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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name BASIC ENERGY CORPORATION

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January 16, 2017

SECURITIES AND EXCHANGE COMMISSION

SEC BLDG., EDSA Greenhills Mandaluyong City, Metro Manila

Attention

: MR. VICENTE GRACIANO P. FELIZMENIO, JR.

Director, Market & Securities Regulation Department

Securities and Exchange Commission

SEC Bldg., Mandaluyong City

We are pleased to submit the Certification on the Attendance of the Board of Directors from January 2016 to December 2016.

We hope you find our submission in compliance with SEC reportorial requirements.

Thank you and best regards.

sst Corporate Secretary/

Compliance Officer

REPUBLIC OF THE PHILIPPINES) CITY OF MARON CITY)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 and ORGANIZATIONAL MEETING for the fiscal year January to December 2016, as follows:

<u>Director</u>	No. of Meetings Attended January to December 2016	No. of Meetings not Attended January to December 2016
Oscar C. de Venec	ia 13	0
2. Francis C. Chua	7	6
3. Ramon L. Mapa	13	0
4. Oscar L. de Venec	ia, Jr. 13	0
5. Isidoro O. Tan	8	5
6. Oscar S. Reyes	12	1
7. Jaime J. Martirez	12	1
8. Ma. Florina M. Ch	an 10	3
9. Eduardo V. Manal	ac 7	6
10. Reynaldo T. Casas	12	1
11. Harvey Lawrence	N. Dychiao 10	3
JAN 1 7 2017		
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Given this __day of January 2017 at Makati City

CORAZON M. BEJASA VP-Corporate Secretary

Noted by:

OSCAR O. DE VENECIA

Chairman

JAN 1 7 2017

SUBSCRIBED AND SWORN TO, before me a Notary Public for and in Makati Chy, this __day of January 2017 affiant exhibited to me her Tax Identification No. (TIN) 135-911-384-000.

Doc. No. <u>395</u>
Page No. <u>79</u>
Book No. <u>05</u>
Series of 2017.

JOEL G. GORDOLA

Notary Public

Commission expires Until December 31, 2017

Adm. No. 1058; Roll No. 25103

IBP No. 1058826 1/04/17; Q.C.

PTR No. 3693408; 1/03/17; Q.C.

TIN 126-768-809; MCLE No. V-0001531

Until 1 # 878 Quirino Hiway, Gulod, Novaliches, Q.C.

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 and ORGANIZATIONAL MEETING for the fiscal year January to December 2016, as follows:

	<u>Director</u>	No. of Meetings Attended January to December 2016	No. of Meetings not Attended January to December 2016
1.	Oscar C. de Venecia	13	0
2.	Francis C. Chua	7	6
3.	Ramon L. Mapa	13	0
4.	Oscar L. de Venecia, Jr	. 13	0
5.	Isidoro O. Tan	8	5
6.	Oscar S. Reyes	12	1
7.	Jaime J. Martirez	12	1
8.	Ma. Florina M. Chan	10	. 3
9.	Eduardo V. Manalac	7	6
10	. Reynaldo T. Casas	12	1
11.	. Harvey Lawrence N. D	ychiao 10	3

Given this __day of January 2017 at Makati City

Noted by:

OSCAR E. DE VENECIA

Chairman

	SUBSCRIBED AND SWORN TO, before me a Notary Public for and in Makati City.
this	day of January 2017 affiant exhibited to me her Tax Identification No. (TIN) 135-911-
384-0	00.

Doc. No. __ Page No. __ Book No. __ Series of 2017.