

# 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)  
Aug 31, 2023
  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  
MANDALUYONG CITY
  6. Industry Classification Code(SEC Use Only)
  7. Address of principal office  
GM Building, Florida St., Barangay Wack-Wack, Greenhills East, Mandaluyong City  
Postal Code  
1556
  8. Issuer's telephone number, including area code  
(+63) 7917-8118
  9. Former name or former address, if changed since last report  
UB 111 Paseo de Roxas Bldg., Paseo de Roxas Avenue, Legaspi Village, Makati City
  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       | 14,668,643,064  |
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 Regular Board Meeting 31 August 2023

**Background/Description of the Disclosure**

The Board of Directors of Basic Energy Corporation, in its regular board meeting held on 31 August 2023, at which a quorum was present, and on motion duly seconded unanimously approved:

- 1) Re-appointment of Reyes Tacandong & Co. as external auditors for the year 2023 and approval of 2023 audit;
- 2) Re-adoption/approval of (updated) Amendments to By-Laws of Basic Energy Corporation – the proposed amendments to the By-Laws of Basic Energy Corporation disclosed last May 25, 2023 are re-adopted/approved with minor revision/update to the amendment of Article 3 Section 1 of the By-Laws pertaining to the enumeration of officers of the Corporation. For further details, please refer to the respective Amendment of By-Laws disclosure simultaneously filed by the Company enumerating all amendments to be effected.

**Other Relevant Information**

see attached SEC 17-C

**Filed on behalf by:**

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

COVER SHEET

0 0 0 0 0 0 0 3 6 3 5 9

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

(Company's Full Name)

U B 1 1 1 P A S E O D E R O X A S A V E .
L E G A S P I V I L L A G E M A K A T I
C I T Y

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

GWYNETH S. ONG

Contact Person

(02) 8687 1195

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

SEC Form 17-C

FORM TYPE

Last Wednesday of June

Annual Meeting

[Empty box]

Secondary License Type, If Applicable

[Empty box]

Dept. Requiring this Doc.

[Empty box]

Amended Articles Number/Section

[Empty box]

Total No. of Stockholders

Total Amount of Borrowings

[Empty box]

Domestic

[Empty box]

Foreign

To be accomplished by SEC Personnel concerned

[Empty box]

File Number

LCU

[Empty box]

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
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5. Province, country or other jurisdiction of incorporation  
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Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	14,668,643,064
Listed with the Exchange	4,210,267,714

11. Indicate the item numbers reported herein:

**Item 9. Other Events**

The Board of Directors of Basic Energy Corporation held its regular board meeting last 31 August 2023, with a quorum present, and on motion duly moved and seconded, unanimously approved the following:

- 1) Re-appointment of Reyes Tacandong & Co. as external auditors for the year 2023 and the approval of the 2023 audit;
- 2) Re-adoption/approval of (updated) Amendments to By-Laws of Basic Energy Corporation - the proposed amendments to the By-Laws of Basic Energy Corporation disclosed last 25 May 2023 are re-adopted/approved with minor revision/update to the amendment of Article 3 Section 1 of the By-Laws pertaining to the enumeration of officers of the Corporation. For further details, please refer to the respective Amendment of the By-Laws disclosure simultaneously filed by the Company enumerating all amendments to be effected.

### SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**BASIC ENERGY CORPORATION**

By:

  
GWYNETH S. ONG  
*Corporate Secretary*

Reviewed & Noted By:

  
DOMINIQUE P. PASCUA  
*Compliance Officer*

Date: August 31, 2023