

**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)

Jun 27, 2019

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 Shares	2,815,392,714

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 7-1 - Notice of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

### Subject of the Disclosure

Schedule of Annual Stockholders' Meeting, Agenda and Venue of Meeting

### Background/Description of the Disclosure

The Board approved in its regular meeting held on June 27, 2019 at which a quorum is present, and on motion duly seconded approved to move the schedule of the Annual Stockholders' Meeting from August 29, 2019 to August 28, 2019. The venue of the Annual Stockholders' Meeting is at Dusit Thani Hotel, Arnaiz Avenue, Makati City. The Board set the record date at August 1, 2019 and the inclusive closing of books shall be from August 2, 2019 to August 28, 2019. The Board likewise approved the Agenda of the Annual Stockholders' Meeting.

### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Jun 27, 2019
<b>Date of Stockholders' Meeting</b>	Aug 28, 2019
<b>Time</b>	3:00 P.M.
<b>Venue</b>	Dusit Thani Hotel, Arnaiz Avenue, Makati City
<b>Record Date</b>	Aug 1, 2019

**Agenda**

Agenda  
I. Call to Order  
II. Certification of Due Notice of Meeting and Existence of Quorum  
III. Approval of Minutes of the Annual Stockholders Meeting held on June 27, 2018  
IV. Presentation of the 2018 Annual Report  
V. Presentation of the 2018 Audited Consolidated Financial Statements  
VI. Ratification of All Acts of the Board and Management for the term 2018-2019  
VII. Election of Directors for the term 2019-2020  
VIII. Appointment of External Auditors  
IX. Other Matters  
X. Adjournment

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Aug 2, 2019
<b>End Date</b>	Aug 28, 2019

**Other Relevant Information**

This amendment is to amend the previous disclosure of May 30, 2019 moving the schedule of the Annual Stockholders Meeting from June 27, 2019 to August 29, 2019 to August 28, 2019 and fixing the record date and inclusive closing of books and venue of the meeting. This amendment inserted the Agenda of the Annual Stockholders Meeting.

**Filed on behalf by:**

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