COVER SHEET

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

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 OF THE ANNUAL STOCKHOLDERS' MEETING.

 THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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CORPORATE NAME: BASIC EN	DATE REGISTERED: 9/19/1968				
BUSINESS/TRADE NAME:				3/13/1308	
BASIC EN	ERGY CORPORATION			FISCAL YEAR END:	
SEC REGISTRATION NUMBER:				1	
	36359			December 31	
DATE OF ANNUAL MEETING PER BY-LAWS:	CORPORATE TAX IDENTIFICATION NUMBER (TIN)				
Last W	ednesday of June			000-438-702-000	
ACTUAL DATE OF ANNUAL MEETING:	WEBSITE/URL ADDRESS:				
	www.basicenergy.ph				
COMPLETE PRINCIPAL OFFICE ADDRESS:	E-MAIL ADDRESS:				
7/F Basic Petroleum Bldg, 104 Ca	arlos Palanca St., Legaspi \	/illage, Mal	kati City		
COMPLETE BUSINESS ADDRESS:	FAX NUMBER:				
7/F Basic Petroleum Bldg., 104 Ca	ırlos Palanca St., Legaspi V	illage, Mal	cati City	(+632) 817-0191	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNE Sycip, Gorres, Velayo & Company, Mr. Jaime F. del Ro	****	SEC ACCRE	DITATION NUMBER (if applicable): 0076-AR-3	TELEPHONE NUMBER(S): (+632) 817-8596	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY Oil Exploration and Renewable Energy E	GEOGRAPHICAL CODE:				
	INTERCOMPANY AFFILIAT	TIONS ===	=======================================		
. PARENT COMPANY	SEC REGISTRATIO	N NO.	ADI	DRESS	
SUBSIDIARY/AFFILIATE	SEC REGISTRATIO	N NO.	ADI	DRESS	
BASIC DIVERSIFIED IND'L HOLDINGS,INC.					
IBASIC, INC.	A1997-21127	egaspi Village, Makati City			
BASIC BIOFUELS, CORP	CS200617050		104 Carlos Palanca St., L	egaspi Village, Makati City	
SOUTHWEST RESOURCES, INC	67784		104 Carlos Palanca St., L	egaspi Village, Makati City	
BASIC GEOTHERMAL ENERGY CORP.	CS201117796		104 Carlos Palanca St., L	egaspi Village, Makati City	
N	OTE: USE ADDITIONAL SHEET	IF NECESSAF	RY		

BASIC RENEWABLES, INC.

CS200829971

104 Carlos Palanca St., Legaspi Village, Makati City

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 O Yes No. (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Please check the appropriate box: a. Banks Jewelry dealers in precious metals, who, as a 4. b. Offshore Banking Units business, trade in precious metals c. Quasi-Banks d. Trust Entities e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchage Dealers Jewelry dealers in precious stones, who, as a 5. h. Money Changers business, trade in precious stone i. Remittance Agents j. Electronic Money Issuers k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation. Company service providers which, as a business, including their subsidiaries and affiliates. 6. provide any of the following services to third parties: 2. a. Insurance Companies b. Insurance Agents a. acting as a formation agent of juridical persons c. Insurance Brokers b. acting as (or arranging for another person to act as) a d. Professional Reinsurers director or corporate secretary of a company, a e. Reinsurance Brokers partner of a partnership, or a similar position in f. Holding Companies relation to other juridical persons g. Holding Company Systems h. Pre-need Companies c. providing a registered office, business address or i. Mutual Benefit Association accommodation, correspondence or administrative i. All Other Persons and entities supervised and/or regulated by the address for a company, a partnership or any other Insurance Commission (IC) legal person or arrangement 3. a. Securities Dealers d. acting as (or arranging for another person to act as) a b. Securities Brokers nominee shareholder for another person c. Securities Salesman 7. Persons who provide any of the following services: d. Investment Houses a. managing of client money, securities or other assets e. Investment Agents and Consultants f. Trading Advisors b. management of bank, savings or securities accounts g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies c. organization of contributions for the creation, i. Close-end Investment Companies operation or management of companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities d. creation, operation or management of juridical l. Other entities administering or otherwise dealing in currency. persons or arrangements, and buying and selling commodities or financial derivatives based there on business entities $\ \square$ m. Entities administering of otherwise dealing in valuable objects None of the above 8. n. Entities administering or otherwise dealing in cash Substitutes and Describe other similar monetary instruments or property supervised nature of and /or regulated by the Securities and Exchange Commission business: (SEC) B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports C Yes ♠ No. under the AMLA, as amended, since the last filing of its GIS?

STOCK CORPORATION

CORPORATE NAME: BASIC ENERGY CORRPORATION **CAPITAL STRUCTURE** AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) TYPE OF SHARES * PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) COMMON 10,000,000,000 2,500,000,000.00 TOTAL 10,000,000,000 TOTAL P 2.500.000.000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAL/STATED % OF FILIPINO STOCK-**TYPE OF SHARES *** AMOUNT (PhP) **SHARES** HANDS OF THE **VALUE** OWNERSHIP HOLDERS **PUBLIC**** 6,392 __Common__ 4,553,375,714 2,450,047,468 0.2 612,511,867.00 94.10 TOTAL 4,553,375,714 TOTAL TOTAL P 612,511,867.00 94.10 NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF (INDICATE BY TYPE OF SHARES * STOCK-AMOUNT (PhP) **SHARES** HANDS OF THE VALUE OWNERSHIP NATIONALITY HOLDERS PUBLIC ** Thai Common 43,565,870 43,565,870 0.25 1.67 10,891,467.50 American Common 116 1,516,972 1,516,972 0.25 379,243.00 0.06 Chinese 40 Common 1,515,295 1,515,295 0.25 378,823.75 0.06 Brtish 21 Common 366,051 366,051 0.25 0.01 91,512.75 Others 40 Common 106,672,726 106,672,726 0.25 26,668,181.50 1.02 Percentage of Foreign Equity: TOTAL 153,636,914 TOTAL TOTAL 38,409,228.50 TOTAL SUBSCRIBED 650,921,095.50 PAID-UP CAPITAL NO. OF NUMBER OF FILIPINO % OF **TYPE OF SHARES*** STOCK-PAR/STATED VALUE AMOUNT (PhP) SHARES OWNERSHIP HOLDERS 6,392 Common 612,511,867.00 TOTAL 2,450,047,468 TOTAL 612,511,867.00 FOREIGN NO. OF NUMBER OF % OF (INDICATE BY STOCK-**TYPE OF SHARES*** PAR/STATED VALUE AMOUNT (PhP) SHARES OWNERSHIP NATIONALITY) **HOLDERS** Thai Common 43,565,870 0.25 10,891,467.50 1.67 Common American 116 1,516,972 0.25 0.06 379,243.00 Chinese 40 Common 1,515,295 0.25 378,828.75 0.06 Common Brtish 366,051 0.25 91,512.75 0.01 Others 40 Common 106,672,276 26,668,181.50 5.90 % TOTAL 153,636,464 TOTAL P 38,409,233.50 TOTAL PAID-UP P 650,921,095.50 NOTE: USE ADDITIONAL SHEET IF NECESSARY

GIS_STOCK (v.2016)

Common, Preferred or other classification

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

STOCK CORPORATION

======== PLEASE PRINT LEGIBLY ====== CORPORATE NAME: BASIC ENERGY CORPORATION DIRECTORS / OFFICERS STOCK NAME AND NATIONALITY INC'R BOARD SEX **OFFICER** EXEC. COMM. HOLDER 1. OSCAR C. DE VENECIA N С Filipino M Υ C N/C 2. FRANCIS C. CHUA Filipino N Μ M Y N/A N/M CG/M 3. RAMON L. MAPA Ν M M Υ Filipino N/A N/M F/M 4. OSCAR L. DE VENECIA, IR. N Filipino M M Υ President N/M F/M 5. ISIDORO O, TAN Filipino N M М Y N/A F/M 6. JAIME J. MARTIREZ Filipino N M M Υ N/A A/M F/C CG/M 7. MA. FLORINA M. CHAN N-F Filipino М Y N/A CG/M F/M 8. OSCAR S. REYES Filipino N Y M N/A A/C CG/M Ι 9. EDUARDO V. MANALAC N Filipino M Y N/A A/M CG/M F/M Ι 10. HARVEY LAWRENCE N. DYCHIAO Filipino Ν Υ Ι M N/A A/M N/M CG/C 11. SUPASIT POKINIARURAS N M M Y N/A A/M CG/M F/M 12. MARIETTA V. VILLAFUERTE Filipino Ν F Ÿ Treasurer 13. CORAZON M. BEJASA Corp. Ν Υ Filipino F Secretary 14. ANGEL P. GAHOL Asst. Ν Υ Corp.Secr М etary 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.

STOCK CORPORATION

=======================================		=== PLEASE PRI	NT LEGIBLY =====	========	=======================================
CORPORATE NAME:	BASIC EN	ERGY CORPORATION	ON		
TOTAL NUMBER OF STOCKHOLDERS:	6,610	N	O. OF STOCKHOLDERS WITH 100 (OR MORE SHARES EACH:	1,911
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	CIAL STATEMEN	ITS: A	s of December 31, 20	16 -Php 822,69	4,069
		STOCKHOLDER'S	INFORMATION	*	
		SHARES :	SUBSCRIBED		
NAME AND NATIONALITY	ТҮРЕ	NUMBER.	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)
1. PCD NOMINEE CORP (Filipino)	common	2,110,615,135	527,653,783.50		
Filipino		·] [
•				81.06%	527,653,783.75
	TOTAL	2,110,615,135	527,653,783.50		•
2. PCD NOMINEE CORP (Foreign)	common	112,646,004	28,161,501.00	 	
_				<u> </u>	
_				4.33%	28,161,501.00
	TOTAL	112,646,004	28,161,501.00		
3. VINTAGE ENGINEERING PUBLI CO. LTD	common	43,565,870	10,891,467.50		
Thailand				1 }	
				1.67%	10,891,467.50
	TOTAL	43,565,870	10,891,467.50	1	
4. CHRISTODEL PHILS, INC	common	25,736,744	6,434,186.00		
Filipino		,,,,,,,			
				0.99%	6,434,186.00
	TOTAL	25,736,744	6,434,186.00		, ,
5. ISIDORO O. TAN	common	24,822,276	6,205,569.00		
Filipino					
*				0.95%	6,205,569.00
	TOTAL	24,822,276	6,205,569.00		
6. PHASES REALTORS, INC.	common	20,989,439	5,247,359.75		
Filipino		-			
•				0.81%	5,247,359.75
•	TOTAL	20,989,439	5,247,359.75		
7. NORTHWEST TRADERS CORPORATION	common	20,745,757	5,186,439.25		
Filipino				İ	1
				0.80%	5,186,439.25
	TOTAL	20,745,757	5,186,439.25		j
TOTAL AMOUNT	OF CHIPCONES	D CADITAL			
TOTAL AMOUNT	OF SUBSCRIBE			90.61%	589,780,306.25
		TOTAL AMOU	NT OF PAID-UP CAF	TTAL	

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

CORPORATE NAME:	BASIC ENE	RGY CORPORATION	ис		
TOTAL NUMBER OF STOCKHOLDERS:	6,610		NO. OF STOCKHOLDERS WITH 100 C	R MORE SHARES EACH:	1,911
TOTAL ASSETS BASED ON LATEST AUDITED FS:	As Decembe	er 31, 2016- Php 82	22,694,069		
	:	STOCKHOLDER'S	INFORMATION		
		SHARES	SUBSCRIBED		
NAME AND NATIONALITY	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)
8. JOSE C. DE VENECIA, JR. Filipino	common	10,013,225	2,503,306.25		
·	TOTAL	10,013,225		0.28%	2,503,306.25
9. SAMUEL UY	common	10,000,000	2,500,000.00		
				0.38%	2,500,000.00
	TOTAL	10,000,000			2 ,000,00000
10. NORTHWEST INVESTORS, INC.	common	8,708,890	2,177,222.50		
,	TOTAL	8,708,890		0.33%	2,177,222.50
11. MARK ANTHONY L. DE VENECIA	common	8,363,333	2,090,833.25		
Filipino	-	·		0.32%	2,090,833.25
	TOTAL	8,363,333		0.0270	1,000,000.120
12. JLV HOLDINGS, INC. Filipino	common	7,200,000	1,800,000.00		
·			· · · · · · · · · · · · · · · · · · ·	0.28%	1,800,000.00
	TOTAL	7,200,000			-,,
13. MDV HOLDINGS, INC.	common	5,070,000	1,267,500.00		
				0.19%	1,267,500.00
	TOTAL	5,070,000			
14. HORACIO RODRIQUEZ	common	4,408,523	1,102,130.75		
				0.17%	1,102,130.75
	TOTAL	4,408,523			
TOTAL AMOUNT	OF SUBSCRIBE			1.95%	13,440,992.75
		TOTAL AMO	UNT OF PAID-UP CAF	PITAL	
	ODD GUDU MUD M				

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

CORPORATE NAME:	BASIC EN	RGY CORPORATION	N		
TOTAL NUMBER OF STOCKHOLDERS:	6,610	и́о	OF STOCKHOLDERS WITH 100 O	R MORE SHARES EACH:	1911
TOTAL ASSETS BASED ON LATEST AUDITED FS:	As of Decer	nber 31, 2016 Php 8	22,694,069		
		STOCKHOLDER'S I	NFORMATION		
		SHARES S	UBSCRIBED		
NAME AND NATIONALITY	ТҮРЕ	NUMBER:	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)
15. NORTHWEST SECURITIES, INC.	common	3,998,109	999,527.25		
Filipino				0.15%	999,527.25
	TOTAL	3,998,109	999,527.23		
16. CHRISTINE CHUA	common	3,149,221	787,305.25		
Filipino				0.12%	787,305.25
·	TOTAL	3,149,221	787,305.25		·
17. EASTWEST COMMODITIES	common	3,019,498	754,874.50		
Filipino				0.130/	754 074 50
	TOTAL			0.12%	754,874.50
	IOIAL	3,019,498	754,874.50		
18. RENATO CASTANEDA	common	2,500,000	625,000.00		
Filipino					
				0.10%	625,000.00
	TOTAL	2,500,000	625,000.00		
19. VICKY CHUA	common	2,500,000	625,000.00		
Filipino					cor occor
	TOWAY			0.10%	625,000.00
	TOTAL	2,500,000	625,000.00		
20. JENNETTE LISTA	common	2,500,000	625,000.00		"
Filipino					
				0.10%	625,000.00
	TOTAL	2,500,000	625,000.00		
21. OTHERS (Indicate the number of the remain stockholders)	ning common	173,132,358	43,287,089.50		
				6.65%	43,283,089.50
	TOTAL				
TOTAL AMOUNT	OF SUBSCRIBE	D CAPITAL		7.34%	47.600.706.50
		TOTAL AMOU	NT OF PAID-UP CAP	ITAL	47,699,796.50
INSTRUCTION:	SPECIFY THE T	OP 20 STOCKHOLD	ERS AND INDICATE T	THE REST AS OTH	ERS

GIS_STOCK (v.2016)

STOCK CORPORATION

		== PLE	ASE PRINT LEGIBL	Y =======	======			
CORPORATE NAME:	BASIC ENERGY CORPO	RATION						
1. INVESTMENT OF COL			AMOUNT (PhP)	DAT	E OF BOARD RESOLUTION		
FUNDS IN ANOTHER 1.1 STOCKS	CORPORATION							
			95,239,857	7.00 				
1.2 BONDS/COMME by Private Corp	ERCIAL PAPER (Issued		40,282,029	9.00	1			
1.3 LOANS/ CREDIT		 			 			
			194,057,78	9.00 				
1.4 GOVERNMENT	TREASURY BILLS		•					
1.5 OTHERS	`		,					
2. INVESTMENT OF COL	RPORATE FUNDS IN ACT	IVITIES U	NDER ITS	DATE OF B	DARD	DATE OF		
SECONDARY PURPOS	SES (PLEASE SPECIFY:)			RESOLUT	ION	STOCKHOLDERS RATIFICATION		
,	N/A			N/A		N/A		
3. TREASURY SHARES				NO. OF SHA	ARES	% AS TO THE TOTAL NO. OF SHARES ISSUED		
			Ī	18,000,0	00	0.70		
4. UNRESTRICTED/UNA	APPROPRIATED RETAIN	ED EARNI	NGS AS OF END O	F LAST FISCAL Y	EAR-Php 9	95,526,754.00		
5. DIVIDENDS DECLARE	D DURING THE IMMEDI	ATELY PR	ECEDING YEAR:	N/A				
ТУРЕ	E OF DIVIDEND		A	MOUNT (PhP)		DATE DECLARED		
5.1 CASH				N/A				
5.2 STOCK				N/A				
5.3 PROPERTY	١			N/A	_			
		TOTAL	P		·	<u> </u>		
6. ADDITIONAL SHARES								
DATE		SHARES		AMO				
24-Mar-17	43,5	65,870			P 10891	1467.5		
SECONDARY LICENSE/RE	EGISTRATION WITH SEC	CAND OTH	HER GOV'T AGEN	CY:				
NAME OF AGENCY:	SEC		·B	SP		IC		
TYPE OF	N/A		N,	/A		N/A		
LICENSE/REGN. DATE ISSUED:		· · · · ·				· · · · ·		
DATE STARTED OPERATIONS:								
TOTAL ANNUAL CO DIRECTORS DURING TO YEAR (in	HE PRECEDING FISCAL	TOTAL	NO. OF OFFICERS	TOTAL NO. OF		TOTAL MANPOWER COMPLEMENT		
2,315,2	50.00		10	10		20		

I,	CORAZON M		CORPORATE (Posi		OF THE ABOVE-MENTIONED	
INFORMATION S	HEET WHICH CONSIS	PERJURY, THAT ALL MACTS OF TEN 10 EDGE AND BELIEF, ARE 7	PAGES HAVE BEE	N MADE IN GO	ERAL OD FAITH, DULY VERIFIED BY	
I HEREBY CER' HAD CONSENTEI	TIFY THAT THE PER O IN WRITING TO BE	SONS INDICATED AS M NOMINATED AND ELE	EMBERS OF THE BO	OARD OF DIRE	ECTORS AND OFFICERS OF THE	CORPORATION
I UNDERSTAN	D THAT THE FAILUR	E OF THE CORPORATIO	N TO FILE THIS GIS	FOR FIVE (5)	CONSECUTIVE YEARS SHALL B	SE CONSTRUED A
					OF THE CORPORATION'S	
INCORPORATION	. IN THIS EVENTUA	LITY, THE CORPORATIO	N HEREBY WAIVES	ITS RIGHT TO A	A HEARING FOR THE SAID REVO	CATION.
DONE THIS		2017 DAY OF _		IN	Makati City	
		FORE ME IN LLY APPEARED BEFORI 135-911- ISSUED A		ED TO ME HIS/	TY/PROVINCE, PHILIPPINES ON HER COMPETENT ON,	
DOC. NO.: PAGE NO.: BOOK NO.:	151	N C R P II	IOTARY PUBLIC FOR Iotarial Commission ommission expires o coll of Attorney Numl TR No. BP No. ffice Address:	on December 31		DIS-RSM Maketi March 2018

STOCK CORPORATION

NOT FOR UPLOADING

CORPORATE NAME: BASIC ENERGY CORPORATION

LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION NAME AND CURRENT RESIDENTIAL ADDRESS NATIONALITY POSITION TIN OSCAR C. DE VENECIA 1643 Dasmarinas St., Dasmarinas Village, Filipino Chairman 130-704-840 Makati City 2. FRANCIS C. CHUA 2/F PLDT TOWER1, 6799 AYALA AVE. MAKATI Filipino VICE-CHAIRMAN CITY 118-335-712 3. RAMON L. MAPA 131 SAMPAGUITA ST. VALLE VERDE 2 PASIG Filipino VICE-CHAIRMAN 134-164-377 4. OSCAR L. DE VENECIA, IR. Filipino 1643 Dasmarinas St., Dasmarinas Village, PRESIDENT & CEO Makati City 146-709-049 5. ISIDORO O. TAN 1104 TYTANA BLDG, BINONDO, MANILA Filipino DIRECTOR 101-036-324 6. OSCAR S. REYES Filipino INDEPENDENT DIRECTOR UNIT 2504, 5/F CORPORATE CTR VALERO ST. 136-623-589 LCEDO WILL MAKATLCITY 7. EDUARDO V. MANALAC Filipino NIDO PETROLEUM, 8/F PHILAM LIFE TOWER INDEPENDENT DIRECTOR PASEO DE ROXAS, MAKATI CITY 225-311-454 8. JAIME J. MARTIREZ Filipino 3/F MAJALCO BLDG, BENAVIDEZ ST., LEGASPI DIRECTOR VILL MAKATI CITY 101-540-783 9. HARVEY LAWRENCE N. DYCHIAO 3/F BONIFACIO HIGH STREET, BGC, TAGUIG Filipino INDEPENDENT DIRECTOR CITY 211-544-787 10. MA. FLORINA M. CHAN PCCI CORP CENTER, 118 LEVISTE ST, SALCEDO Filipino DIRECTOR VILLAGE MAKATICITY 107-504-293 11. SUPASIT POKINGJARURAS Thai c/o BASIC ENERGY CORPORATION 104 CARLOS DIRECTOR PALANCA ST. LEGASPI VILL MAKATI CITY 700-746-787 12. MARIETTA V. VILLAFUERTE 77 BALER ST., SFDM QUEZON CITY Filipino TREASURER 100-168-986 13. CORAZON M. BEJASA 12 SINGAPORE ST., BETTER LIVING SUBD. Filipino CORPORATE SECRETARY PARANAOUE CITY 135-911-384 14. ANGEL P. GAHOL Filipino 15 BANABA ST., NEOPOLITAN SITIO SEVILLE. ASST. CORP. SECRETARY NORTH FAIRVIEW, OC. 123-535-748 15.

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or "S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY