

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)
Jun 20, 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
MAKATI CITY
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
UB 111 Paseo de Roxas Bldg., Paseo de Roxas Avenue, Legaspi Village, Makati City
Postal Code
1229
8. Issuer's telephone number, including area code
(+632) 9917-8118
9. Former name or former address, if changed since last report
Not applicable
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 7-1 - Notice of Annual or Special Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

AMENDMENT 06.20.2023: Minor correction on Inclusive Dates of Closing of Stock and Transfer Books

AMENDMENT 06.19.2023: Postponement of BSC ASM 2023

Schedule of Annual Stockholders Meeting for 2023

Background/Description of the Disclosure

AMENDMENT June 20, 2023: Minor correction on Inclusive Dates of Closing of Stock and Transfer Books

AMENDMENT June 19, 2023: The Board in its special meeting held on June 19, 2023 at which a quorum was present and upon motion duly seconded, approved the postponement of the 2023 Annual Stockholders' Meeting (ASM) of the Corporation from July 12 to September 20, 2023 to provide the Corporation adequate time to prepare and file the Preliminary Information Statement and ensure compliance with all required reports and procedures in connection with the ASM. The record date is also accordingly set on August 30, 2023.

ORIGINAL DISCLOSURE May 25, 2023: The Board in its regular meeting held on May 25, 2023 at which a quorum was present and upon motion duly seconded approved the setting of the 2023 Annual Stockholders Meeting on July 12, 2023 (face-to-face meeting)

Type of Meeting

- Annual
- Special

Date of Approval by Board of Directors	Jun 19, 2023
Date of Stockholders' Meeting	Sep 20, 2023
Time	3:00 PM
Venue	TBA
Record Date	Aug 30, 2023

PROPOSED AGENDA FOR 2023 ASM

Agenda

1. Call to Order
2. Certification of Notice of Meeting and Existence of Quorum
3. Approval of Minutes of the Annual Stockholders' Meeting held on August 31, 2022
4. Presentation of the 2022 Annual Report with highlights of the 2022 Consolidated Audited Financial Statements
5. Ratification of All Acts of the Board and Management for 2022-2023
6. Election of Directors for 2023-2024
7. Approval of the Proposed Amendments to the By-laws
8. Appointment of External Auditors for the 2023 Financial Statements
9. Other Matters
10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Aug 30, 2023
End Date	Sep 20, 2023

Other Relevant Information

AMENDMENT 06.20.2023: Minor correction on Inclusive Dates of Closing of Stock and Transfer Books

AMENDMENT 06.19.2023 - postponing ASM of BSC from original date of July 12, 2023 to September 20, 2023 and adjusting record date to August 30, 2023. Please refer to SEC 17-C attached.

Filed on behalf by:

Name	Dominique Pascua
Designation	Compliance Officer

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)
19 June 2023
2. SEC Identification Number
36359
3. BIR Tax Identification No.
1-438-702-000
4. Exact name of issuer as specified in its charter
Basic Energy Corporation
5. Province, country or other jurisdiction of incorporation
MAKATI CITY, PHILIPPINES
6. Industry Classification Code: (SEC Use Only)
7. Address of principal office
UB 111 Paseo de Roxas Bldg., Paseo de Roxas Avenue, Legaspi Village, Makati City
Postal Code
1229
8. Issuer's telephone number, including area code
(+632) 9917-8118
9. Former name or former address, if changed since last report
Not Applicable
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
Listed with the Exchange	4,210,267,714

11. Indicate the item numbers reported herein:

Item 9. Other Events - Postponement of the Annual Stockholders' Meeting

On June 19, 2023, the Board of Directors of Basic Energy Corporation (the "Corporation"), in its Special Board Meeting, approved the postponement of the 2023 Annual Stockholders' Meeting (ASM) of the Corporation from July 12 to September 20, 2023 to provide the Corporation adequate time to prepare and file the Preliminary Information Statement and ensure compliance with all required reports and procedures in connection with the ASM. The record date is also accordingly set on August 30, 2023.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BASIC ENERGY CORPORATION

By:


GWYNETH S. ONG
Corporate Secretary

Reviewed & Noted By:


DOMINIQUE P. PASCUA
Compliance Officer

Date: June 19, 2023

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

SECRETARY'S CERTIFICATE

I, **GWYNETH S. ONG**, of legal age, Filipino and with office address at the 33rd Floor, The Orient Square, F. Ortigas Jr. Road, Ortigas Center, Pasig City, after having been duly sworn in accordance with law, hereby certify that:

1. I am the Corporate Secretary of **BASIC ENERGY CORPORATION** (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal address at UB 111 Paseo de Roxas Building, Paseo de Roxas, Legaspi Village, Makati City.

2. At the special meeting of the Board of Directors of the Corporation held on June 19, 2023, at which meeting a quorum was present and acting throughout, the following resolutions were approved by at least a majority of the directors:

"RESOLVED, that the Board of Directors of **BASIC ENERGY CORPORATION** (the 'Corporation') approved the postponement of the 2023 Annual Stockholders' Meeting (ASM) of the Corporation from July 12 to September 20, 2023 to provide the Corporation adequate time to prepare and file the Preliminary Information Statement and ensure compliance with all required reports and procedures in connection with the ASM;

"RESOLVED, FURTHER, that in view of the postponement of the ASM, the record date is also accordingly set on August 30, 2023."


3. The foregoing resolutions have not been amended nor revoked, are in full force and effect and are in accordance with the records of the Corporation presently in my custody.

IN WITNESS WHEREOF, I have hereunto set my signature this JUN 19 2023, Pasig City.


GWYNETH S. ONG
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this JUN 19 2023 in Pasig City, affiant exhibited to me her identification with TIN 228-017-859.

Doc. No. 308 ;
Page No. 63 ;
Book No. II ;
Series of 2023.


GERALDINE MARIE V. PAULO
Appointment No. 209 (2022-2023)
Notary Public for Pasig City, Paleros and San Juan
Until December 31, 2023
Attorney's Roll No. 81565
33rd Floor, The Orient Square
F. Ortigas Jr. Road, Ortigas Center, Pasig City
PTR Receipt No. 0173024; 01.05.23; Pasig City
IBP OR No. 255735; 12.29.22; RSM
Admitted to the Bar in 2022