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Basic Energy Corporation BSC

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type Amended General Information Sheet for 2020

Report Period/Report Date

Mar 22, 2021

Description of the Disclosure

To submit the amended/revised 2020 General Information Sheet.

Filed on behalf by:

Name	Angel Gahol
Designation	Corporate Secretary

GENERAL INFORMATION SHEET (GIS) (For the Year 2020 - Amended/Updated)

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.

4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.

6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.

7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

	PLEASE PRINT LEGI	BLY ================================	1923
CORPORATE NAME:	BASIC ENERGY CORPORATION		DATE REGISTERED: 9/19/1968
BUSINESS/TRADE NAME:			
	BASIC ENERGY CORPORATION		FISCAL YEAR END:
SEC REGISTRATION NUMBER:			-
	36359		DEC. 31
DATE OF ANNUAL MEETING PER BY-L	AWS:		CORPORATE TAX IDENTIFICATION
			NUMBER (TIN)
	Last Wednesday of June		000-438-702-000
ACTUAL DATE OF ANNUAL MEETING:			WEBSITE/URL ADDRESS:
	23-Oct-20		www.basicenergy.ph
COMPLETE PRINCIPAL OFFICE ADDRE	SS:		E-MAIL ADDRESS:
7/F Basic Petrole	ım Bldg., 104 Carlos Palanca St., Legaspi V	/illage, Makati, City	basic@basicenergy.ph
COMPLETE BUSINESS ADDRESS:			FAX NUMBER:
	um Bldg., 104 Carlos Palanca St., Legaspi		(+632) 8817-01-91
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NO.	ALTERNATE MOBILE NO.
apgahol@basicenergy.ph NAME OF EXTERNAL AUDITOR & ITS SIGNING F	ohvillamor@basicenergy.ph	0920-9383647	0907-7792282
Tacandong & Co. Jose	ph C. Bilangbilin and Manuel Buensuceso	SEC ACCREDITATION NUMBER (if applicable): 0207-FR-3 Group A	TELEPHONE NUMBER(S): (+632) 8817-8596
PRIMARY PURPOSE/ACTIVITY/INDUS Holding Company/Ren	TRY PRESENTLY ENGAGED IN: ewable Energy Developer	INDUSTRY CLASSIFICATION: Power & Energy	GEOGRAPHICAL CODE:
	INTERCOMPANY AFFILIA	TIONS ====================================	
PARENT COMPANY	SEC REGISTRATION NO	AD	DRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO	D. AD	DRESS
Basic Diversified Ind'l Holdings, In	нс. 125231	104 Carlos Palanca St., I	Legaspi Village, Makati City
iBasic, Inc.	A1997-2117	104 Carlos Palanca St., I	Legaspi Village, Makati City
Basic Biofuels Corp.	CS200617050	104 Carlos Palanca St., I	Legaspi Village, Makati City
Mabini Energy Corp.	CS201117796	104 Carlos Palanca St., I	Legaspi Village, Makati City
Southwest Resources, Inc.	67784	104 Carlos Palanca St., I	egaspi Village, Makati City
Basic Renewables, Inc.	CS200829971	104 Carlos Palanca St., I	egaspi Village, Makati City
Basic Energy CSR Foundation, In	c. CN201708831	104 Carlos Palanca St., I	egaspi Village, Makati City
Grandway Group Limited Co.	1857506 (HK Cos. Registr	y) 11F Dah Sing Life Bldg. 99	Des Voeus Road Central, HK

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE

	GENERAL INFORMATION SHEET (For the Yea STOCK CORPORAT		nded/opuateu)
-		IBLY ====	
Corporat	e Name: BASIC EN	ERGY CORPO	ORATION
	A. Is the Corporation a covered person under the Anti Mone		ring Act C Yes @ No
-	(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	(65)	163 110
Please ch	eck the appropriate box:		
1.			
	a. Banks		lourolwy dealors in presions westels will
	b. Offshore Banking Units	4.	Jewelry dealers in precious metals, who, as a business, trade in precious metals
	c. Quasi-Banks		business, trade in precious metals
	d. Trust Entities		
	e. Non-Stock Savings and Loan Associations		
	f. Pawnshops		
	g. Foreign Exchage Dealers	5.	Jewelry dealers in precious stones, who, as a
	h. Money Changers	5.2	business, trade in precious stone
	i. Remittance Agents		
	j. Electronic Money Issuers		
	k. Financial Institutions which Under Special Laws are subject to		
	Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,		Company service providers which, as a business,
2.	including their subsidiaries and affiliates.	6.	provide any of the following services to third
	a. Insurance Companies		parties:
H	b. Insurance Agents		acting as a formation another finitized
H	c. Insurance Brokers	and the second se	 acting as a formation agent of juridical persons acting as (or arranging for another person to act as
	d. Professional Reinsurers		a director or corporate secretary of a company, a
H	e. Reinsurance Brokers		partner of a partnership, or a similar position in
	f. Holding Companies		relation to other juridical persons
	g. Holding Company Systems		j · · · · · ·
H	h. Pre-need Companies		c. providing a registered office, business address or
Ē	i. Mutual Benefit Association		accommodation, correspondence or administrative
	j. All Other Persons and entities supervised and/or regulated by the		address for a company, a partnership or any other
	Insurance Commission (IC)		legal person or arrangement
3.			
	a. Securities Dealers	d	l. acting as (or arranging for another person to act as
	b. Securities Brokers		a nominee shareholder for another person
	c. Securities Salesman	7.	Persons who provide any of the following services:
	d. Investment Houses		a. managing of client money, securities or other asset
	e. Investment Agents and Consultants	ª	a money, securices or other asset
	f. Trading Advisors	D b	o. management of bank, savings or securities account
	g. Other entities managing Securities or rendering similar services		Be at securities account
	h. Mutual Funds or Open-end Investment Companies		c. organization of contributions for the creation,
	i. Close-end Investment Companies		operation or management of companies
	j. Common Trust Funds or Issuers and other similar entities		
	k. Transfer Companies and other similar entities	🗌 d	l. creation, operation or management of juridical
	l. Other entities administering or otherwise dealing in currency,		persons or arrangements, and buying and selling
	commodities or financial derivatives based there on		business entities
	m. Entities administering of otherwise dealing in valuable objects	8. 🗸	None of the above
	n. Entities administering or otherwise dealing in cash Substitutes and	Describe	Holding Company/Renewable Energy Development
	other similar monetary instruments or property supervised and/or	nature of	
	regulated by the Securities and Exchange Commission (SEC)	business:	1
	B. Has the Corporation complied with the requirements on Custom (CDD) or Know Your Customer (KYC), record-keeping, and subr		
		niccion of r	eports C Yes C No

CENERAL INFORMATION CONFEE (P. 1) V. BOOO 1 1 /27 1 .

CORDORATERNA	ME			the second second			
CORPORATE NA	ME:				CORPORATION		
		C	APITAL STRUCTURE	E (As of December 3	1, 2020)		
AUTHORIZED CAPI	ITAL STOCK		1				
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATI	ED VALUE	AMOUNT (PhF (No. of shares X Par/St	
		COMMON	10,000,000,000		0.25	2,500,000,000.	00
UBSCRIBED CAPI	TAI	TOTA	L 10,000,000,000		TOTAL P	2,500,000,000.	00
ODSCRIDED CAPI			T				
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6,349	Common	4,290,115,203	2,837,614,115	0.25	1,072,528,800.75	92.
	I	тота	4.290.115.203	2,837,614,115	TOTAL P	1,072,528,800.75	
	1		1			1,072,020,000173	
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Thai	3	Common	106,912,000	10,000	0.25	26,728,000.00	2.
American	116	Common	1,516,972	1,516,972	0.25	379,243,00	0.
Chinese	39	Common	1,502,196	1,502,196	0.25	375,549.00	0.
Others	21	Common	366,051 259,855,292	366,051	0.25	91,512.75	0.
Others	40	TOTA		259,855,292 263,250,511	0.25 TOTAL P	64,963,823.00 92,538,127.75	5.
Fotal Subscribed	d Shares	4,660,267,714 shares			SUBSCRIBED P	1,165,066,928.50	100.
AID-UP CAPITA							2001
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATI		AMOUNT (PhP)	% OF OWNERSHIP
	6,317	Common	2,445,240,203		0.25		
						611,310,050.75	
							86.
		TOTA	2,445,240,203		TOTAL P	611,310,050.75	
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
Thai	3	Common	106,912,000		0.25	26,728,000.00	3.
American	116	Common	1,516,972		0.25	379,243.00	0.
Chinese	39	Common	1,502,196		0.25	375,549.00	
British	21 40	Common	366,051		0.25	91,512.75	
Others	40	Common	259,855,292 370,152,511		0.25 TOTAL P	64,963,823.00 92,538,127.75	5.
		IUIA	J/0,134,311		IUTAL P	94,030,147.75	13.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

1

1

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares and other significant shareholders

GENERAL INFORMATION SHEET (For the Year 2020-Amended/Updated)

CORPORATE NAME:	BASIC ENERG							
	DII	RECTO	RS / C	FFICE	RS			
VAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. OSCAR C. DE VENECIA 1643 Dasmarinas St., Dasmarinas	FILIPINO	N	С	М	Y	С	N/C	130-704-840
Village, Makati City 2. RAMON L. MAPA 131 Sampaguita St. Valle Verde 2 Pasig City	FILIPINO	N	М	М	Y	Vice Chairman	N/M CR/C	134-164-377
 OSCAR L. DE VENECIA, JR. 426Q Sato 4 Bldg. Asia Enclaves, Cupang, Muntiplupa City 	FILIPINO	N	М	М	Y	Pres. & CEO	N/M R/M	146-709-049
 BEATRICE JANE L. ANG BA Securities, Inc. Suite 401 CLMC Bldg, 259-269 EDSA Greenhills. 	FILIPINO	N	М	F	Y	N/A	A/M CG/M CR/M	256-651-878
5. ISIDORO O. TAN 1104 Tytana Bldg., Binondo, Manila	FILIPINO	N	М	М	Y	N/A	CG/M CR/M	101-036-324
 JAIME J. MARTIREZ 3/F Majalco Bldg., Benavidez St. Makati City 	FILIPINO	N	М	М	Y	N/A	A/M R/C CG/M	101-540-783
 MA. FLORINA C. CHAN PCCI Coporate Ctr, 118 Leviste St., Salcedo Vill, Makati City 	FILIPINO	N	М	F	Y	N/A	R/M CG/M	107-504-293
8. EDUARDO V. MANALAC Nido Petroleum, 38/F Philam Life Tower Paseo de Roxas, Makati City	FILIPINO	N	I	М	Y	N/A	R/M CG/M	225-311-454
 HARVEY LAWRENCE N. DYCHIAO 3/F Bldg 3, Bonifacio High Street Bonifacio Global City, Taguig City 	FILIPINO	N	I	М	Y	N/A	A/C R/M CG/M N/M	211-544-787
 SUPASIT POKINJARURAS 33/4 The Ninth Towers, Grand Rama 9, Tower A, 36th Floor,Huaykwang, Bangkok 	THAI	N	М	М	Y	N/A	A/M R/M	700-746-787
1 ANDRES B. REYES,JR. 819 Torres St., Shaw Blvd., Mandaluvong City	FILIPINO	N	I	М	Y	N/A	CG/C A/M	122-390-549
 ALAIN S. PANGAN 79 Coronado St., Hulo, Mandaluyong City 	FILIPINO	N		М	N	VP-Finance	N/A	215-611-246
 ALBERTO P.MORILLO 11 Amsterdam St. Capitol Park Homes, Ouezon City 	FILIPINO	N		М	Y	VP- Operations	N/A	130-704-913
 ANGEL P. GAHOL 15 Banaba St, North Fairview, Ouezon City 	FILIPINO	N		М	Y	Corp. Secretary	N/A	123-535-748

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET (For the Year 2020-Amended/Updated) STOCK CORPORATION

BASIC ENER	RGY CORPORATI	ON			
6,568		NO. OF STOCKHOLDERS W	ITH 100 OR	MORE SHARES EACI	H:6163
NANCIAL STAT	FEMENTS:	As of December 31, 2019-	Php 600,57	8,065	
STOCKHOLDI	ER'S INFORMAT	TON (As of December 31,	2020)		
	SHAR	ES SUBSCRIBED			TAN
TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATIO NUMBER
COMMON	2,117,423,318	529,355,829.50			
			45 4406	579 355 979 50	004-774-849
	2 117 422 240	F20 255 020 50	13.1170	527,555,027.50	004-114-045
COMMON	450,000,000	112,500,000			
			9.66%		000-168-095
TOTAL	450 000 000	112 500 000			
			9.66%		
					003-889-827
TOTAL	450,000,000	112,500,000			
COMMON	258,858,570	64,714,642.50			
			5.55%	64,714,642.50	000-111-400
e					
TOTAL	258,858,570	64,714,642.50			
COMMON	150,944,248	37,736,062			
			3.24%	236.062.00	002-826-323
			5.5 170		002 020 020
TOTAL	150,944,248	37,736,062			
COMMON	150,000,000			-4	
	****	57,550,000			
			3.22%		207-967-637
	150,000,000	37,500,000	-		
COMMON	106,892,000	26,723,000			
			2.200/	26 777 000 00	010 755 100 044
	*		2.29%	26,723,000.00	010-755-100-21
TOTAL	106,892,000	26,723,000			
COMMON	105,000,000	26,250,000			
			2.25%		000-074-902
9					
TOTAL	105.000.000	26.250.000			
u u u u u u	00,022,270	13,733,307			
			1.37%	6,205,569.00	101-036-324
COMMON	45,085,000	11,271,250			
			0.97%	2,500.00	
TOTAL	45 085 000	11 371 370			101-540-783
	43,003,000				
APITAL		974,506,353.00			
	6,568 NANCIAL STAT STOCKHOLD TYPE COMMON COM	6,568 NANCIAL STATEMENTS: STOCKHOLDER'S INFORMAT TYPE NUMBER COMMON 2,117,423,318 COMMON 2,117,423,318 COMMON 450,000,000 COMMON 450,000,000 COMMON 450,000,000 COMMON 450,000,000 COMMON 258,858,570 COMMON 150,944,248 COMMON 150,000,000 COMMON 106,892,000 COMMON 105,000,000 COMMO	NANCIAL STATEMENTS: As of December 31, 2019- STOCKHOLDER'S INFORMATION (As of December 31, SHARES SUBSCRIBED TYPE NUMBER AMOUNT (PhP) COMMON 2,117,423,318 529,355,829,50 COMMON 2,117,423,318 529,355,829,50 COMMON 2,117,423,318 529,355,829,50 COMMON 450,000,000 112,500,000 COMMON 450,000,000 112,500,000 COMMON 450,000,000 112,500,000 COMMON 450,000,000 112,500,000 COMMON 258,858,570 64,714,642.50 COMMON 150,944,248 37,736,062 COMMON 150,944,248 37,736,062 COMMON 150,944,248 37,736,062 COMMON 150,000,000 37,500,000 COMMON 150,000,000 37,500,000 COMMON 150,000,000 26,723,000 COMMON 106,892,000 26,723,000 COMMON 105,000,000 26,723,000 COMMON 105,000,000 26,723,000 COMMO	6,568 N0.0F STOCKHOLDERS WITH 100 OR NUKLAL STATEMENTS: As of December 31, 2019 No.0F STOCKHOLDER'S INFORMATION (As of December 31, 2019) STOCKHOLDER'S INFORMATION (As of December 31, 2019) 0^{0} OF TYPE NUMBER AMOUNT (PhP) 0^{0} OF COMMON 2,117,423,318 529,355,829.50 0^{0} OF COMMON 2,117,423,318 529,355,829.50 0^{0} OF TOTAL 2,117,423,318 529,355,829.50 0^{0} OF COMMON 450,000,000 112,500,000 0^{0} OF COMMON 450,000,000 112,500,000 0^{0} OF COMMON 258,858.570 64,714,642.50 0^{0} OF COMMON 150,044.248 37,736,062 0^{0} OF COMMON 150,000,000 37,500,000 0^{0} OF COMMON 150,000,000 37,500,000 0^{0} OF COMMON 106,892,000 20,073,000 0^{0} OF COMMON 10,000,000 26,673,000 0^{0} OF COMMON 10,000,000 26,053,000 0^{0} OF COMMON 10,000,000 20,000 0^{0}	6,568 N0. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH NANCIA: As of December 31, 2019- Php 600,578,065 STOCKHOLDER'S INFORMATION (As of December 31, 2019- Market SUBSCRIBED AMOUNT PAID (PhP) AMOUNT PAID (PhP) AMOUNT PAID (PhP) TYPE NUMBER AMOUNT (PhP) % 0 for OWNER- SHARES SUBSCRIBED AMOUNT PAID (PhP) COMMON 2,117,423,318 529,355,829,50 529,355,829,50 TOTAL 2,117,423,318 529,355,829,50 529,355,829,50 COMMON 450,000,000 112,500,000 9,66% TOTAL 450,000,000 112,500,000 9,66% TOTAL 450,000,000 112,500,000 9,66% TOTAL 450,000,000 112,500,000 9,66% COMMON 258,858,570 64,714,642,50 9,66% TOTAL 258,858,570 64,714,642,50 9,66% COMMON 150,944,248 37,736,062 3,24% TOTAL 150,900,000 37,500,000 3,22% TOTAL 150,000,000 26,723,000 2,6723,000,00 COMMON 106,

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities.
Attach separate sheet, if necessary.- NONE

GENERAL INFORMATION SHEET (For the Year 2020-Amended/Updated) STOCK CORPORATION

CORPORATE NAME:	BASIC ENERG	GY CORPORAT	ION					
OTAL NUMBER OF STOCKHOLDERS: 6,568			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 6,163					
OTAL ASSETS BASED ON LATEST AUDITED FS:	As of Decemb	er 31, 2019-Phj	600,578,065					
ST	FOCKHOLDER	R'S INFORMAT	TON (As of December 3	31, 2020)				
		SHAF	RES SUBSCRIBED			TAX		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER		
11. CHRISTODEL PHILS, INC Filipino	COMMON	44,486,744	11,121,686.00					
1582 Mahogany St., Dasmarinas Village, Makati City	TOTAL	44,486,744	11,121,686.00	0.95%	6,434,186.00	004-774-849		
12. OSCAR L. DE VENECIA, JR.	COMMON	41,771,334	10,442,833.50					
Filipino 426Q Sato 4 Bldg., Asia Enclaves, West Service								
Road, Cupang, Muntinlupa City	TOTAL	41,771,334	10,442,833.50	0.90%	74,083.50	146-708-049		
3. SAMUEL UY	COMMON	40,000,000	10,000,000.00					
Filipino				0.86%	2,500,000.00	102-345-758		
6F, 601 Tower 1 Building Exchange Plaza Ayala corner Paseo de Roxas, Makati City	TOTAL	40,000,000	10,000,000.00					
14. PHASES REALTORS, INC.	COMMON	39,739,439	9,934,859.75					
Filipino				0.85%	5,247,359.75	000-486-792		
12-A, United Street, Pasig, 1600 Metro Manila	TOTAL	39,739,439	9,934,859.75	0.0370	3,247,3337.73	000-486-792		
15 OSCAR C. DE VENECIA	COMMON		and the second sec					
Filipino	COMMON	39,110,000	9,777,500.00					
1643 Dasmarinas St. Dasmarinas Village, Makati				0.84%	27,500.00	130-704-840		
City	TOTAL	39,110,000	9,777,500.00					
16 MA.FLORINA M. CHAN	COMMON	39,100,000	9,775,000.00					
Filipino No. 16 Planet St., Bel-Air				0.84%	25,000.00	107-504-293		
	TOTAL	39,100,000	9,775,000.00					
Makati City 17 OSCAR S. REYES	COMMON	39,010,000	9,752,500.00					
Filipino				0.84%	2,500.00	136-623-569		
Unit 6, Kasiyahan Homes, 58 Mc Kinley Road								
Forbes Park, Makati City	TOTAL	39,010,000						
18 FRANCIS C. CHUA Filipino	COMMON	39,000,002	9,750,000.50	0.84%	0.50			
60 Xavier St. corner Madison Greenhills				0.0470	0.50	118-535-712		
San Juan, Metro Manila	TOTAL	39,000,002	9,750,000.50					
19 RAMON L. MAPA	COMMON	27,268,311	6,817,077.75					
FILIPINO		-		0.55%	67,077.75	134-164-377		
571 Wack wack Pinnacle Condominium	TOTAL	27,268,311	6,817,077.75		A			
Greenhills, San Juan, Metro Manila 20 ENGRACIO U. ANG, JR.	COMMON	24,000,000						
Filipino		CANADALO BALOS						
2830 E. Zobel, Poblacion, Makati City				0.51%		106-331-921		
	TOTAL	24,000,000	6,000,000.00	_				
TOTAL AMOUNT OF	SUBSCRIBED	CAPITAL	93,371,457.50					
		тота	L AMOUNT OF PAID-UI	P CAPITAL	14,377,707.50			
INSTRUCTION	: SPECIFY THI		KHOLDERS AND INDICA al owners owning more th					

GENERAL INFORMATION SHEET (For the Year 2020-Amended/Updated)

CORPORATE NAME:	BASIC ENERG	Y CORPORATION				
FOTAL NUMBER OF STOCKHOLDERS: 6,568			D. OF STOCKHOLDERS ACH: 6.163	WITH 100 C	R MORE SHARES	
TOTAL ASSETS BASED ON LATEST AUDITED FS:	As of Decembe	er 31, 2019-Php 600,57				
	STOCKHOLD	ER'S INFORMATION	(as of December 3	1, 2020)		
		SHARES SUE	SCRIBED			1
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATIO NUMBER
21. OTHER STOCKHOLDERS- 6,548	COMMON	388,756,472	97,189,118.00			
				8.34%	62,232,868.00	
			-	0.0170	02,202,000.00	
	TOTAL	388,756,472	97,189,118.00			
the second s						
	-					
						A
TOTAL AMOUN	TOFSUBSCRUB	ED CADITAL				
TOTAL AMOUN	T OF SUBSCRIB		97,189,118.00	8.34%	62,23	32,868.00
and the second		TOP 20 STOCKHOLI	NT OF PAID-UP CA			

GENERAL INFORMATION SHEET (For the Year 2020-Amended/Updated) STOCK CORPORATION

CORPORATE NAME: BASIC ENERGY CORPORATION 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION AMOUNT (PhP) DATE OF BOARD RESOLUTION 1.1 STOCKS N/A Interface N/A 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporatines) (as of Advances to subsidiarise (as of SECONDARY PURPOSES (PLEASE SPECIFY) N/A DATE OF BOARD RESOLUTION DATE OF STOCKHOLDERS RATIFICATION 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY) DATE OF BOARD RESOLUTION DATE OF STOCKHOLDERS RATIFICATION 3. TREASURY SHARES- N/A NO. OF SHARES % AS TO THE TOTAL NO. OF SHARES NO. OF SHARES 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR -None TYPE OF DIVIDEND AMOUNT (PhP) DATE DECLARED 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR -None N/A 5.3 TYPE OF DIVIDEND AMOUNT (PhP) DATE DECLARED 5.1 CASH N/A N/A S.3 PROPERTY N/A S.3 5.3 PROPERTY TOTAL P SCONDARY LICENSE/REGISTRAT		PLE/	ASE PRINT LEGIBLY				
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION AMOUNT (PhP) DATE OF BOARD RESOLUTION 1.1. STOCKS N/A 1.2. BONDS/COMMERCIAL PAPER (Issued by Private Corporations) (as of the OVERDATE STOCKS N/A 1.3. IOANS/ CREDITS/ ADVANCES- Advances to subsidiarise (as of the OVERDATE STOCKS) Php 201,441,794 1.4. GOVERNMENT TREASURY BILLS N/A 1.5. OTHERS N/A 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY) DATE OF BOARD RESOLUTION DATE OF STOCKHOLDERS RATIFICATION 3. TREASURY SHARES- N/A N/A DATE OF STOCKHOLDERS RATIFICATION STOCK HOLDERS RATIFICATION 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR -None No. OF SHARES NO. OF SHARES ISSUED 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PROCEDING FEAR: N/A No. OF SHARES MOUNT (PhP) 5.1 CASH N/A N/A S.3 STOCK N/A 5.2 STOCK N/A S.3 AMOUNT (THE PERIOD: None AMOUNT MA S.3 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: None AMOUNT AMOUNT SCONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOVT AGENCY: NAME OF AGENCY: N/A N/A N/A SECONDARY LICENSE/REGISTRATION WITH SEC AND	CORPORATE NAME: BASIC ENERGY CORPORA	Statements and statements	and the second		NUMBER OF STREET, STRE		
FUNDS IN ANOTHER CORPORATION N/A 1.1 STOCKS N/A 1.2 BONDS/COMMERCIAL PAPER (Issued by Pirvate Corporations) (as of Advances to subsidiarise (as of SECONDARY PURPOSES (PLEASE SPECIFY) DATE OF BOARD RESOLUTION DATE OF STOCKHOLDERS RATIFICATION 1.5 OTHERS N/A N/A DATE OF STOCKHOLDERS RATIFICATION DATE OF STOCKHOLDERS RATIFICATION 3. TREASURY SHARES- N/A N/A NO. OF SHARES % AS TO THE TOTAL NO. OF SHARES ISSUED 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR -None Solution Solution 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: TYPE OF DIVIDEND None MATE DECLARED 5.1 CASH N/A N/A Solution 5.2 STOCK N/A N/A Solution 5.3 PROPERTY TOTAL P Solution Solution 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: None AMOUNT Solution Solution							
1.1 STOCKS N/A 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations) (as of 1.3 IDARS/COMMERCIAL PAPER (Issued by Private Corporations) (as of 1.4 Php 22,669,473 1.3 IDARS/CORDITS/ADAVARES- Advances to subsidiaries (as of 1.4 Php 201,441,794 1.4 GURENTS/ADAVARES- Advances to subsidiaries (as of 1.4 N/A 1.5 OTHERS N/A 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) DATE OF BOARD RESOLUTION DATE OF STOCKHOLDERS RATIFICATION 3. TREASURY SHARES- N/A N/A STOCKHOLDERS N/A STOCKHOLDERS RATIFICATION 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR -None No. OF SHARES No. OF SHARES 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: TYPE OF DIVIDEND N/A N/A 5.1 CASH N/A N/A StockareD 5.1 CASH N/A StockareD MOUNT 6. ADDITIONAL SHARES ISSUED DURING THE PRECION NORE AMOUNT StockareD StockareD 5.3 PROPERTY N/A N/A N/A StockareD StockareD 5.4	1. INVESTMENT OF CORPORATE		AMOUNT (PI	ıP)	DATE OF BOARD RESOLUTION		
I.2 BODDS/COMMERCIAL PAPER (Issued by Private Corporations) (as of Php 22.669,473 1.3 LOANS/ CREDITS/ ADVANCES- Advances to subsidiaries (as of Php 201.441.794 1.4 GOVERNMENT TREASURY BILLS N/A 1.5 OTHERS N/A 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY.) DATE OF BOARD RESOLUTION DATE OF STOCKHOLDERS RATIFICATION 3. TREASURY SHARES- N/A N/A NO. OF SHARES % AS TO THE TOTAL NO. OF SHARES 4. UNRESTRICTED /UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR -None 5. STOCKHOLDERS RATIFICATION 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: TYPE OF DIVIDEND None MOUNT (PhP) DATE DECLARED 5.1 CASH N/A							
by Private Corporations] (as of Prip 22,069,47.3 1.3 LOANS/CREDITS/ADVANCES- Advances to subsidiaries (as of Advances in Subsection of the state of the subsection of the sub	1.1 STOCKS		N/A				
by Private Corporations Jas or			Php 22,669,4	73			
Advances to subsidiaries (as of http://www.internet.org/action/ac							
1.4 GOVERNMENT TREASURY BILLS N/A 1.5 OTHERS N/A 1.5 OTHERS N/A 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY.) DATE OF BOARD RESOLUTION DATE OF STOCKHOLDERS RATIFICATION N/A N/A N/A 3. TREASURY SHARES- N/A % AS TO THE TOTAL NO. OF SHARES % AS TO THE TOTAL NO. OF SHARES ISSUED 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR -None % AS TO THE TOTAL NO. OF SHARES ISSUED 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NO None TYPE OF DIVIDEND AMOUNT (PhP) DATE DECLARED 5.1 CASH N/A 5.2 STOCK N/A 5.2 STOCK N/A 5.2 STOCK N/A 5.3 PROPERTY N/A 5.4 N/A S 5.5 DATE SADOT CONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NAME OF AGENY: SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NAME OF AGENY: SEC B SP IC DATE JATE JATE <td colsp<="" td=""><td></td><td></td><td>Php 201,441,</td><td>794</td><td></td><td></td></td>	<td></td> <td></td> <td>Php 201,441,</td> <td>794</td> <td></td> <td></td>			Php 201,441,	794		
N/A 1.5 OTHERS N/A 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY.) DATE OF BOARD RESOLUTION STOCKHOLDERS RATIFICATION N/A N/A 3. TREASURY SHARES- N/A % AS TO THE TOTAL NO. OF SHARES % AS TO THE TOTAL NO. OF SHARES 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR-None % AS TO THE TOTAL NO. OF SHARES ISSUED 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None TYPE OF DIVIDEND AMOUNT (PhP) DATE DECLARED 5.1 CASH N/A 5.3 5.2 STOCK N/A 5.3 DATE NO. OF SHARES AMOUNT CADDITIONAL SHARES ISSUED DURING THE PERIOD: None TOTAL P DATE NO. OF SHARES AMOUNT SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A N/A SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A N/A SECONDARY LICENSE/REGISTRATION OF DATE DATE TOTAL NO. OF RANK & TOTAL ANNUAL COMPENSATION OF DATE STARTED OFTAL ANNUAL COMPENSATION OF TOTAL NO. OF OFFICERS TOTAL NO. OF RANK & TOTAL MANPOWER	1.4 GOVERNMENT TREASURY BILLS						
N/A 2. INVESTMENT OF CORPORATE FUNDE IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) DATE OF BOARD RESOLUTION DATE OF STOCKHOLDERS RATIFICATION N/A N/A 3. TREASURY SHARES- N/A % AS TO THE TOTAL NO. OF SHARES % AS TO THE TOTAL NO. OF SHARES 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR -None % AS TO THE TOTAL NO. OF SHARES ISSUED 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None TYPE OF DIVIDEND AMOUNT (PhP) DATE DECLARED 5.1 CASH N/A 5.2 STOCK N/A 5.3 PROPERTY N/A 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: None MOUNT DATE NO. OF SHARES AMOUNT 5.2 SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: AMOUNT SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A NAME OF AGENCY: SEC B S P I C NAME OF AGENCY: SEC B S P I C DATE STARTED DATE SUBCI: DATE STARTED DATE STARTED OPERATIONS: TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)- 2020 TOTAL NO. OF OFFICERS TOTAL NO. OF RANK & FILE EMPLOYEES TOTAL MANPOWER			N/A				
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3. TREASURY SHARES- N/A NO. OF SHARES % AS TO THE TOTAL NO. OF SHARES % AS TO THE TOTAL NO. OF SHARES 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR -None 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None TYPE OF DIVIDEND AMOUNT (PhP) DATE DECLARED 5.1 CASH N/A 5.2 STOCK N/A 5.3 PROPERTY N/A 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: None DATE NO. OF SHARES AMOUNT 5.5 SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NAME OF AGENCY: SEC E S P I C TYPE OF N/A N/A N/A DATE STARTED OFERATIONS: TOTAL NO. OF OFFICERS TOTAL NO. OF RANK & TOTAL MANPOWER COMPLEMENT		TTIES U	NDER ITS			STOCKHOLDERS	
NO. OF SHARES % AS TO THE TOTAL NO. OF SHARES 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR -None 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None TYPE OF DIVIDEND AMOUNT (PhP) DATE DECLARED 5.1 CASH N/A 5.2 STOCK N/A 5.3 PROPERTY N/A TOTAL P	N/A						
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5.1 CASH N/A 5.2 STOCK N/A 5.3 PROPERTY N/A TOTAL P 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: None DATE NO. OF SHARES AMOUNT G. ADDITIONAL SHARES ISSUED DURING THE PERIOD: None DATE NO. OF SHARES AMOUNT SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NAME OF AGENCY: NAME OF AGENCY: NAME OF AGENCY: NAME OF AGENCY: SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NAME OF AGENCY: NAME OF AGENCY: SEC B S P I C TYPE OF N/A N/A <td< td=""><td></td><td></td><td></td><td></td><td>AR -None</td><td></td></td<>					AR -None		
5.2 STOCK N/A 5.3 PROPERTY N/A TOTAL P 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: None DATE NO. OF SHARES AMOUNT DATE NO. OF SHARES SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: AMOUNT SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NAME OF AGENCY: SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NAME OF AGENCY: SEC B S P I C TYPE OF LICENSE/REGN. N/A DATE STARTED N/A OPERATIONS: TOTAL NO. OF OFFICERS TOTAL ANNUAL COMPENSATION OF TOTAL NO. OF OFFICERS TOTAL NO. OF RANK & FILE EMPLOYEES TOTAL MANPOWER COMPLEMENT COMPLEMENT	TYPE OF DIVIDEND		AM	IOUNT (PhP)		DATE DECLARED	
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6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: None DATE NO. OF SHARES AMOUNT DATE NO. OF SHARES AMOUNT SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NAME OF AGENCY: SEC B S P I C TYPE OF N/A N/A N/A DATE ISSUED: I I I DATE STARTED OPERATIONS: I TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)- 2020 TOTAL NO. OF OFFICERS TOTAL NO. OF RANK & FILE EMPLOYEES TOTAL MANPOWER COMPLEMENT	5.3 PROPERTY			N/A			
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SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: Image: Constant of the second of t	6. ADDITIONAL SHARES ISSUED DURING THE PE	RIOD: No	one				
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LICENSE/REGN. N/A N/A N/A DATE ISSUED: DATE STARTED OPERATIONS: TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)- 2020 TOTAL NO. OF OFFICERS TOTAL NO. OF RANK & TOTAL MANPOWER FILE EMPLOYEES COMPLEMENT	TYPE OF						
DATE ISSUED: DATE STARTED OPERATIONS: TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)- 2020 DIRECTORS DURING THE PRECEDING FISCAL TOTAL NO. OF OFFICERS TOTAL NO. OF RANK & FILE EMPLOYEES TOTAL MANPOWER COMPLEMENT	N/A		N/	'A		N/A	
OPERATIONS: TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL TOTAL NO. OF OFFICERS YEAR (in PhP)- 2020 TOTAL NO. OF OFFICERS	DATE ISSUED:						
DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)- 2020 DIRECTORS DURING THE PRECEDING FISCAL TOTAL NO. OF OFFICERS FILE EMPLOYEES TOTAL MANPOWER COMPLEMENT	DATE STARTED OPERATIONS:						
3,185,318.50 6 12 18	DIRECTORS DURING THE PRECEDING FISCAL	TOTAL	NO. OF OFFICERS			and the second se	
	3,185,318.50		6	12		18	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

BASIC ENERGY CORPORATION GENERAL INFORMATION SHEET (For the Year 2020- Amended/Updated)

I, ANGEL P. GAHOL, Corporate Secretary of BASIC ENERGY CORPORATION, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

MAR 2021 day of March, 2021 in Makati City. Done this

AHO ANGE

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me MAKATI CITY on 2 2 MAR 202 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of BIR TIN 123-535-748.



NOTARY PUBLIC NO. M-239 NOTARY BLICFOR MAKATI CITY UNTIL JUNE 30, 2021 per B.M. No 3795 11 KALAYAAN AVENUE EXTENSION, BARANGAY WEST REMBO, MAKATI CITY SC Roll No. 62179/04-26-2013 IBP NO 137312/01-04-2021/Pasig City PTR NO MKT 8531022/01-04-2021/Makati City MCLE Compliance No. VI-0007878/04-06-2018

BASIC ENERGY CORPORATION GENERAL INFORMATION SHEET (For the Year 2020- Amended/Updated)

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER: CORPORATE NAME:

36359 BASIC ENERGY CORPORATION

Instructions:

- 1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
- 2. Fill in the required information on the beneficial owner in the fields provided for.
- 3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
- 4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
- 5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This defination covers the natural person(s) who actualy own or control the corporation as destinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or simlar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior mangement position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Oscar C. de Venecia	1643 Dasmarinas St., Dasmarinas Village, Makati City	Filipino	10-Jul-32	130-704-840	N.A.	1	I- Chairman
Oscar L. de Venecia, Jr	426Q Sato 4 Bldg. Asia Enclaves, Cupang, Muntinlupa City	Filipino	30-Aug-67	146-709-049	N.A.	1	I- President & CEC

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.