

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. Date of Report (Date of earliest event reported)

Jun 27, 2019

2. SEC Identification Number

36359

3. BIR Tax Identification No.

000-438-702-000

4. Exact name of issuer as specified in its charter

BASIC ENERGY CORPORATION

5. Province, country or other jurisdiction of incorporation

Makati City

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

7/FBasic Petroleum Bldg., 104 Carlos Palanca St., Legaspi Village, Makati City

Postal Code

1229

8. Issuer's telephone number, including area code

(+632) 8178596

9. Former name or former address, if changed since last report

Not Applicable

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	2,815,392,714

11. Indicate the item numbers reported herein

Item No. 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Basic Energy Corporation BSC

PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Results of Board Meeting held on June 27, 2019
Background/Description of the Disclosure

The Board in its regular meeting held on June 27, 2019, at which a quorum is present, on motion duly seconded, approved to move the schedule of the Annual Stockholders' Meeting from August 29, 2019 to August 28, 2019 at 3P.M. and set the venue at Dusit Thani Hotel, Arnaiz Avenue, Makati City. The record date is set at August 1, 2019 and the inclusive closing of the books is set from August 2, 2019 to August 28, 2019.

The Board likewise approved the Agenda for the Annual Stockholders Meeting as follows:

- I. Call to Order
- II. Certification of Due Notice of Meeting and Existence of Quorum
- III. Approval of Minutes of the Annual Stockholders Meeting held on June 27, 2018
- IV. Presentation of the 2018 Annual Report
- V. Presentation of the 2018 Audited Consolidated Financial Statements
- VI. Ratification of All Acts of the Board and Management for the term 2018-2019
- VII. Election of Directors for the term 2019-2020
- VIII. Appointment of External Auditors
- IX. Other matters
- X. Adjournment

The Board upon recommendation of the Nominating Committee and on motion duly seconded approved the nominees to the Board of Directors for the term 2019-2020 subject to their election at the Annual Stockholders meeting, the nominees are as follows:

- 1) Oscar C. de Venecia
- 2) Francis C. Chua
- 3) Ramon L. Mapa
- 4) Oscar L. de Venecia, jr.
- 5) Ma. Florina M. Chan
- 6) Isidoro O. Tan
- 7) Eduardo V. Manalac
- 8) Jaime J. Martinez
- 9) Harvey Lawrence N. Dychiao
- 10) Oscar S. Reyes
- 11) Srinarin Poudpongpaiboon

The Board also approved the submission of the Listing Application for the Tranche 2.2 shares of Meta Corporation Public Company, Ltd for 106,892,000 shares with the Philippine Stock Exchange.

Other Relevant Information

See attached SEC Form No. 17-C

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

Month Day
(Calendar Year)

3 1

1 7 - C

(Form Type)

0 6

Month Day
(Annual Meeting)

3 0

Not Applicable

(Secondary License Type, If Applicable)

MSRD

Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/Section

Total Amount of Borrowings

6,581

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.

**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE**

1. June 27, 2019
Date of Report (Date of earliest event reported).
2. SEC Identification Number 36359 3. BIR Tax Identification No. 000-438-702-000
4. BASIC ENERGY CORPORATION
Exact name of registrant as specified in its charter
5. Philippines 6. _____
Province, country or other jurisdiction Industry Classification Code
7. 7th Floors, Basic Petroleum Bldg., 104 C. Palanca St.
Legaspi Village, Makati City 1229
Address of principal office
8. (+632) 817-8596
Registrant's telephone number, including area code
9. Not Applicable
Former name or former address, if changed since last report.
10. Securities registered pursuant to Sections 4 and 8 of the RSA

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</u>
Common Shares	2,815,392,714
Listed with PSE	2,603,684,382

11. Indicate the item numbers reported herein: _____ Item 9

The Board in its regular meeting held on June 27, 2019, at which a quorum is present, on motion duly seconded, approved to move the schedule of the Annual Stockholders' Meeting from August 29, 2019 to August 28, 2019 at 3 P.M. Venue is at Dusit Thani Hotel, Arnaiz Avenue, Makati City.

The Board also approved the Agenda of the Annual Stockholders' Meeting as follows:

- I. Call to Order
- II. Certification of Due Notice of Meeting and Existence of Quorum
- III. Approval of Minutes of the Annual Stockholders Meeting Held on June 27, 2018.
- IV. Presentation of the 2018 Annual Report
- V. Presentation of the 2018 Audited Consolidated Financial Statements
- VI. Ratification of All Acts of the Board and Management for the term 2018-2019
- VII. Election of Directors for the term 2019-2020
- VIII. Appointment of External Auditors
- IX. Other Matters
- X. Adjournment

The Record date set is at August 1, 2019 and the inclusive closing of the books is set from August 2, 2019 to August 28, 2019.

The Board upon recommendation of the Nominating Committee and on motion duly seconded, approved the nominees to the Board of Directors for the term year 2019-2020 subject to their elections at the Annual Stockholders Meeting on August 28, 2019 as follows:


- 1) Oscar C. de Venecia
- 2) Francis C. Chua
- 3) Ramon L. Mapa
- 4) Oscar L. de Venecia, Jr.
- 5) Ma. Florina M. Chan
- 6) Isidoro O. Tan
- 7) Eduardo V. Manalac
- 8) Jaime J. Martirez
- 9) Harvey Lawrence N. Dychiao
- 10) Oscar S. Reyes
- 11) Srinarin Poudpongpaiboon

The Board likewise approved the submission of the Listing Application for the Tranche 2.2 Shares of Meta Corporation Public Company Limited for 106, 892,000 shares with the Philippine Stock Exchange.

Pursuant to the requirements of the Securities Regulations Code, the Registrant has duly caused this report to be signed this June 27, 2019 on its behalf by the undersigned hereunto duly authorized.

BASIC ENERGY CORPORATION

Registrant


ANGEL P. GAHOL
Compliance Officer