

# 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)  
May 23, 2018
2. SEC Identification Number  
36345
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  
7/F Basic Petroleum Bldg, 104 Carlos Palanca St., Legaspi Village, Makati City  
Postal Code  
1229
8. Issuer's telephone number, including area code  
(+632) 8178596
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	2,603,684,382

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

Notice of Annual Stockholders Meeting and Record date

#### Background/Description of the Disclosure

The Board in its regular meeting held on February 22, 2018 approved the schedule of Annual Stockholders Meeting for 2018 on June 27, 2018 at Manila Golf and Country Club at 3:00 p.m. with record date set on June 5, 2018

#### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Feb 22, 2018
<b>Date of Stockholders' Meeting</b>	Jun 27, 2018
<b>Time</b>	3:00 p.m.
<b>Venue</b>	Manila Golf and Country Club, Harvard Road, Forbes Park, Makati City
<b>Record Date</b>	Jun 5, 2018
<b>Agenda</b>	<ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Certification of Due Notice and Existence of Quorum</li><li>3. Approval of Minutes of the Annual Stockholders Meeting Held on June 28, 2017</li><li>4. Presentation of the 2017 Annual Report</li><li>5. Ratification of All Acts of the Board and Management</li><li>6. Election of Directors</li><li>7. Appointment of External Auditors</li><li>8. Proposed Amendment of Article Seventh of the Amended Articles of Incorporation for the Creation of Preferred Shares</li><li>9. Other Matters</li><li>10. Adjournment</li></ol>

#### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	Jun 5, 2018
<b>End Date</b>	Jun 27, 2018

#### Other Relevant Information

Amended Agenda Items

**Filed on behalf by:**

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



## NOTICE OF ANNUAL STOCKHOLDERS MEETING

Notice is hereby given that the regular Annual Meeting of Stockholders of **BASIC ENERGY CORPORATION** will be held at the **MANILA GOLF AND COUNTRY CLUB, Harvard Road, Forbes Park, Makati City, on Wednesday, June 27, 2018 at 3:00 p.m.**, with the following agenda:

### AGENDA

1. Call to Order
2. Certification of Due Notice of Meeting and Existence of Quorum
3. Approval of Minutes of the Annual Stockholders Meeting Held on June 28, 2017
4. Presentation of the 2017 Annual Report
5. Ratification of All Acts of the Board and Management
6. Election of Directors
7. Appointment of External Auditors
8. Proposed Amendment of Article Seventh of the Amended Articles Of Incorporation for the Creation of Preferred Shares
9. Other Matters
10. Adjournment

Only stockholders of record at the close of business on June 5, 2018 are entitled to notice of, and to vote at this meeting. For this purpose, the Stock and Transfer Books of the Corporation shall be closed from June 5 to June 27, 2018.

In case you cannot attend in person, please accomplish the attached Proxy Form and mail or deliver the same at the principal office of the Corporation at the 7<sup>th</sup> Floor, Basic Petroleum Building, 104 C. Palanca, Jr. St., Legaspi Village, Makati City, on or before June 13, 2018. Validation of proxies will be conducted on June 22, 2018 at 3:00 p.m. at the principal office of the Corporation.

Minutes of the 2017 Annual Stockholders Meeting are available for your perusal at the principal office of the Corporation during business hours.

We look forward to your attendance at the Annual Stockholders Meeting.

Makati City, April 23, 2018.

  
CORAZON M. BEJASA  
Corporate Secretary