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## Basic Energy Corporation BSC

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

<b>Form/Report Type</b>	CERTIFICATION OF INDEPENDENT DIRECTOR
<b>Report Period/Report Date</b>	Jun 8, 2021

#### Description of the Disclosure

See attached Certification of Independent Director-Kim S. Jacinto-Henares

#### Filed on behalf by:

<b>Name</b>	Angel Gahol
<b>Designation</b>	Corporate Secretary

**CERTIFICATION OF INDEPENDENT DIRECTOR**

I, **KIM S. JACINTO- HENARES**, Filipino, of legal age and a resident of 6 Romblon Street, Manila Marina East Village Tambo, Paranaque City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of BASIC ENERGY CORPORATION and have been its independent director since May 12, 2021.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
REG TEK, INC. (PASAY CITY)	Director	March 2020 to Present
ALBRIGHT STONEBRIDGE GROUP (WASHINGTON DC, USA)	Senior Advisor	July 2017 to Present
TRIBUTE FOUNDATION FOR INTERNATIONAL TAX DISPUTE RESOLUTION (THE HAGUE, NETHERLANDS)	Board Member	November 2018 to Present
INDEPENDENT COMMISSION FOR REFORM OF INTERNATIONAL CORPORATE TAXATION	Commissioner	March 2017 to Present
ABS-CBN LINGKOD KAPAMILYA FOUNDATION INC.	Trustee	November 2019 to Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of BASIC ENERGY CORPORATION, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am related to the following director/officer/substantial shareholder of BASIC ENERGY CORPORATION and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code. (where applicable)

NAME OF DIRECTOR/OFFICER/SUBSTANTIAL SHAREHOLDER	COMPANY	NATURE OF RELATIONSHIP
NONE	NONE	NONE

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding / I disclose that I am the subject of the following criminal/administrative investigation or proceeding (as the case may be):

OFFENSE CHARGED/INVESTIGATED	TRIBUNAL OR AGENCY INVOLVED	STATUS
NONE	NONE	NONE



6. (For those in government service/affiliated with a government agency or GOCC) I have the required permission from the (head of the agency/department) to be an independent director in \_\_\_\_\_, pursuant to Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules.
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. I shall inform the Corporate Secretary of BASIC ENERGY CORPORATION of any changes in the abovementioned information within five days from its occurrence.

Done, this 24 MAY 2021 day of \_\_\_\_\_, at MAKATI CITY.

  
**KIM S. JACINTO-HENARES**  
 Affiant

SUBSCRIBED AND SWORN to before me this 24 MAY 2021 day of \_\_\_\_\_ at MAKATI CITY, affiant personally appeared before me and exhibited to me her UMID CRN 006- 0164-9138-0.

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 Series of 2021.

  
 ATTY. RAYMOND A. RAMOS  
 COMMISSION NO. M-239  
 NOTARY PUBLIC FOR 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