

# 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)  
Mar 30, 2016
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  
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) 817-8596
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	2,560,118,512

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 Of Directors Meeting held on March 30, 2016

### Background/Description of the Disclosure

In the meeting of the Board of Directors held on March 30, 2016 approved the following:

- a) Record date of the Annual Stockholders' Meeting on June 8, 2016 and the closing of the stock transfer book from June 8, 2016 to June 29, 2016
- b) Approved the Audited Financial Statements as of December 31, 2015;
- c) Approved upon recommendation of the Nominating Committee the nomination of the Board of Directors for the ensuing year 2016-2017

### Other Relevant Information

See attached SEC Form No. 17-C

### Filed on behalf by:

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

# COVER SHEET

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SEC Registration Number

B A S I C E N E R G Y C O R P O R A T I O N

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(Company's Full Name)

7 t h F l o o r , B a s i c P e t r o l e u m

B u i l d i n g , C . P a l a n c a , J r . S t r e e t ,

L e g a s p i V i l l a g e , M a k a t i C i t y

Empty grid for business address

(Business Address: No. Street City/Town/Province)

Atty. Angel P. Gahol

(Contact Person)

(632) 817-8596 & 98

(Company Telephone Number)

1 2 3 1

Month Day  
(Calendar Year)

1 7 - C

(Form Type)

0 6 3 0

Month Day  
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

MSRD

Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/Section

Total Amount of Borrowings

6,658

Total No. of Stockholders

n/a

Domestic

n/a

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

Document ID

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Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

**SECURITIES AND EXCHANGE COMMISSION**

**SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE**

1. March 30, 2016  
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 registrant as specified in its charter
5. Philippines 6. \_\_\_\_\_  
Province, country or other jurisdiction Industry Classification Code
7. 7<sup>th</sup> Floors, Basic Petroleum Bldg., C. Palanca St. 1229  
Legaspi Village, Makati City  
Address of principal office
8. 817-8596 & 98  
Registrant'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 4 and 8 of the RSA

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</u>
Common Shares	2,560,118,512
Listed with PSE	2,560,118,512

11. Indicate the item numbers reported herein: Item 9

In a meeting of the Board of Directors held on March 30, 2016, the Board unanimously approved the setting of the Annual Stockholders' Meeting of the corporation on Wednesday, June 29, 2016 at 3:00 o'clock in the afternoon. Venue of the stockholders' meeting will be Manila Golf and Country Club.

The record date of the meeting is on June 8, 2016 and the stock transfer books will be closed from June 8, 2016 to June 29, 2016.

The Board likewise approved the Audited Financial Statements as of December 31, 2015 as audited by SGV.

The Board of Directors likewise, upon recommendation of the Nominating Committee approved the nomination of the members of the Board of Directors for the ensuing year 2016-2017, as follows:

1. Oscar C. de Venecia
2. Oscar L. de Venecia, Jr.
3. Francis C. Chua
4. Ramon L. Mapa
5. Jaime J. Martinez
6. Ma. Florina M. Chan
7. Isidoro O. Tan
8. Reynaldo T. Casas
9. Harvey Lawrence N. Dychiao-Independent Director

- 10. Eduardo V. Manalac-Independent Director
- 11. Oscar S. Reyes-Independent Director

Pursuant to the requirements of the Securities Regulations Code, the Registrant has duly caused this report to be signed this March 30, 2016 on its behalf by the undersigned hereunto duly authorized.

**BASIC ENERGY CORPORATION**

Registrant



**ANGEL P. GAHOL**  
Compliance Officer