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Basic Energy Corporation BSC

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

Form/Report Type	Certification on Compliance with the Revised Corporate Governance
Report Period/Report Date	Jan 12, 2017

Description of the Disclosure
See attached Certification on Compliance with the Revised Corporate Governance

Filed on behalf by:

Name	Angel Gahol
Designation	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

6,620

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.



CERTIFICATION


I, ANGEL P. GAHOL, of legal age, Filipino, and with office address c/o Basic Energy Corporation, 7th 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 7th Flr. Basic Petroleum Corporation, 104 Carlos Palanca St., Legaspi Village, Makati City, Metro Manila;
2. Compliance with SEC Memorandum Circular No. 6 Series of 2009 on Corporate Governance have been monitored and complied with the submission of the Consolidated Changes in the Annual Corporate Governance Report for 2015 and 2016;
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 October 26, 2016;
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 27th day of January 2017 at Makati City.


Countersigned by:


OSCAR L. DE VENECIA, JR.
President & CEO


ANGEL E. GAHOL
AVP-Ass't Corp Secretary/
Compliance Officer

SUBSCRIBED AND SWORN to before me this JAN 09 2017 day of January 2017 at Makati City, Metro Manila, affiant exhibited to me his Tax Identification No 123-535-748-000.

Doc. No. 029
Page No. 47
Book No. 124
Series of 2017.


ATTY. ROBERT N. LLUZA
NOTARY PUBLIC
NOTARY PUBLIC
Appt. No. M-20, Makati City
IBP #1052367 for 2017 Nov. 22, 2016-PSM
PTR #5909501 Jan. 03, 2017-Makati
S.C. Roll No. 59597
MCLE Compliance No. V-0015439 9 March 2016
Unit 301 3rd Flr. Campos Rueda Bldg
101 Urban Avenue, Brgy. Pio del Pilar
Makati City