

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 2, 2022
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 111 Paseo de Roxas Bldg., Paseo de Roxas Avenue, Legaspi Village, Makati City
Postal Code
1229
8. Issuer's telephone number, including area code
(+63) 7917-8118
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 | 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 the Regular Board of Directors Meeting of April 28, 2022

Background/Description of the Disclosure

The Board of Directors of Basic Energy Corporation (the Company), in its Regular Board Board meeting on April 28, 2022, at which a quorum was present, and upon motion duly seconded, unanimously took note of and/or approved the following:

1. Nomination of Directors 2022- 2023 - the following members of the Board were nominated and approved by the body as Directors of the Company for 2022-2023 and for confirmatory approval during the annual shareholders meeting scheduled on June 29, 2022:

Ramon F. Villavicencio (Chairman)
Manuel Z. Gonzalez (Vice-Chairman)
Oscar L. de Venecia, Jr.
Beatrice Jane L. Ang
Ramon L. Mapa
Jaime J. Martinez
Ma. Rosette Geraldine L. Oquias
Supasit Pokinjaruras
Reynaldo D. Gamboa- Independent Director
Kim S. Jacinto-Henares -Independent Director
Andres B. Reyes, Jr.- Independent Director

2. Nomination of External Auditor - after discussion and a motion duly seconded, the Board resolved to approve the nomination of Reyes Tacandong & Associates as the external auditor of the Company for its 2022 financial statements.

Other Relevant Information

none

Filed on behalf by:

Name	Dominique Pascua
Designation	Compliance Officer

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AND SRC RULE 17.2(c) THEREUNDER

1. April 28, 2022
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 issuer as specified in its charter
5. PHILIPPINES 6. (SEC Use Only)
- Province, country or other jurisdiction of incorporation Industry Classification Code:
7. UB 111 Paseo de Roxas Bldg., Paseo de Roxas Avenue, Legaspi Village, Makati City. 1229
Address of principal office Postal Code
8. (+63) 7917-8118
Issuer'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 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
Listed With the PSE	3,090,875,714

11. Indicate the item numbers reported herein: ITEM 9

The Board of Directors of Basic Energy Corporation (the Company), in its Regular Board Board meeting on April 28, 2022, at which a quorum was present, and upon motion duly seconded, unanimously took note of and approved the following:

1. Nomination of Directors 2022- 2023 - the following members of the Board were nominated and approved by the body as Directors of the Company for 2022-2023 and for confirmatory approval during the annual shareholders meeting scheduled on June 29, 2022:

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Ma. Rosette Geraldine L. Oquias
Supasit Pokinjaruras
Reynaldo D. Gamboa- Independent Director
Kim S. Jacinto-Henares -Independent Director
Andres B. Reyes, Jr.- Independent Director

2. Nomination of External Auditor - after discussion and a motion duly seconded, the Board resolved to approve the nomination of Reyes Tacandong & Associates as the external auditor of the Company for its 2022 financial statements.

Pursuant to the requirements of the Securities Regulations Code, the Registrant has duly caused this report to be signed this May 2, 2022 on its behalf by the undersigned hereunto duly authorized.

BASIC ENERGY CORPORATION

Registrant



ANGEL P. GAHOL
Corporate Secretary