

# 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 10, 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  
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  
(+632) 9917-8118
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 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

AMENDMENT 08.10.2023: The Board in its special meeting held on August 10, 2023 at which a quorum was present and upon motion duly seconded approved the change of the conduct of the Annual Stockholders' Meeting (ASM) from Face-to-Face to Remote Communication. Date and time of ASM remains unchanged

AMENDMENT 06.20.2023: Minor correction on Inclusive Dates of Closing of Stock and Transfer Books

AMENDMENT 06.19.2023: Postponement of BSC ASM 2023

Schedule of Annual Stockholders Meeting for 2023

#### Background/Description of the Disclosure

AMENDMENT August 10, 2023: Change from Face-to-Face meeting to Meeting via Remote Communication

AMENDMENT June 20, 2023: Minor correction on Inclusive Dates of Closing of Stock and Transfer Books

AMENDMENT June 19, 2023: The Board in its special meeting held on June 19, 2023 at which a quorum was present and upon motion duly seconded, approved the postponement of the 2023 Annual Stockholders' Meeting (ASM) of the Corporation from July 12 to September 20, 2023 to provide the Corporation adequate time to prepare and file the Preliminary Information Statement and ensure compliance with all required reports and procedures in connection with the ASM. The record date is also accordingly set on August 30, 2023.

ORIGINAL DISCLOSURE May 25, 2023: The Board in its regular meeting held on May 25, 2023 at which a quorum was present and upon motion duly seconded approved the setting of the 2023 Annual Stockholders Meeting on July 12, 2023 (face-to-face meeting)

#### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Jun 19, 2023
<b>Date of Stockholders' Meeting</b>	Sep 20, 2023
<b>Time</b>	3:00 PM
<b>Venue</b>	principal office via remote communication

<b>Record Date</b>	Aug 30, 2023
<b>Agenda</b>	<p>PROPOSED AGENDA FOR 2023 ASM</p> <ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Certification of Notice of Meeting and Existence of Quorum</li> <li>3. Approval of Minutes of the Annual Stockholders' Meeting held on August 31, 2022</li> <li>4. Presentation of the 2022 Annual Report with highlights of the 2022 Consolidated Audited Financial Statements</li> <li>5. Ratification of All Acts of the Board and Management for 2022-2023</li> <li>6. Election of Directors for 2023-2024</li> <li>7. Approval of the Proposed Amendments to the By-laws</li> <li>8. Appointment of External Auditors for the 2023 Financial Statements</li> <li>9. Other Matters</li> <li>10. Adjournment</li> </ol>

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

<b>Start Date</b>	Aug 30, 2023
<b>End Date</b>	Sep 20, 2023

<b>Other Relevant Information</b>
<p>AMENDMENT 08.10.2023: Change from Face-to-Face meeting to meeting via Remote Communication</p> <p>AMENDMENT 06.20.2023: Minor correction on Inclusive Dates of Closing of Stock and Transfer Books</p> <p>AMENDMENT 06.19.2023 - postponing ASM of BSC from original date of July 12, 2023 to September 20, 2023 and adjusting record date to August 30, 2023. Please refer to SEC 17-C attached.</p>

**Filed on behalf by:**

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

SECURITIES AND EXCHANGE COMMISSION

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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
Listed with the Exchange	4,210,267,714

11. Indicate the item numbers reported herein:

**Item 9. Other Events**

On August 10, 2023, the Board of Directors of Basic Energy Corporation (the "Corporation"), in its Special Board Meeting, approved that the 2023 Annual Stockholders' Meeting (ASM) of the Corporation on September 20, 2023 shall be conducted through remote communication in lieu of a physical meeting.

**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 10, 2023