sawmills and manufacturing plants of all kinds in the manufacture of which lumber or timber is used to duly licensed dealers or retailers.
25. To manufacture, buy, sell, deal in, engage in, conduct, and carry on the business of manufacturing, repacking, buying, selling and dealing in goods, wares and merchandise of every class and description.
26. To purchase, acquire, take over, as a going concern, or otherwise, and to carry on, maintain and operate, all or any parts of the property or business of any person, firm, association or corporation deemed to be necessary or useful in carrying on the business of the Corporation, and to pay the same in cash, stocks, bonds, debentures, or other obligations of the Corporations, and to undertake and guarantee the liabilities of any person, firm, association or corporation, whose property or business may be so taken over, shares of whose capital stock may be acquired, owned by the Corporation, but only to extent permitted by law.
27. To purchase, own, improve, equip, operate and manage farms and engage in any agricultural pursuit of undertaking.
28. To purchase, own, sell, mortgage, assign, or otherwise dispose of account receivable, notes receivable, negotiable instruments, letters of credit and other evidence of indebtedness owned by any person, partnership, corporation or association, or to undertake under such terms and conditions as the corporation may deem fit, the collection of such accounts receivable, notes receivable,

negotiable instruments, letters of credit and other evidence of indebtedness.

29. To purchase, acquire, hold, sell and convey such real or personal property, including patents, trademarks, trade names, trade secrets and designs, as may be necessary or proper in the business of the Corporation either as principal agent, broker or factor.
30. To enter into, make, perform and carry our contracts of every kind and for any lawful purpose, pertaining to the business of the Corporation or in any manner incident thereto, as principal agent or otherwise, with any person, firm, association or corporation.
31. To do or perform any and all acts and things and to exercise all the general powers usually and ordinarily incidental to corporations of like nature and kind, and to do all such other things as are incident or conducive to the attainment of the above purposes and objects.

**THIRD:** That the place where the principal office of the Corporation is to be established or located shall be at **GM Building, Florida St., Barangay Wack-Wack, Greenhills East, Mandaluyong City.** (As amended on August 31, 2022)

**FOURTH:** That the term for which said Corporation is to exist is fifty (50) years from and after September 19, 2018.

**FIFTH:** That the names and residences of the incorporators of said Corporation are as follows:

<b>NAMES</b>	<b>RESIDENCES</b>
1. JOSE DE VENECIA, SR.	7 Riviera St., Ignatius Village, Quezon City
2. ANTONIO C. DE VENECIA	Dagupan City
3. RAMON SAN JOSE, JR.	483 Herran St., Ermita, Manila
4. AURORA V. SAN JOSE	483 Herran St., Ermita, Manila
5. FRANCISCO CALANGIAN	1258 Instruccion St., Sampaloc, Manila
6. AUGUSTO V. MACAM	135-K Kamias Road, Quezon City

7. SALVACION L. DE VENECIA 424 Adalla St., Palm Village,  
Makati City

**SIXTH:** That the number of directors of said Corporation shall be eleven (11) and that the names and residences of the Directors of the Corporation who are to serve until their successors are elected and qualified, as provided by the By-Laws are as follows, to wit:

<b>NAMES</b>	<b>RESIDENCES</b>
1. JOSE DE VENECIA, SR.	7 Riviera St., St. Ignatius Village, Quezon City
2. ANTONIO C. DE VENECIA	Dagupan City
3. RAMON SAN JOSE, JR.	483 Herran St., Ermita, Manila
4. AURORA V. SAN JOSE	483 Herran St., Ermita, Manila
5. FRANCISCO CALANGIAN	1258 Instruccion St., Sampaloc, Manila
6. AUGUSTO M. MACAM	135-K Kamias Road, Quezon City
7. SALVACION L. DE VENECIA	424 Adalla St., Palm Village, Makati City

**SEVENTH:** That the amount of capital stock of said Corporation is FIVE BILLION PESOS (Php5,000,000,000.00), Philippine Currency, and said capital stock is divided into TWENTY BILLION (20,000,000,000) shares with a par value of TWENTY-FIVE CENTAVOS (Php0.25) per share. (As amended by majority vote of the Board of Directors in its regular meeting held on May 7, 2019, and by majority vote of the Board of Directors in its special meeting held on May 12, 2021, and by the stockholders owning more than 2/3 of the outstanding capital stock of the Corporation at the Annual Stockholders Meeting held on October 23, 2020.)

Issuance of shares from the unissued authorized capital stock of the Corporation shall not be subject to pre-emptive rights of stockholders, except as may be otherwise required by law.

**EIGHT:** That the amount of said capital stock which has been actually subscribed is ONE MILLION (Php1,000,000.00) and the following persons have subscribed for the number of shares and amount of capital stock set out after their respective names: (Subscription based on original stock Php5,000,000.00).

JOSE DE VENECIA, SR.	3,000	P300,000.00
ANTONIO C. DE VENECIA	1,500	150,000.00
RAMON SAN JOSE, JR.	1000	100,000.00
AURORA V. SAN JOSE	1000	100,000.00
AUGUSTO M. MACAM	1,000	100,000.00
FRANCISCO CALANGIAN	1,000	100,000.00
SALVACION L. DE VENECIA	<u>1,500</u>	<u>150,000.00</u>
	<u>10,000</u>	P1,000,000.00

**NINTH:** That the following have paid on the shares of capital stock for which they have subscribed and the amounts set out after their respective names:

<b>NAMES</b>	<b>AMOUNT PAID ON SUBSCRIPTION</b>
JOSE DE VENECIA, SR.	P75,000.00
ANTONIO C. DE VENECIA	37,000.00
RAMON SAN JOSE, JR.	25,000.00
AURORA V. SAN JOSE	25,000.00
AUGUSTO M. MACAM	25,000.00
FRANCISCO CALANGIAN	25,000.00
SLVACION L. DE VENECIA	<u>37,500.00</u>
	<u>P250,000.00</u>

**TENTH:** That no transfer of stock or interest which will reduce the ownership of Filipino citizens to less than the required percentage of the capital stock shall be allowed or permitted to be recorded in the proper books, and this restriction shall also be indicated in all its stock certificates.

**ELEVENTH:** That ANTONIO C. DE VENECIA has been elected by the subscribers as Treasurer of the Corporation to act as such until his successor is duly elected and qualified, in accordance with the By-Law, and that as such Treasurer, he has been authorized to receive for the Corporation and to receipt in its name for all subscriptions paid in by the subscribers.

**IN WITNESS WHEREOF,** we have hereunto set our hands this 10<sup>th</sup> day of September, 1968, in the City of Manila, Philippines.

(SGD.) JOSE DE VENECIA, SR.                      (SGD.) ANTONIO C. DE VENECIA

(SGD.) RAMON SAN JOSE, JR.                      (SGD.) AURORA V. SAN JOSE

(SGD.) AUGUSTO M. MACAM                      (SGD.) FRANCISCO CALANGIAN

(SGD.) SALVACION L. DE VENECIA

(SGD.) OSCARC. DE VENECIA  
(Husband of S. L. de Venecia)

**SIGNED IN THEN PRESENCE:**

(SGD.) VICTOR SANTOS

(SGD.) J. MANUEL

**A C K N O W L E D G M E N T**

REPUBLIC OF THE PHILIPPINES)  
CITY OF MANILA )

BEFORE ME, a Notary Public, in and for the City of Manila, Philippines, this 10<sup>th</sup> day of September 1968, personally appeared:

<b>NAMES</b>	<b>Residence</b>	<b>Place</b>	<b>and</b>	<b>Date</b>
	<b>Certificate No.</b>	<b>Issued</b>		
1. JOSE DE VENECIA, SR.	A-5708155	Quezon City,		May 29, 1968
2. ANTONIO C. DE VENECIA	A-4035188	Dagupan City,		Jan. 9, 1968
3. RAMON SAN JOSE, JR.	A-367156	Manila,		Feb. 1, 1968
4. AURORA V. SAN JOSE	A-4076430	Dagupan City,		March 7, 1968
5. FRANCISCO CALANGIAN	A-4122	Manila,		Jan. 16, 1968
6. AUGUSTO M. MACAM	A-60015	Manila,		Jan. 4, 1968
7. SALVACION L. DE VENECIA	A-5988721	Makati, Rizal,		Sept. 3, 1968

Known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation of BASIC ENTERPRISES, INC. which instrument consists of nine (9) pages, including this page on which this acknowledgment is written and signed by the parties executing this instrument and their witnesses, and that the same is their free voluntary act and deed.

WITNESS MY HAND AND SEAL in the City of Manila, Philippines, this 10<sup>th</sup> day of September, 1968.

**(SGD.) BERNARD S. CHAN**

Notary Public

Until December 31, 1969

Doc. No.: 499;  
Page No.: 100;  
Book No.: VII;  
Series of 1969.

**CERTIFICATE OF AMENDMENT OF THE  
AMENDED ARTICLES OF INCORPORATION  
OF  
BASIC ENERGY CORPORATION**



**KNOW ALL MEN BY THESE PRESENTS:**

We, the undersigned, the majority of the members of the Board of Directors and the Secretary of the regular meeting of the Board of Directors held on March 31, 2022 and the Annual Stockholders Meeting held on August 31, 2022 of **BASIC ENERGY CORPORATION**, a domestic corporation duly licensed to do business in accordance with the laws of the Republic of the Philippines (hereinafter referred to as the "Corporation") held at its principal office at the UB 111 Paseo de Roxas Bldg., Paseo de Roxas Ave., Legaspi Village, Makati City, do hereby certify:

- 1) That at the regular meeting of the Board of Directors held on March 31, 2022 and at the Annual Stockholders Meeting of the Corporation held on August 31, 2022, at least a majority of the members of the Board of Directors and the stockholders owning or representing at least 2/3 of the outstanding capital stock of the Corporation, respectively, approved and adopted the following amendment to the Amended Articles of Incorporation of the Corporation, consisting of the change in the principal business address of the Corporation from UB 111 Paseo de Roxas Bldg., Paseo de Roxas Ave., Legaspi Village, Makati City to GM Bldg., Florida St., Barangay Wack Wack, Greenhills East, Mandaluyong City, and the corresponding amendment to the Third Article of the Articles of Incorporation, to read as follows:

"THIRD: That the place where the principal office of the Corporation is to be established or located shall be at "GM Bldg., Florida St., Barangay Wack Wack, Greenhills East, Mandaluyong City."

- 2) That all the requirements of the Revised Corporation Code, specifically Section 15 thereof, have been complied with.
- 3) That the attached Amended Articles of Incorporation of the Corporation are the full, true and complete copies of the Amended Articles of Incorporation, as approved by at least the majority of the Board of Directors at its meeting held on March 31, 2022 and the stockholders representing at least 2/3 of the outstanding capital stock of the Corporation at the Annual Stockholders Meeting held on August 31, 2022.

**IN WITNESS WHEREOF**, we have hereunto set our hands this February \_\_, 2023 at Makati City.

**RAMON F. VILLAVICENCIO**  
Chairman  
TIN No. 108-075-232

**MANUEL Z. GONZALEZ**  
Vice-Chairman  
TIN No. 166-201-040



  
OSCAR L. DE VENECIA, JR  
Director  
TIN No. 146-709-049

  
BEATRICE JAME L. ANG  
Director  
TIN No. 256-651-878

  
RAMON L. MAPA  
Director  
TIN No. 134-164-377

  
JAIME J. MARTIREZ  
Director  
TIN No. 101-540-783

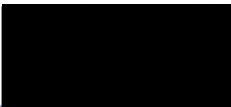
  
MA. ROSETTE GERALDINE L. OQUIAS  
Director  
TIN No. 159-045-582

  
SUPASIT POKINJARURAS  
Director  
TIN No. 700-746-787

  
KIM S. JACINTO-HENARES  
Director  
TIN No. 123-102-974

  
REYNALDO D. GAMBOA  
Director  
TIN No. 211-544-787

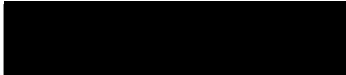
  
ANDRES B. REYES, JR.  
Director  
TIN No. 123-390-549

  
ANGEL P. GAHOL  
Corporate Secretary  
TIN No. 123-535-748

SUBSCRIBED AND SWORN to before me, this 23 <sup>MAR 2023</sup> day of February, 2023 in Makati City by the above-named persons with their respective Tax Identification Numbers.

WITNESS MY HAND AND SEAL on the date and at the place first above-written.

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Book No. 265  
Series of 2023.

  
ATTY. RAYMOND A. RAMOS  
COMMISSION NO. M-077  
NOTARY PUBLIC FOR MAKATI CITY  
UNTIL DECEMBER 31, 2024  
5 KALAYAAN AVENUE EXTENSION  
BARANGAY WEST REMBO 1215, MAKATI CITY  
SC Roll No. 62179/04-26-2013  
IBP NO. 258534/01-02-2023/Pasig City  
PTR NO. MKT 9562350/01-03-2023/Makati City  
MCLE Compliance No. VII-0020180/04-14-2023


REPUBLIC OF THE PHILIPPINES)  
MAKATI CITY, METRO MANILA) S.S.

**SECRETARY CERTIFICATE**

I, **ANGEL P. GAHOL**, of legal age, Filipino, with office address at UB 111 Paseo de Roxas Bldg., Paseo de Roxas Ave., Legaspi Village, Makati City, Metro Manila, being duly sworn, depose and state that:

1. I am the duly elected Corporate Secretary of Basic Energy Corporation (the Corporation), a publicly listed corporation duly organized and existing under and by virtue of the Republic of the Philippines with principal office at UB 111 Paseo de Roxas Avenue, Legaspi Village, Makati City, Metro Manila;
2. To the best of my knowledge, no action of proceeding has been filed or is pending before any Court involving an intra-corporate dispute and/or claim by any person or group against the Board of Directors, individual directors and/or major corporate officers of the Corporation as its duly elected and/or appointed directors or officers or vice-versa.

Makati City, February 25, 2023.


  
**ANGEL P. GAHOL**  
Corporate Secretary

28 MAR 2023

**SUBSCRIBED AND SWORN TO** before me on this 25th day of February 2023 in Makati City, Metro Manila, affiant exhibiting to me his Tax Identification No. 123-534-748-000 and OSCA ID No. 7673-D issued on August 2, 2013 at Quezon City.

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Book No. 2264  
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**NOTARY PUBLIC**

  
**ATTY. RAYMOND A. RAMOS**  
COMMISSION NO. M-077  
NOTARY PUBLIC FOR MAKATI CITY  
UNTIL DECEMBER 31, 2024  
5 KALAYAAN AVENUE EXTENSION  
BARANGAY WEST REMBO 1215, MAKATI CITY  
SC Roll No. 62179/04-26-2013  
IBP NO. 258534/01-02-2023/Pasig City  
PTR NO. MKT 9562350/01-03-2023/Makati City  
MCLE Compliance No. VII-0020180/04-14-2025