

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)
Oct 1, 2021
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 110 Paseo de Roxas Bldg., Paseo de Roxas Avenue, Legaspi Village, Makati City
Postal Code
1229
8. Issuer's telephone number, including area code
(+632)-7917-8118 designated no: 3224-4383
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	4,660,267,714

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

Setting of Record Date

Background/Description of the Disclosure

The Board of Directors in its regular board meeting held on September 30, 2021, at which a quorum was present, and upon motion duly seconded, unanimously approved the setting November 3, 2021 as the Record Date for purposes of determining the shareholders of the Company entitled to receive the notices of the said annual stockholders meeting, and the closing of the stock and transfer books from November 3 to 24, 2021 in accordance with the Amended By-Laws of the Company

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Jul 29, 2021
Date of Stockholders' Meeting	Nov 24, 2021
Time	3:00 PM
Venue	Principal office via remote communication
Record Date	Nov 3, 2021
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Nov 3, 2021
End Date	Nov 24, 2021

Other Relevant Information

To amend previous disclosure of July 20, 2021 setting October 22, 2021 as the record date and to provide the inclusive dates of closing of stock transfer books.

Filed on behalf by:

Name	Angel Gahol
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Designation	Corporate Secretary
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