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## Basic Energy Corporation BSC

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

<b>Form/Report Type</b>	COMPLIANCE TO SEC MEMO CIRCULAR NO. 20 SERIES OF 2013 and SEC MEMORANDUM CIRCULAR NO. 2 SERIES OF 20
<b>Report Period/Report Date</b>	Nov 2, 2016

<b>Description of the Disclosure</b>	Compliance to SEC Memorandum Circular No. 20 Series of 2013 and SEC Memorandum Circular No. 2 Series of 2015 on the attendance of the Board of Directors and Key Officers to the Corporate Governance Seminar conducted by SGV last October 26, 2016.
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**Filed on behalf by:**

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

# COVER SHEET

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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
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(Company's Full Name)

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(Business Address: No. Street City/Town/Province)

<b>Atty. Angel P. Gahol</b>
-----------------------------

(Contact Person)

<b>(632) 817-8596 &amp; 98</b>
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(Company Telephone Number)

1	2	3	1
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Month Day  
(Calendar Year)

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(Form Type)

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Month Day  
(Annual Meeting)

<b>Not Applicable</b>
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(Secondary License Type, If Applicable)

<b>MSRD</b>
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Dept. Requiring this Doc.

<b>Not Applicable</b>
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Amended Articles Number/Section

<b>6,629</b>
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Total No. of Stockholders

<b>n/a</b>
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Domestic

<b>n/a</b>
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Foreign

Total Amount of Borrowings

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To be accomplished by SEC Personnel concerned

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File Number

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Document ID

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STAMPS

Remarks: Please use BLACK ink for scanning purposes.



November 2, 2016

**THE SECURITIES AND EXCHANGE COMMISSION**

PICC, Pasay City

Attention: **ATTY. JUSTINA F. CALLANGAN**  
Director, Corporate and Finance Department

**Gentlemen:**

In compliance with our undertaking to require our Board of Directors and Officers to attend the Corporate Governance Seminar, we are submitting to you the Certificate of Attendance of our Board of Directors and Officers who attended the Corporate Governance Seminar sponsored by SGV & Company held last October 26, 2016 at our principal office at Makati City, Metro Manila.

We hope this complies with your requirement pursuant to the SEC Revised Corporate Governance Code.

Thank you and regards.

Very truly yours,

  
**ATTY. ANGEL P. GAHOL**  
AVP-Asst Corporate Secretary/  
Compliance Officer

# Corporate Governance



This

## **Certificate of Attendance**

is presented to

**Oscar C. De Venecia**

For having completed the seminar on

## **Corporate Governance**

26 October 2016

2:00 p.m. to 6:00 p.m.

7/F, Basic Petroleum Building,

104 C. Palanca, Jr. St., Legaspi Village,

Makati City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is written over a faint, larger version of the same signature.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.

# Corporate Governance



This

## **Certificate of Attendance**

is presented to

**Oscar L. De Venecia, Jr.**

For having completed the seminar on

## **Corporate Governance**

26 October 2016

2:00 p.m. to 6:00 p.m.

7/F, Basic Petroleum Building,

104 C. Palanca, Jr. St., Legaspi Village,

Makati City



**Leonardo J. Matignás, Jr.**  
Partner, SGV & Co.

# Corporate Governance



This

## Certificate of Attendance

is presented to

**Ramon L. Mapa**

For having completed the seminar on

## Corporate Governance

26 October 2016

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**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.

# Corporate Governance



This

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is presented to

**Jaime J. Martinez**

For having completed the seminar on

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Makati City



**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



# Corporate Governance



This

## **Certificate of Attendance**

is presented to

**Ma. Florina M. Chan**

For having completed the seminar on

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Makati City



**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



# Corporate Governance



This

## **Certificate of Attendance**

is presented to

**Eduardo V. Manalac**

For having completed the seminar on

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**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.

# Corporate Governance



This

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is presented to

**Isidoro O. Tan**

For having completed the seminar on

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**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.

# Corporate Governance



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is presented to

**Oscar S. Reyes**

For having completed the seminar on

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**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.

# Corporate Governance



This

## **Certificate of Attendance**

is presented to

**Margaret Louise L. Honrado**

For having completed the seminar on

## **Corporate Governance**

26 October 2016

2:00 p.m. to 6:00 p.m.

7/F, Basic Petroleum Building,

104 C. Palanca, Jr. St., Legaspi Village,

Makati City

  
**Leonardo J. Maignas, Jr.**  
Partner, SGV & Co.

A member firm of Ernst & Young Global Limited

# Corporate Governance



This

## **Certificate of Attendance**

is presented to

**Peter James D. Leano V**

For having completed the seminar on

## **Corporate Governance**

26 October 2016

2:00 p.m. to 6:00 p.m.

7/F, Basic Petroleum Building,

104 C. Palanca, Jr. St., Legaspi Village,

Makati City



**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.

# Corporate Governance



This

## **Certificate of Attendance**

is presented to

**Darius A. Marasigan**

For having completed the seminar on

## **Corporate Governance**

26 October 2016

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7/F, Basic Petroleum Building,

104 C. Palanca, Jr. St., Legaspi Village,

Makati City



**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.

# Corporate Governance



This

## **Certificate of Attendance**

is presented to

**Alberto P. Morillo**

For having completed the seminar on

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26 October 2016

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7/F, Basic Petroleum Building,

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Makati City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



# Corporate Governance



This

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is presented to

**Anthony L. Cuaycong**

For having completed the seminar on

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**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.

# Corporate Governance



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is presented to

**Angel P. Gahol**

For having completed the seminar on

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Makati City

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**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.

# Corporate Governance



This

## **Certificate of Attendance**

is presented to

**Corazon M. Bejasa**

For having completed the seminar on

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26 October 2016

2:00 p.m. to 6:00 p.m.

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104 C. Palanca, Jr. St., Legaspi Village,

Makati City



**Leonardo J. Matignás, Jr.**  
Partner, SGV & Co.