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 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Other SEC Form/Report Requirement
Report Period/Report Date	Aug 6, 2019
Description of the Disc	losure
	orate Governance Seminar attended by the Board of See attached SEC Form 17-C Letter to Corporate
Filed on behalf by:	
Filed on behalf by: Name	Angel Gahol

6 3 5 9 3 SEC Registration Number BAS I C ENERGY C O R P O R A T I O N (Company's Full Name) 7 h F 1 Ba i Р 1 t 0 S c e t r 0 e u m 0 r , • C P J St Bu i 1 d i 1 t r e e n g a a n c a r , . • C i V i 1 1 Ma i i t L e g a S a g e k a t y p , (Business Address: No. Street City/Town/Province) (632) 817-8596 & 98 Atty. Angel P. Gahol (Contact Person) (Company Telephone Number) 3 0 1 2 3 1 0 6 (Form Type) Day Month Month Day (Calendar Year) (Annual Meeting) Not Applicable (Secondary License Type, If Applicable) MSRD Not Applicable Dept. Requiring this Doc. Amended Articles Number/Section Total Amount of Borrowings 6,577 n/a n/a Domestic Foreign Total No. of Stockholders To be accomplished by SEC Personnel concerned File Number LCU Document ID Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

COVER SHEET



August 6, 2019

THE SECURITIES AND EXCHANGE COMMISSION

SEC Bldg., Mandaluyong City

Attention: Corporate Governance and Finance Department

Gentlemen:

In compliance with our undertaking to require our Board of Directors and Officers to attend the Corporate Governance Seminar, we are submitting to you the Certificate of Attendance of our Board of Directors and Officers who attended the Corporate Governance Seminar sponsored by Center for Global Best Practices held last June 20, 2019 at Basic Petroleum Bldg, 104 Carlos Palanca St, Legaspi Village, Makati City.

Please be informed that other members of the Board of Directors and Officers of our company have previously attended the corporate governance seminars given by other service providers. We shall furnish you copies of their certificate of attendance once we have gathered it completely.

We hope this complies with your requirement pursuant to the SEC Corporate Governance Code.

Thank you and regards.

Very truly yours,

ATTY. ANGEL P. GAHOL AVP Asst Corporate Secretary/

AVP-Asst Corporate Secretar Compliance Officer

7F Basic Petroleum Building, 104 Carlos Palanca, Jr. Street, Legaspi Village, Makati City 1229, Philippines

BASIC ENERGY

CENTER FOR GLOBAL BEST PRACTICES (SEC Provider Accreditation Number CG2018-002)

presents this

CERTIFICATE OF ATTENDANCE

to

Oscar L. De Venecia, Jr.

for participating in the training program

BEST PRACTICES IN SUSTAINABILITY REPORTING FOR PUBLICLY-LISTED COMPANIES

held on June 20, 2019 at

BASIC PETROLEUM BUILDING 104 C. PALANCA STREET, LEGASPI VILLAGE MAKATI CITY 1229, PHILIPPINES

given this 20th day of June 2019

Henry Belleza Aquende Founder L President Center for Global Best Practices

Atty. Teodoro Alegandro Y. Kalaw IV Resource Speaker Center for Global Best Practices





CENTER FOR GLOBAL BEST PRACTICES (SEC Provider Accreditation Number CG2018-002)

presents this

CERTIFICATE OF ATTENDANCE

to

Oscar C. De Venecia

for participating in the training program

BEST PRACTICES IN SUSTAINABILITY REPORTING FOR PUBLICLY-LISTED COMPANIES

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given this 20th day of June 2019

Henry Belleza Aquende Founder L. President Center for Global Best Practices

Atty. Teodoro Alejandro Y. Kalaw IV Resource Speaker Center for Global Best Practices

CENTER FOR GLOBAL BEST PRACTICES (SEC Provider Accreditation Number C62018-002)

presents this

CERTIFICATE OF ATTENDANCE

to

Alain S. Pangan

for participating in the training program

BEST PRACTICES IN SUSTAINABILITY REPORTING FOR PUBLICLY-LISTED COMPANIES

held on June 20, 2019 at

BASIC PETROLEUM BUILDING 104 C. PALANCA STREET, LEGASPI VILLAGE MAKATI CITY 1229, PHILIPPINES

given this 20th day of June 2019

Henry Belleza Aquende Founder & President Center for Global Best Practices

BASIC ENERGY

ORA

Atty. Teodoro Alejandro Y. Kalaw IV Resource Speaker Center for Global Best Practices



CENTER FOR GLOBAL BEST PRACTICES (SEC Provider Accreditation Number CG2018-002)

presents this

CERTIFICATE OF ATTENDANCE

to

Darius Efren Marasigan

for participating in the training program

BEST PRACTICES IN SUSTAINABILITY REPORTING FOR PUBLICLY-LISTED COMPANIES

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CENTER FOR GLOBAL BEST PRACTICES (SEC Provider Accreditation Number CG2018-002)

presents this

CERTIFICATE OF ATTENDANCE

to

Corazon M. Bejasa

for participating in the training program

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presents this

CERTIFICATE OF ATTENDANCE

to

Carlina Vina Montinola

for participating in the training program

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presents this

CERTIFICATE OF ATTENDANCE

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Angel P. Gahol

for participating in the training program

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presents this

CERTIFICATE OF ATTENDANCE

to

Felinita Baldelobar

for participating in the training program

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Atty. Teodoro Alefandro Y. Kalaw IV Resource Speaker Center for Global Best Practices