

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 10, 2024
 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 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 for 2024

Background/Description of the Disclosure

The Board in its regular meeting held on April 15, 2024 at which a quorum was present and upon motion duly seconded approved the setting of the 2024 Annual Stockholders Meeting on July 24, 2024 (virtual meeting)

Type of Meeting

- Annual
- Special

Date of Approval by Board of Directors	Apr 15, 2024
Date of Stockholders' Meeting	Jul 24, 2024
Time	3:00 PM
Venue	Principal Office via Remote Communication
Record Date	Jul 4, 2024

PROPOSED AGENDA FOR 2024 ASM

Agenda

1. Call to Order
2. Certification of Notice of Meeting and Existence of Quorum
3. Approval of the Minutes of the Stockholders' Meeting held on September 20, 2023
4. Presentation of the 2023 Annual Report with highlights of the 2023 Consolidated Audited Financial Statements
5. Ratification of Acts of the Board of Directors and Management for 2023
6. Election of Directors for 2024-2025
7. Appointment of External Auditors for the 2024 Financial Statements
8. Other Matters
9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Jul 4, 2024
End Date	Jul 24, 2024

Other Relevant Information

please refer to attached 17C pertaining to April 15, 2024 Board Meeting Results which set/approved ASM date of July 24, 2024.

Filed on behalf by:

Name	Dominique Pascua
Designation	Compliance Officer

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. **15 April 2024**
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**
Province, country or other jurisdiction of incorporation
6. Industry Classification Code: (SEC Use Only)
7. **GM Building, Florida St., Barangay Wack-Wack, Greenhills East, Mandaluyong City**
Address of principal office **1229** Postal Code
8. **(+632) 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 Exchange	14,218,643,064

11. Indicate the item numbers reported herein: **Item 9.**

The Board of Directors of Basic Energy Corporation (the "Corporation") held its regular board meeting on 15 April 2024, with a quorum present, and on motion duly moved and seconded, approved the following:

1. Acknowledged the Resignation of Mr. Ramon F. Villavicencio as Chairman and Director. The board thanked Mr. Villavicencio for his contribution and guidance to the Company;
2. Confirmed the approval of the Corporation's Consolidated Annual Financial Statement (AFS) 2023 as reviewed, endorsed and presented by the Audit Committee;
3. Approved the execution of a Joint Development and Shareholders' Agreement (JDSHA) with RENOVA, designating Oscar L. De Venecia Jr. as its authorized signatory therefor; and
4. Setting July 24, 2024 as the date for its Annual Stockholders' 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: April 15, 2024