

# 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)  
Sep 30, 2021
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 110 Paseo de Roxas Bldg., Paseo de Roxas Avenue, Legaspi Village, Makati City  
Postal Code  
1229
8. Issuer's telephone number, including area code  
(+632) 3224-4383
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       | 4,660,267,714   |
| Listed with PSE     | 3,090,875,714   |

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 4-30 - Material Information/Transactions**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 4.1 and 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Results of Board Meeting of September 30, 2021

**Background/Description of the Disclosure**

The Board of Directors of Basic Energy Corporation (BEC), in its Regular Board meeting on September 30, 2021, at which a quorum was present, and upon motion duly seconded, unanimously approved the following:

1. Approved the re-engagement of Reyes Tacandong & Co. as the appointed external auditor for the Company's financial statement for fiscal year 2021, subject to approval of the stockholders at the annual stockholders meeting scheduled on November 24, 2021.
2. The Final List of Directors for election as members of the Board of Directors for the term 2021-2022, at the annual stockholders meeting scheduled on November 24, 2021, consisting of the following:
  - i. OSCAR C. DE VENECIA
  - ii. MANUEL Z. GONZALEZ
  - iii. OSCAR L. DE VENECIA, JR.
  - iv. BEATRICE JANE L. ANG
  - v. RAMON L. MAPA
  - vi. JAIME J. MARTIREZ
  - vii. MARIA ROSETTE GERALDINE L. OQUIAS
  - viii. SUPASIT POKINJARURAS
  - ix. REYNALDO D. GAMBOA – Independent Director
  - x. KIM S. JACINTO-HENARES – Independent Director
  - xi. ANDRES B. REYES, JR. – Independent Director
3. Setting November 3, 2021 as the Record Date for purposes of determining the shareholders of the Company entitled to receive the notices of the said annual stockholders meeting, and the closing of the stock and transfer books from November 3 to 24, 2021, in accordance with the Amended By-laws of the Company.

**Other Relevant Information**

none

**Filed on behalf by:**

|                    |                    |
|--------------------|--------------------|
| <b>Name</b>        | Dominique Pascua   |
| <b>Designation</b> | Compliance Officer |