

**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 27, 2024
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 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

UPDATE/AMENDMENT 27 June 2024: Deferment of Annual Stockholders' Meeting
Schedule of Annual Stockholders Meeting for 2024

Background/Description of the Disclosure

UPDATE/AMENDMENT 27 June 2024: The Board in its regular meeting held on 27 June 2024 at which a quorum was present and upon motion duly seconded approved the deferment of the Annual Stockholders' Meeting to 18 September 2024.

The Board in its regular meeting held on April 15, 2024 at which a quorum was present and upon motion duly seconded approved the setting of the 2024 Annual Stockholders Meeting on July 24, 2024 (virtual meeting)

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Jun 27, 2024
Date of Stockholders' Meeting	Sep 18, 2024
Time	3:00 PM
Venue	Principal Office via Remote Communication
Record Date	Aug 29, 2024
Agenda	<p>PROPOSED AGENDA FOR 2024 ASM</p> <ol style="list-style-type: none">1. Call to Order2. Certification of Notice of Meeting and Existence of Quorum3. Approval of the Minutes of the Stockholders' Meeting held on September 20, 20234. Presentation of the 2023 Annual Report with highlights of the 2023 Consolidated Audited Financial Statements5. Ratification of Acts of the Board of Directors and Management for 20236. Election of Directors for 2024-20257. Appointment of External Auditors for the 2024 Financial Statements8. Other Matters9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Aug 29, 2024
End Date	Sep 18, 2024

Other Relevant Information

UPDATE/AMENDMENT 27 June 2024: please refer to attached 17C pertaining to 27 June 2024 Board Meeting Results which approved the deferment of the ASM date to 18 September 2024 and setting the record date to 29 August 2024.

please refer to attached 17C pertaining to April 15, 2024 Board Meeting Results which set/approved ASM date of July 24, 2024.

Filed on behalf by:

Name	Dominique Pascua
Designation	Compliance Officer

SECURITIES AND EXCHANGE COMMISSION

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1. **27 June 2024**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **36359**
3. BIR Tax Identification No. **000-438-702-000**
4. **Basic Energy Corporation**
Exact name of issuer as specified in its charter
5. **Philippines**
Province, country or other jurisdiction of incorporation
6. Industry Classification Code: (SEC Use Only)
7. **GM Building, Florida St., Barangay Wack-Wack, Greenhills East, Mandaluyong City**
Address of principal office **1229** Postal Code
8. **(+632) 7917-8118**
Issuer's telephone number, including area code
9. **Not Applicable**
Former name or former address, if changed since last report
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
<u>Common Shares</u>	<u>14,668,643,064</u>
<u>Listed with the Exchange</u>	<u>14,218,643,064</u>

11. Indicate the item numbers reported herein:

Item 4 - Resignation, Removal or Election of Directors or Officers

Item 9 - Other Events; Results of Board Meeting

During its regular meeting held today, the Board of Directors of Basic Energy Corporation (the "Corporation") approved the following:

1. Election of Mr. Oscar S. Reyes as director;
2. Allocation of PhP 13.6 Million for Mabini Energy Corporation (MEC), a subsidiary, in connection with MEC's Joint Development Shareholders Agreement with RENOVA Inc. for the wind energy project in Mabini, Batangas; and

3. Postponement of the 2024 Annual Stockholders' Meeting (ASM) of the Corporation from July 24, 2024 to September 18, 2024 to provide the Corporation adequate time to prepare and file the required submissions and ensure compliance with all required reports and procedures in connection with the ASM. The record date is set on August 29, 2024.

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:


JANICE L. CO
Assistant Corporate Secretary

Reviewed & Noted By:


DOMINIQUE P. PASCUA
Compliance Officer

Date: June 27, 2024