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## Basic Energy Corporation BSC

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

<b>Form/Report Type</b>	Compliance to SEC Memorandum Circular No. 20 Series of 2013 and SEC Memorandum Circular No. 2 S2015
<b>Report Period/Report Date</b>	Oct 7, 2015

<b>Description of the Disclosure</b>
Compliance to SEC Memorandum Circular No. 20 Series of 2013 and SEC Memorandum Circular No. 2, Series 2015 on the attendance of the Board of Directors and Key Officers to the Corporate Governance Seminar conducted by SGV last September 30, 2015

**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

6,672

Total No. of Stockholders

Total Amount of Borrowings

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.



October 8, 2015

**MR. VICENTE GRACIANO P. FELIZMENIO, JR.**  
Director, Market & Securities Regulation Department  
Securities and Exchange Commission  
SEC Bldg., Mandaluyong City

Dear **Mr. Felizmenio, Jr.**

In compliance with SEC Memorandum Circular No. 20, Series of 2013 and SEC Memorandum Circular No. 2, Series of 2015, we are pleased to submit the attached Confirmation of Attendance to the Corporate Governance Seminar conducted by SGV last September 30, 2015 together with the list of Board of Directors and key officers of the company who attended the seminar.

We hope you find our submission in order.

Very truly yours,

  
**ANGEL P. CAHOL**  
Asst. Corporate Secretary/  
Compliance Officer

5 October 2015

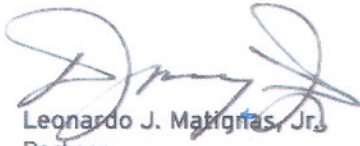
**Ms. Corazon Bejasa**  
Corporate Secretary  
**Basic Energy Corporation**  
7th Floor, Basic Petroleum Building,  
104 C. Palanca, Jr. St., Legaspi Village,  
Makati City

**Subject: Corporate Governance Seminar Confirmation of Attendance**

In relation to your request for certification as to BEC's attendance, we are writing this letter to confirm that the Board of Directors and key officers attached herein have attended and completed the required number of hours for the annual Corporate Governance Seminar as conducted by SGV last 30 September 2015.

Yours sincerely,

**SYCIP GORRES VELAYO & CO.**

By:   
**Leonardo J. Malignas, Jr.**  
Partner

List of Participants

No.	Participant's Name
1	Oscar C. De Venecia
2	Ramon L. Mapa
3	Jose P. De Venecia III
4	Oscar L. De Venecia, Jr.
5	Reynaldo T. Casas
6	Ma. Florina M. Chan
7	Harvey Lawrence N. Dychiao
8	Eduardo V. Manalac
9	Jaime J. Martinez
10	Oscar S. Reyes
11	Isidoro O. Tan
12	Anthony L. Cuaycong
13	Corazon M. Bejasa
14	Marietta V. Villafuerte
15	Alberto P. Morillo
16	Angel P. Gahol
17	Margaret Louise L. Honrado
18	Peter James Leano V
19	Darius A. Marasigan
20	Leonardo R. Arguelles, Jr.

