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Basic Energy Corporation BSC

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

Form/Report Type	General Information Sheet for 2020
Report Period/Report Date	Nov 23, 2020

Description of the Disclosure

As required by the Securities and Exchange Commission, attached is the 2020 General Information Sheet of Basic Energy Corporation

Filed on behalf by:

Name	Angel Gahol
Designation	Corporate Secretary

GENERAL INFORMATION SHEET (GIS)		
FOR THE YEAR <u>2020</u>		
STOCK CORPORATION		
GENERAL INSTRUCTIONS:		
1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION. 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS		
===== PLEASE PRINT LEGIBLY =====		
CORPORATE NAME:	BASIC ENERGY CORPORATION	DATE REGISTERED:
BUSINESS/TRADE NAME:	BASIC ENERGY CORPORATION	9/19/1968
SEC REGISTRATION NUMBER:	36359	FISCAL YEAR END:
DATE OF ANNUAL MEETING PER BY-LAWS:	Last Wednesday of June	DEC. 31
ACTUAL DATE OF ANNUAL MEETING:	23-Oct-20	CORPORATE TAX IDENTIFICATION NUMBER (TIN)
COMPLETE PRINCIPAL OFFICE ADDRESS:	7/F Basic Petroleum Bldg., 104 Carlos Palanca St., Legaspi Village, Makati, City	000-438-702-000
COMPLETE BUSINESS ADDRESS:	7/F Basic Petroleum Bldg., 104 Carlos Palanca St., Legaspi Village, Makati City	WEBSITE/URL ADDRESS:
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	Tacandong & Co. Joseph C. Bilangbilin and Manuel Buensuceso	www.basicenergy.ph
SEC ACCREDITATION NUMBER (if applicable):	0207-FR-3 Group A	E-MAIL ADDRESS:
TELEPHONE NUMBER(S):	(+632) 8817-8596	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
Holding Company/Renewable Energy Developer	Power & Energy	
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Basic Diversified Ind'l Holdings, Inc.	125231	104 Carlos Palanca St., Legaspi Village, Makati City
iBasic, Inc.	A1997-2117	104 Carlos Palanca St., Legaspi Village, Makati City
Basic Biofuels Corp.	CS200617050	104 Carlos Palanca St., Legaspi Village, Makati City
Mabini Energy Corp.	CS201117796	104 Carlos Palanca St., Legaspi Village, Makati City
Basic Renewables, Inc.	CS200829971	104 Carlos Palanca St., Legaspi Village, Makati City
Southwest Resources, Inc.	67784	104 Carlos Palanca St., Legaspi Village, Makati City

NOTE: USE ADDITIONAL SHEET IF

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: BASIC ENERGY CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>		
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>		
	<p>8. <input type="checkbox"/> None of the above</p>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%; vertical-align: top;">Describe nature of business:</td> <td style="vertical-align: top;">Holding Company/Renewable Energy Development</td> </tr> </table>	Describe nature of business:	Holding Company/Renewable Energy Development
Describe nature of business:	Holding Company/Renewable Energy Development		

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		BASIC ENERGY CORPORATION					
CAPITAL STRUCTURE (As of September 30, 2020)							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)			
	COMMON	10,000,000,000	0.25	2,500,000,000.00			
TOTAL		10,000,000,000	TOTAL P	2,500,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	6,357	Common	4,313,542,754	2,410,565,915	0.25	1,078,385,688.50	92.56
TOTAL			4,313,542,754	2,410,565,915	TOTAL P	1,078,385,688.50	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
Thai	1	Common	106,912,000	106,912,000	0.25	26,728,000.00	2.30
American	116	Common	1,516,972	1,516,972	0.25	379,243.00	0.03
Chinese	39	Common	1,502,196	1,502,196	0.25	375,549.00	0.03
British	21	Common	366,051	366,051	0.25	91,512.75	0.01
Others	40	Common	236,427,741	236,427,741	0.25	59,106,935.25	5.07
Total Foreign -	217	TOTAL	346,724,960	239,812,960	TOTAL P	86,681,240.00	7.44
Total Subscribed		4,660,267,714 shares		TOTAL SUBSCRIBED P		1,165,066,928.50	100.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	6,340	Common	2,468,667,754	0.25	617,166,938.50	87.68	
TOTAL			2,468,667,754	TOTAL P	617,166,938.50		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
Thai	1	Common	106,912,000	0.25	26,728,000.00	3.79	
American	116	Common	1,516,972	0.25	379,243.00	0.05	
Chinese	39	Common	1,502,196	0.25	375,549.00	0.05	
British	21	Common	366,051	0.25	91,512.75	0.01	
Others	40	Common	236,427,741	0.25	59,106,935.25	5.21	
Total Foreign -	217	TOTAL	346,724,960	TOTAL P	86,681,240.00	12.32	
Total Paid Up	2,815,392, 714 shs		TOTAL PAID-UP P		703,848,178.50	100.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **BASIC ENERGY CORPORATION**

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. OSCAR C. DE VENECIA 1643 Dasmaringas St., Dasmaringas Village, Makati City	FILIPINO	N	C	M	Y	C	N/C	130-704-840
2. RAMON L. MAPA 131 Sampaguita St. Valle Verde 2 Pasig City	FILIPINO	N	M	M	Y	Vice Chairman	R/MN/M CR/C	134-164-377
3. OSCAR L. DE VENECIA, JR. 1643 Dasmaringas St., Dasmaringas Village, Makati City	FILIPINO	N	M	M	Y	Pres. & CEO	N/M	146-709-049
4. BEATRICE JANE L. ANG BA Securities, Inc. Suite 401 CLMC Bldg. 259-269 EDSA Greenhills	FILIPINO	N	M	F	Y	N/A	A/M CG/M CR/M	256-651-878
5. ISIDORO O. TAN 1104 Tytana Bldg., Binondo, Manila	FILIPINO	N	M	M	Y	N/A	CG/M N/M	101-036-324
6. JAIME J. MARTIREZ 3/F Majalco Bldg., Benavidez St. Makati City	FILIPINO	N	M	M	Y	N/A	A/M R/C CR/M	101-540-783
7. MA. FLORINA C. CHAN PCCI Coporate Ctr, 118 Leviste St., Salcedo Vill. Makati City	FILIPINO	N	M	F	Y	N/A	R/M CG/M CR/M	107-504-293
8. EDUARDO V. MANALAC Nido Petroleum, 38/F Philam Life Tower Paseo de Roxas, Makati City	FILIPINO	N	I	M	Y	N/A	R/M CG/M	225-311-454
9. HARVEY LAWRENCE N. DYCHIAO 3/F Bldg 3, Bonifacio High Street Bonifacio Global City, Taguig City	FILIPINO	N	I	M	Y	N/A	A/C R/M CG/C	211-544-787
10. SUPASIT POKINJARURAS c/o Basic Energy Corporation 104 Carlos Palanca St. Makati City	THAI	N	M	M	Y	N/A	A/M R/M	700746787
11. ALAIN S. PANGAN 79 Coronado St., Hulo, Mandaluyong City	FILIPINO	N		M	N	VP FINANCE-TREAS.	N/A	215-611-246
13. ALBERTO P.MORILLO 11 Amsterdam St. Capitol Park Homes, Quezon City	FILIPINO	N		M	Y	VP-OPERATIONS	N/A	130-704-913
14. ANGEL P. GAHOL 15 Banaba St, North Fairview, Quezon City	FILIPINO	N		M	Y	Corp. Secretry	N/A	123-535-748
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BASIC ENERGY CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 6,557 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES:** 1,881

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: As of December 31, 2019- Php 600,578,065

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
1. PCD NOMINEE CORP (FILIPINO) Filipino 29th Flr. BDO Equitable Tower, 8751 Paseo de Roxas Ave., Makati City, 1226	COMMON	2,140,850,869	535,212,717.25	76.04%	535,212,217.25	000-000-000
	TOTAL	2,140,850,869	535,212,717.25			
2. PCD NOMINEE CORP (NON-FILIPINO) Non-Filipino 29th Flr. BDO Equitable Tower, 8751 Paseo de Roxas Ave., Makati City, 1226	COMMON	235,431,019	58,857,754.75	8.36%	58,857,754.75	000-000-000
	TOTAL	235,431,019	58,857,754.75			
3. META CORPORATION PUBLIC COMPANY LTD (THAI) 33/4 The 9th Towers, Grand Rama 9 Tower	COMMON	106,892,000	26,723,000.00	3.80%	26,723,000.00	010-755-100-215
	TOTAL	106,892,000	26,723,000.00			
4. CHRISTODEL PHILS, INC Filipino 1582 Mahogany St., Dasmaringas Village, Makati City	COMMON	25,736,744	6,434,186.00	0.91%	6,434,186.00	000-000-000
	TOTAL	25,736,744	6,434,186.00			
5. ISIDORO O. TAN Filipino 1104 Tytana Bldg., Binondo, Manila	COMMON	24,822,276	6,205,569.00	0.88%	6,205,569.00	101-036-324
	TOTAL	24,822,276	6,205,569.00			
6. PHASES REALTORS, INC Filipino Grd. Flr. Pioneer Stationers Bldg, Urban Avenue, Makati City	COMMON	20,989,439	5,247,359.75	0.75%	5,247,359.75	000-000-000
	TOTAL	20,989,439	5,247,359.75			
7. NORTHWEST TRADERS CORPORATION Filipino 2288 Magnolia St., Dasmaringas Village, Makati City	COMMON	20,745,757	5,186,439.25	0.74%	5,186,439.25	000-000-000
	TOTAL	20,745,757	5,186,439.25			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,575,268,152	91.48%	643,866,526.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BASIC ENERGY CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 6,557			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,881			
TOTAL ASSETS BASED ON LATEST AUDITED FS: As of December 31, 2019-Php 600,578,065						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. JOSE C. DE VENECIA, JR. Filipino 1582 Mahogany St., Dasmaringas Village, Makati City	COMMON	10,013,225	2,503,306.25	0.36%	2,503,306.25	105-353-082
	TOTAL	10,013,225	2,503,306.25			
9. SAMUEL UY Filipino c/o Basic Petroleum Corporation, 104 Carlos Palanca St., Legaspi Village, Makati City	COMMON	10,000,000	2,500,000.00	0.36%	2,500,000.00	102-345-758
	TOTAL	10,000,000	2,500,000.00			
10. NORTHWEST INVESTORS, INC Filipino 2288 Mahogany St., Dasmaringas Village, Makati City	COMMON	8,708,890	2,177,222.50	0.31%	2,177,222.50	000-482-408
	TOTAL	8,708,890	2,177,222.50			
11. MARK ANTHONY L. DE VENECIA Filipino 104 Carlos Palanca St., Legaspi Village,	COMMON	8,363,333	2,090,833.25	0.30%	2,090,833.25	161-588-690
	TOTAL	8,363,333	2,090,833.25			
12. JLV HOLDINGS, INC. Filipino 104 Carlos Palanca St., Legaspi Village,	COMMON	7,200,000	1,800,000.00	0.26%	1,800,000.00	201-423-276
	TOTAL	7,200,000	1,800,000.00			
13. MDV HOLDINGS, INC. Filipino 104 Carlos Palanca St., Legaspi Village,	COMMON	5,070,000	1,267,500.00	0.18%	1,267,500.00	201-423-443
	TOTAL	5,070,000	1,267,500.00			
14. HORACIO RODRIQUEZ Filipino c/o Colegio de San Agustin, Dasmaringas Village, Makati City	COMMON	4,408,523	1,102,130.75	0.16%	1,102,130.75	140-506-029
	TOTAL	4,408,523	1,102,130.75			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			53,763,971	1.93%		
TOTAL AMOUNT OF PAID-UP CAPITAL					13,440,992.75	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTN Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		BASIC ENERGY CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		6,557		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,881
TOTAL ASSETS BASED ON LATEST AUDITED FS:		As of December 31, 2019-Php 600,578,065				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. NORTHWEST SECURITIES, INC. Filipino 2288 Magnolia St., Dasmarinas Village, Makati City	COMMON	3,998,109	999,527.25	0.14%	999,527.25	000-000-000
	TOTAL	3,998,109	999,527.25			
16. CHRISTINE CHUA Filipino 30 Santiago St. SFDM, Quezon City	COMMON	3,149,221	787,305.25	0.11%	787,305.25	000-000-000
	TOTAL	3,149,221	787,305.25			
17. EASTWEST COMMODITIES Filipino 104 Carlos Palanca St. Makati City	COMMON	3,019,498	754,874.50	0.11%	754,874.50	000-000-000
	TOTAL	3,019,498	754,874.50			
18. VICKY CHUA Filipino 104 Carlos Palanca St. Makati City	COMMON	2,500,000	625,000.00	0.09%	625,000.00	000-000-000
	TOTAL	2,500,000	625,000.00			
19. ARCHIVALD PO Filipino 104 Carlos Palanca St. Makati City	COMMON	2,500,000	625,000.00	0.09%	625,000.00	000-000-000
	TOTAL	2,500,000	625,000.00			
20. RENATO CASTANEDA Filipino 104 Carlos Palanca St. Makati City	COMMON	2,500,000	625,000.00	0.09%	625,000.00	000-000-000
	TOTAL	2,500,000	625,000.00			
21. OTHERS - 6,537 stockholders	COMMON			5.98%	42,150,940.75	
		168,493,811	42,123,452.75			
	TOTAL	2,815,392,714	703,848,178.50			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				6.61%	703,848,178.50	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: BASIC ENERGY CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	123,095,000.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	Php 40,080,076		
1.3 LOANS/ CREDITS/ ADVANCES- Advances to subsidiaries	Php 235,512,709		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS	262,642,818.00		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	18,000,000		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A		
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
Jun-19	106,892,000	Php 26,723,000	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
2,318,250.00	7	12	19

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ANGEL P. GAHOL, Corporate Secretary of BASIC ENERGY CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).


NOV 19 2020
Done this _____ day of November, 20~~19~~²⁰ in Makati City.


ANGEL P. GAHOL
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on NOV 19 2020 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____.

NOTARY PUBLIC

REC. No. 389
PAGE No. 79
BOOK No. 14
SERIES OF 2020


ATTY. HOVELYN L. LUZ
NOTARY PUBLIC
Until December 31, 2021
Aopt. No. M-37 Makati City
IBP #092855 for 2020 - 8-11M
PTR #8112274, Jan. 02, 2016
S.C. Roll No. 55197
MCLE Compliance No. VI-002841-1 28 May 2015
Unit 301 3rd Flr. Campos Building
101 Urban Ave., Brgy. Pio del Espan, Makati City

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

36359

CORPORATE NAME:

BASIC ENERGY CORPORATION

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Oscar C. de Venecia	1643 Dasmarinas St., Dasmarinas Village, Malabon City	Filipino	10-Jul-32	130-704-840	N.A.	Chairman	I
Oscar C/ de Venecia, Jr	1643 Dasmarinas St., Dasmarinas Village, Malabon City	Filipino	30-Aug-67	146-709-049	N.A.	President & CEO	I

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.