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Basic Energy Corporation BSC

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

Form/Report Type	Certificate of Attendance in Corporate Governance Seminars of Directors and Officers for 2021
Report Period/Report Date	Jan 12, 2022

Description of the Disclosure

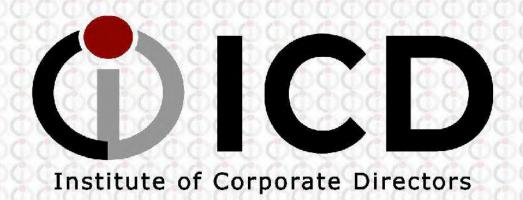
Submitting supplemental copy of the Certificate of Attendance in Corporate Governance Seminars (Orientation Program for "New" Directors) of the Directors and Officers of BSC for 2021

Filed on behalf by:

Name	Dominique Pascua
Designation	Compliance Officer

VETERAN DIRECTORS CORPORATE GOVERNANCE ATTENDANCE CERTIFICATES:

- 1. OSCAR L. DE VENECIA JR.
- 2. MANUEL Z. GONZALEZ
- 3. RAMON L. MAPA
- 4. SUPASIT POKINJARURAS
- 5. BEATRIZ JANE L. ANG
- 6. JAIME J. MARTIREZ
- 7.KIM S. JACINTO-HENARES (Independent Director)
- 8. ANDRES B. REYES JR. (Independent Director)



Certificate of Participation

to

Oscar L. de Venecia Jr.

Basic Energy Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

December 9, 2021 | 9:00 AM - 12:30 PM through Microsoft Teams

and

December 10, 2021 | 8:00 AM - 10:30 AM through ZOOM Meetings



Certificate of Participation

to

Manuel Z. Gonzalez

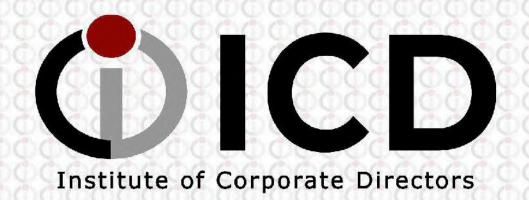
Century Pacific Food, Inc.

for having completed the online course

Advanced Corporate Training Governance

held on August 26, 2021 | 8:30 am - 12:30 pm through ZOOM Meetings

> Leonardo M. Berba Chief Executive Officer



Certificate of Participation

to

Ramon L. Mapa

Basic Energy Corporation

for having completed the online course

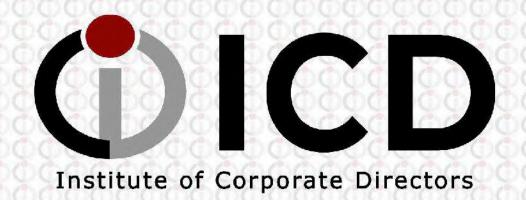
Advanced Corporate Governance Training

held on

December 9, 2021 | 9:00 AM - 12:30 PM through Microsoft Teams

and

December 10, 2021 | 8:00 AM - 12:30 PM through ZOOM Meetings



Certificate of Participation

to

Supasit Pokinjaruras

Basic Energy Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

December 9, 2021 | 9:00 AM - 12:30 PM through Microsoft Teams

and

December 10, 2021 | 8:00 AM - 12:30 PM through ZOOM Meetings





CERTIFICATE OF ATTENDANCE

to

Beatrice Jane Lao Ang

for participating in the two-hour webinar on

ROLES, RESPONSIBILITIES AND LIABILITIES OF BOARD DIRECTORS

held at 2:00 in the afternoon

on Friday, March 19, 2021 via ZOOM

Henry Belleza Aquende,\MBA, Hon. DPA
Founder & President
Center for Global Best Practices

Atty. Justina Fernandez Callangan Course Director & Lecturer Center for Global Best Practices







CERTIFICATE OF COMPLETION

THIS CERTIFIES

JAIME J. MARTIREZ

HAS SUCCESSFULLY COMPLETED

e-Seminar on 2021 Updates on

Corporate Governance for Banks/Quasi-Banks

May 31, 2021

Dante T. Fuentes, CPA, CFE, CAMS

Resource Speaker



Control No.: 2021-014-0054



Certificate of Participation

to

Kim S. Jacinto-Henares

ABS-CBN Lingkod Kapamilya Foundation, Inc.

for having completed the online course

Corporate Governance Orientation Program

held on June 02, 2021 | 7:56 AM - 12:04 PM June 03, 2021 | 7:59 AM - 12:16 PM through ZOOM Meetings

> Leonardo M. Berba Chief Executive Officer



CERTIFICATE OF COMPLETION

THIS CERTIFIES

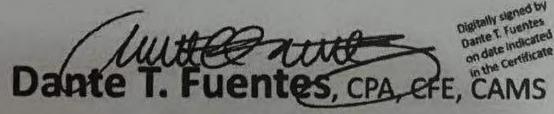
ANDRES B. REYES, JR.

HAS SUCCESSFULLY COMPLETED

e-Seminar on the Basic Course on

Corporate Governance for Banks/Quasi-Banks

June 21, 2021.



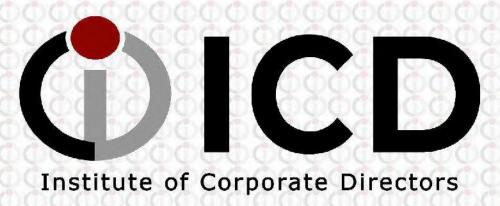
Resource Speaker



"NEW" DIRECTORS CORPORATE GOVERNANCE **ATTENDANCE CERTIFICATES:**

- 9. REYNALDO D. GAMBOA (Independent Director)
- 10. MARIA ROSETTE GERALDINE L. OQUIAS

Control No.: 2021-043-0023



presents this

Certificate of Participation

to

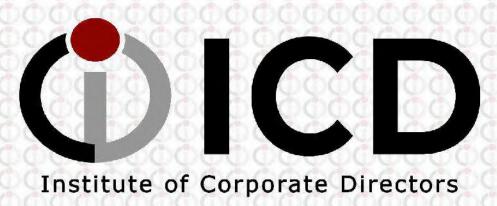
Reynaldo D. Gamboa

Basic Energy Corporation

for having completed the online course Corporate Governance Orientation Program

held on December 6- 7, 2021 | 8:00 am - 12:00 nn through ZOOM Meetings

Control No.: 2021-043-0037



presents this

Certificate of Participation

to

Maria Rosette Geraldine L. Oquias

Basic Energy Corporation

for having completed the online course

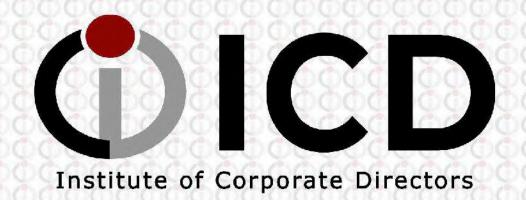
Corporate Governance

Orientation Program

held on December 6- 7, 2021 | 8:00 am - 12:00 nn through ZOOM Meetings

OFFICER'S CORPORATE GOVERNANCE ATTENDANCE CERTIFICATES:

- 1. LUISITO V. POBLETE Chief Operating Officer
- 2. ALAIN S. PANGAN VP Finance & Treasurer
- 3. ALBERTO P. MORILLO VP Operations
- 4. ANGEL P. GAHOL Corporate Secretary
- 5. DOMINIQUE P. PASCUA Compliance Officer



Certificate of Participation

to

Luisito V. Poblete

Basic Energy Corporation

for having completed the online course

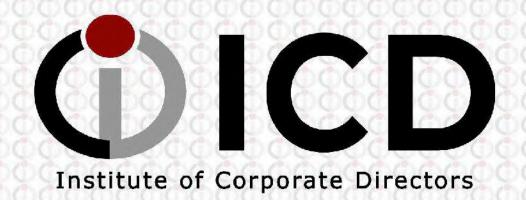
Advanced Corporate Governance Training

held on

December 9, 2021 | 9:00 AM - 12:30 PM through Microsoft Teams

and

December 10, 2021 | 8:00 AM - 12:30 PM through ZOOM Meetings



Certificate of Participation

to

Alain S. Pangan

Basic Energy Corporation

for having completed the online course

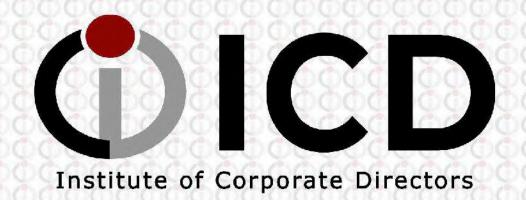
Advanced Corporate Governance Training

held on

December 9, 2021 | 9:00 AM - 12:30 PM through Microsoft Teams

and

December 10, 2021 | 8:00 AM - 12:30 PM through ZOOM Meetings



Certificate of Participation

to

Alberto P. Morillo

Basic Energy Corporation

for having completed the online course

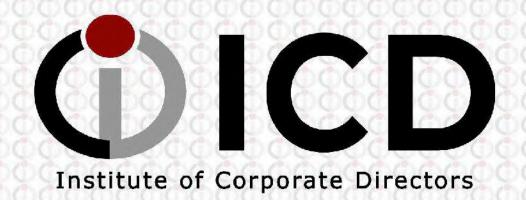
Advanced Corporate Governance Training

held on

December 9, 2021 | 9:00 AM - 12:30 PM through Microsoft Teams

and

December 10, 2021 | 8:00 AM - 12:30 PM through ZOOM Meetings



Certificate of Participation

to

Angel P. Gahol

Basic Energy Corporation

for having completed the online course

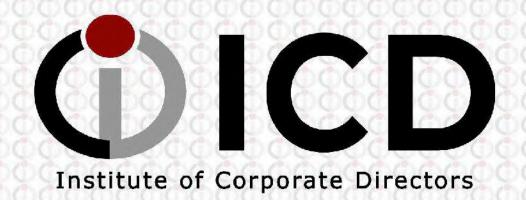
Advanced Corporate Governance Training

held on

December 9, 2021 | 9:00 AM - 12:30 PM through Microsoft Teams

and

December 10, 2021 | 8:00 AM - 12:30 PM through ZOOM Meetings



Certificate of Participation

to

Dominique Pascua

Basic Energy Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

December 9, 2021 | 9:00 AM - 12:30 PM through Microsoft Teams

and

December 10, 2021 | 8:00 AM - 12:30 PM through ZOOM Meetings