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## Basic Energy Corporation BSC

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

<b>Form/Report Type</b>	Certification on Compliance with Revised Manual on Corporate Governance
<b>Report Period/Report Date</b>	Jan 14, 2016

<b>Description of the Disclosure</b>
See attached Certification

**Filed on behalf by:**

<b>Name</b>	Angel Gahol
<b>Designation</b>	AVP - Asst. Corp. Sec./ Compliance Officer

# COVER SHEET

3 6 3 5 9

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)

0 6    3 0

Month    Day  
(Annual Meeting)

**Not Applicable**

(Secondary License Type, If Applicable)

**MSRD**

Dept. Requiring this Doc.

**Not Applicable**

Amended Articles Number/Section

Total Amount of Borrowings

**6,668**

Total No. of Stockholders

**n/a**

Domestic

**n/a**

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



January 13, 2016

**SECURITIES AND EXCHANGE COMMISSION**

SEC BLDG., EDSA Greenhills  
Mandaluyong City, Metro Manila

Attention : **ATTY. JUSTINA F. CALLANGAN**  
Director, Corporate Governance and Finance Department

Gentlemen:

In compliance with SEC Memorandum Circular No 2 dated April 5, 2007, on the Corporate Governance, we are pleased to submit to you the Certification on compliance with the Revised Manual on Corporate Governance.

We hope you find our submission in compliance with SEC Memorandum Circular No. 2 dated April 5, 2007.

Thank you and best regards.

Very truly yours,

  
**ANGEL P. GAHOL**  
AVP-Assy. Corporate Secretary/  
Compliance Officer



## CERTIFICATION


I, **ANGEL P. GAHOL**, of legal age, Filipino, and with office address c/o Basic Energy Corporation, 7<sup>th</sup> Flr. Basic Petroleum Corporation, 104 Carlos Palanca St., Legaspi Village, Makati City, Metro Manila, after being duly sworn to in accordance with laws, do hereby certify that:

1. I am the AVP-Asst Corporate Secretary/Compliance Officer of Basic Energy Corporation (the Corporation), a domestic corporation duly organized and existing under the Philippine laws with principal office at 7<sup>th</sup> Flr. Basic Petroleum Corporation, 104 Carlos Palanca St., Legaspi Village, Makati City, Metro Manila;
2. Compliance with SEC Memorandum Circular No. 2 dated April 2002 on Corporate Governance have been monitored and complied with SEC Memorandum Circular No. 9 Series of 2014 with the submission of the Consolidated Changes in the Annual Corporate Governance Report for 2014 on January 21, 2015;
3. The Corporation, its directors, officers and employees complied with all the leading practices and principles on good corporate governance as embodied in the Company's Manual on Corporate Governance and has complied with SEC Memorandum Circular No. 20 with the attendance of the Board of Directors and Officers in the Corporate Governance Seminar conducted by SGV & Co., which was held last September 30, 2015;
4. The Corporation has substantially complied with the provisions of its Manual on Corporate Governance;
5. This certification is being executed in compliance with the provisions of our Revised Corporate Governance Manual required under Securities and Exchange Commission Memorandum Circular No. 2 dated April 5, 2007 as amended by SEC Memorandum Circular No. 20.

Signed this **JAN 13 2016** day of January 2016 at Makati City.


Countersigned by:

  
OSCAR L. DE VENECIA, JR.  
President & CEO *7*

  
ANGEL R. CAHOL  
AVP-Asst Corp Secretary/  
Compliance Officer

SUBSCRIBED AND SWORN to before me this JAN 13 2016 day of January 2016 at Makati City, Metro Manila, affiant exhibited to me his Tax Identification No 123-535-748-000.

Doc. No. 431  
Page No. 58  
Book No. 145  
Series of 2016.

  
ATTY. ROBERT N. ILUZ  
NOTARY PUBLIC  
Appt. No. M-20, Makati City  
BP #1005529, Sept. 24, 2015-RSM  
PTR #5321594, Jan. 04, 2016-Mel  
S.C. Roll No. 59597  
MCI E Compliance No. IV-0011330  
Unit 301 3<sup>rd</sup> Flr. Campos Rueda Bldg.  
101 Urban Avenues, Brgy. Pio del Pilar  
Makati City