

Subject: ODiSy - Disclosure Status
From: no-reply@pse.com.ph (no-reply@pse.com.ph)
To: disclosure@pse.com.ph;
Date: Saturday, January 7, 2012 2:54 AM

Dear Sir/Madam:

We would like to inform you that as of JAN 06, 2012 10:54:53 AM today,

Reference Number: WLIST__2012000000445
Company Name: Basic Energy Corporation
Disclosure Subject: Certification on attendance of members of Board of Directors for year 2011
Status: APPROVED

Should you need further assistance, please e-mail us at

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



January 5, 2012

THE DISCLOSURE DEPARTMENT
2/F The Philippine Stock Exchange, Inc.
Tower 1, Makati Stock Exchange
Makati City

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

Gentlemen:

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

Very truly yours,



ANGEL P. GAHOL
Compliance Officer



101042012001516



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

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Receiving Branch : SEC Head Office

Receipt Date and Time : January 04, 2012 05:32:46 PM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000036359

Company Name BASIC ENERGY CORPORATION

Industry Classification

Company Type Stock Corporation

Document Information

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Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)

Document Code 17-C

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Department CFD

Remarks

COVER SHEET

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SEC Registration Number

B A S I C E N E R G Y C O R P O R A T I O N

(Company's Full Name)

7 t h F L o o R , B a s i c P e t r o l e u m

B u i l d i n g , C . P a l a n c a , J r . S t r e e t ,

L e g a s P i V i l l a g e , M a k a t i C i t y

(Business Address: No. Street City/Town/Province)

Atty. Angel P. Gahol

(Contact Person)

(632) 817-8596 & 98

(Company Telephone Number)

1 2 3 1

Month Day
(Calendar Year)

1 7 - C

(Form Type)

Month Day
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

CFD

Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

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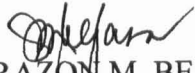
REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI)S.S.

SWORN CERTIFICATION

I, CORAZON M. BEJASA, Filipino citizen, of legal age with office address at 7th Flr. Basic Petroleum Bldg., 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 for the fiscal year January to December 2011, as follows:

<u>Director</u>	<u>No. of Meetings Attended January to December 2011</u>	<u>No. of Meetings not Attended January to December 2011</u>
1. Oscar C. de Venecia	12	0
2. Francis C. Chua	8	4
3. Ramon L. Mapa	12	0
4. Oscar L. de Venecia, Jr.	12	0
5. Isidoro O. Tan	8	4
6. Oscar S. Reyes	8	4
7. Jaime J. Martinez	12	0
8. Gabriel R. Singson, Jr.	8	4
9. Dennis D. Decena	7	5
10. Ma. Florina M. Chan	8	4
11. Eduardo V. Manalac	8	4

Given this 04 JAN 2012 day of January 2012 at Makati City



CORAZON M. BEJASA
VP-Corporate Secretary

Noted by:


OSCAR C. DE VENECIA
Chairman

04 this JAN 2012 day of January 2012, affiant exhibited to me her Tax Identification No. (TIN) 135-911-384-000.

Doc. No. 108
Page No. 23
Book No. 12
Series of 2012


Atty. ARMANDO A. RICARTE JR.,
NOTARY PUBLIC
Until December 31, 2012
Appt. No. M-47 Makati City
IBP No. 835554/10-22-10/Pasig City
PTR No. 2087703/91-04-10/Makati City
TIN No. 194-051-007
Roll No. 40719