

# 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)  
Jul 28, 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*



# 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 July 28, 2022

**Background/Description of the Disclosure**

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

1. Update on the disclosure arising from the June 30, 2022 Board Meeting on the approval of the Shareholders Agreement between BSC and the existing shareholders of Filoil Energy Company Inc. (FEC) – formalities are completed.
2. Appointment of Members of the Proxy Validation Committee in relation to the upcoming Annual Stockholders Meeting of the Company on August 31, 2022 -

Chairman - Dir. Andres B. Reyes Jr.

Members:

Dir. Beatrice Jane C. Ang

Atty. Angel P. Gahol

Date set for validation of proxies is August 25, 2022 at 1PM via video conference.

**Other Relevant Information**

NONE

**Filed on behalf by:**

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



**SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-C**

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

1. July 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 registrant as specified in its charter
5. Philippines 6. \_\_\_\_\_  
Province, country or other jurisdiction Industry Classification Code
7. UB 111 Paseo de Roxas Bldg., Paseo de Roxas Avenue.  
Legaspi Village, Makati City 1229  
Address of principal office
8. (+632) 9917-8118  
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<br/>Outstanding and Amount of Debt</u> |
|----------------------------|--|
|                            | <u>Outstanding</u>   |
| Common Shares              | 14,668,643,064   |
| Listed with 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 meeting on July 28, 2022, at which a quorum was present, and upon motion duly seconded, unanimously took note of and/or approved the following:

- Update on the disclosure arising from the June 30, 2022, Board meeting on the approval of the Shareholders Agreement between BSC and the existing shareholders of Filoil Energy Company, Inc. (FEC)- formalities are completed.
- Appointment of Members of the Proxy Validation Committee in relations to the upcoming Annual Stockholders Meeting of the Company on August 31, 2022:

Chairman – Dir. Andres B. Reyes, Jr.  
Members- Dir. Beatrice Jane C. Ang  
Atty. Angel P. Gahol

Date set for validation of Proxies is August 25, 2022 at 1PM via video conference.

Pursuant to the requirements of the Securities Regulations Code, the Registrant has duly caused this report to be signed this February 24, 2017 on its behalf by the undersigned hereunto duly authorized.

**BASIC ENERGY CORPORATION**

Registrant



**Atty. Angel P. Gahol**  
Corporate Secretary