

**From:** no-reply@pse.com.ph (no-reply@pse.com.ph)  
**To:** disclosure@pse.com.ph;  
**Date:** Fri, January 7, 2011 6:44:31 PM  
**Cc:**  
**Subject:** ODiSy - Disclosure Status

Dear Sir/Madam:

We would like to inform you that as of JAN 07, 2011 10:44:31 AM today,

Reference Number: WLIST\_\_2011000000407  
Company Name: Basic Energy Corporation  
Disclosure Subject: Certification on attendance of members of Board of Directors for year 2010  
Status: APPROVED

Should you need further assistance, please e-mail us at [odisy@pse.com.ph](mailto:odisy@pse.com.ph).

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Philippine Stock Exchange, Inc.  
PSE Center, One Exchange Road  
Ortigas Center, Pasig City.  
Philippines 1600



January 7, 2011

**THE DISCLOSURE DEPARTMENT**  
4/F The Philippine Stock Exchange, Inc.  
PSE Centre, Exchange Road, Ortigas Center  
Pasig City

Attention : **MS. JANET A. ENCARNACION**  
Head, Disclosure Department  
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Gentlemen:

Attached herewith is a copy of our written disclosure to the Securities & Exchange Commission, which is self-explanatory.

Very truly yours,

A handwritten signature in black ink, appearing to read "Angel P. Cahol", is written over the typed name and title.

**ANGEL P. CAHOL**  
Compliance Officer



101062011000406



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

### Barcode Page

The following document has been received:

**Receiving Officer/Encoder** : Julius N. Salustiano  
**Receiving Branch** : SEC Head Office  
**Receipt Date and Time** : January 06, 2011 12:34:09 PM  
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### Company Representative

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### Company Information

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**SEC Registration No.** 0000036359  
**Company Name** BASIC ENERGY CORPORATION  
**Industry Classification**  
**Company Type** Stock Corporation

### Document Information

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**Document ID** 101062011000406  
**Document Type** 17-C (FORM 11-C:CURRENT DISCL/RPT)  
**Document Code** 17-C  
**Period Covered** January 06, 2011  
**No. of Days Late** 0  
**Department** CFD  
**Remarks**



**SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-C  
CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE**

1. January 6, 2011  
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 registrant as specified in its charter
5. Philippines 6. \_\_\_\_\_  
Province, country or other jurisdiction Industry Classification Code
7. 7<sup>th</sup> Floors, Basic Petroleum Bldg., C. Palanca St. 1229  
Legaspi Village, Makati City  
Address of principal office
8. 817-8596 & 98  
Registrant'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 4 and 8 of the RSA

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</u>
Common Shares	2,442,493,512
Listed with PSE	2,442,045,455

11. Indicate the item numbers reported herein: Item 9

See attached Sworn Certification on Attendance Record of the Board of Directors for the period January 2010 to December 2010 Board Meetings.

Pursuant to the requirements of the Securities Regulations Code, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**BASIC ENERGY CORPORATION**  
Registrant

  
**ANGEL P. GAHOL**  
Compliance Officer

Date: January 6, 2011

REPUBLIC OF THE PHILIPPINES)  
CITY OF MAKATI )S.S.

**SWORN CERTIFICATION**

I, CORAZON M. BEJASA, Filipino citizen, of legal age with office address at 7<sup>th</sup> Floor, Basic Petroleum Building, 104 Carlos Palanca St., Legaspi Village, Makati City, Metro Manila, after having been sworn in accordance with law and in my capacity as VP-Corporate Secretary of Basic Energy Corporation, do hereby certify on the attendance of the Board of Directors of the Corporation in TWELVE (12) REGULAR MONTHLY BOARD MEETINGS and ONE (1) SPECIAL BOARD MEETING, or a total of THIRTEEN (13) BOARD MEETINGS for the fiscal year January to December 2010. As follows:

<u>Director</u>	<u>No. of Meetings Attended January to December 2010</u>	<u>No. of Meetings not Attended January to December 2010</u>
1. Oscar C. de Venecia	12	1
2. Francis C. Chua	7	6
3. Ramon L. Mapa	13	0
4. Oscar L. de Venecia, Jr.	13	0
5. Isidoro O. Tan	12	1
6. Oscar S. Reyes	8	5
7. Jaime J. Martinez	13	0
8. Gabriel R. Singson, Jr.	8	5
9. Dennis D. Decena	12	1
10. Ma. Florina M. Chan	13	0
11. Eduardo V. Manalac	7	6

Given this 06 JAN 2011 day of January 2011 at Makati City


  
**CORAZON M. BEJASA**  
VP-Corporate Secretary

Noted by:

  
**OSCAR C. DE VENECIA**  
Chairman & CEO

06 JAN 2011 SUBSCRIBED AND SWORN TO, before me a Notary Public for and in Makati City, this 06 day of January 2011, affiant exhibited to me her Tax Identification No. (TIN) 135-911-384-000.

Doc. No. 305  
Page No. 62  
Book No. 228  
Series of 2011.

  
ATTY. LOPE M. VELASCO  
NOTARY PUBLIC  
Until Dec. 31, 2011  
Appt. No. M-117, Makati City  
IBP # 809262 - Pasig City 01/04/11  
PTR # 2643119 - Makati 01/04/11  
TEL 212-965-999  
S.C. Roll No. 28757  
O/F Jala Center 2111 Chino Roces Ave. 2  
Makati City

**ATTENDANCE RECORD OF DIRECTORS FOR THE PERIOD JANUARY 2010 TO DECEMBER 2010**

DIRECTORS/MONTH	JAN	FEB	MAR	APR	MAY	JUN	JULY	AUG	SEPT	SEPT	OCT	NOV	DEC
OSCAR C. DE VENECIA	/	/	/	x	/	/	/	/	/	/	/	/	/
FRANCIS C. CHUA	/	/	/	x	/	x	x	x	x	x	/	/	/
RAMON L. MAPA	/	/	/	/	/	/	/	/	/	/	/	/	/
OSCAR L DE VENECIA JR	/	/	/	/	/	/	/	/	/	/	/	/	/
MA. FLORINA M. CHAN	/	/	/	/	/	/	/	/	/	/	/	/	/
DENNIS D. DECENA	x	/	/	/	/	/	/	/	/	/	/	/	/
JAIME J. MARTIREZ	/	/	/	/	/	/	/	/	/	/	/	/	/
OSCAR S. REYES	/	/	/	/	/	x	x	x	x	x	/	/	/
GABRIEL R. SINGSON JR	/	/	x	x	/	/	x	/	/	x	x	/	/
ISIDORO O. TAN	/	/	/	x	/	/	/	/	/	/	/	/	/
EDUARDO V. MANALAC	x	x	/	x	/	x	x	x	/	/	/	/	/

**SUMMARY OF ATTENDANCE FOR 12 REGULAR MEETINGS & 1 SPECIAL MEETING**

Francis C. Chua	Present 7	Absent 6
Oscar S. Reyes	Present 8	Absent 5
Gabriel R. Singson, Jr.	Present 8	Absent 5
Eduardo V. Manalac	Present 7	Absent 6
Oscar C. de Venecia	Present 12	Absent 1
Dennis D. Decena	Present 12	Absent 1
Isidoro O. Tan	Present 12	Absent 1

Perfect Attendance

Ramon L. Mapa  
 Oscar L. De Venecia, Jr.  
 Ma. Florina M. Chan  
 Jaime J. Martirez