

# 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 24, 2021
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  
UB 111 Paseo de Roxas Bldg., Paseo de Roxas Avenue, Legaspi Village, Makati City  
Postal Code  
1229
8. Issuer's telephone number, including area code  
(+632) 3224-4383
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	4,660,267,714
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 of June 24, 2021

### Background/Description of the Disclosure

The Board of Directors of Basic Energy Corporation, in its regular board meeting held on June 24, 2021, at which a quorum was present, unanimously approved the revised board committees membership as follows:

#### Audit Committee

Reynaldo D. Gamboa-Chairman -Independent Director  
Kim S. Jacinto-Henares- Independent Director  
Andres B. Reyes, Jr.-Independent Director  
Ma. Rosette Geraldine L. Oquias  
Jaime J. Martirez

#### Risk Committee

Kim S. Jacinto-Henares- (Chairman)-Independent Director  
Andres B. Reyes, Jr.- Independent Director  
Reynaldo D. Gamboa-Independent Director  
Manuel Z. Gonzalez  
Supasit Pokinjaruras

#### Nominating Committee

Oscar C. De Venecia -(Chairman)  
Oscar L. De Venecia, Jr.  
Jaime J. Martirez  
Kim S. Jacinto-Henares-Independent Director  
Manuel Z. Gonzalez

#### Corporate Governance Committee

Andres B. Reyes, Jr.. -Chairman-Independent Director  
Kim S. Jacinto-Henares-Independent Director  
Reynaldo D. Gamboa-Independent Director  
Beatrice Jane L. Ang  
Manuel Z. Gonzalez

#### Compensation and Remuneration Committee

Ramon L. Mapa (Chairman)- Independent Director  
Reynaldo D. Gamboa.-Independent Director  
Ma. Rosette Geraldine L. Oquias  
Andres B. Reyes, Jr.  
Supasit Pokinjaruras

### Other Relevant Information

See attached SEC Form 17-C

**Filed on behalf by:**

<b>Name</b>	Angel Gahol
<b>Designation</b>	Corporate Secretary

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

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

1. June 24, 2021  
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. UB 111 Paseo de Roxas Bldg., Paseo de Roxas Avenue, Legaspi Village, Makati City  
Legaspi Village, Makati City 1229  
Address of principal office
8. (+632) 3224-4383  
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	4,660,267,714
Listed with PSE	2,926,150,714

11. Indicate the item numbers reported herein: \_\_\_\_\_ Item 9 \_\_\_\_\_

The Board of Directors of Basic Energy Corporation, in its regular board meeting held on June 24, 2021, at which a quorum was present, unanimously approved the revised board committees membership as follows:

**Audit Committee**

Reynaldo D. Gamboa-Chairman -Independent Director
Kim S. Jacinto-Henares- Independent Director
Andres B. Reyes, Jr.-Independent Director
Ma. Rosette Geraldine L. Oquias
Jaime J. Martinez

**Risk Committee**

Kim S. Jacinto-Henares- (Chairman)- Independent Director
Andres B. Reyes, Jr.- Independent Director
Reynaldo D. Gamboa-Independent Director
Manuel Z. Gonzalez
Supasit Pokinjaruras

**Nominating Committee**

Oscar C. De Venecia –(Chairman)
Oscar L. De Venecia, Jr.
Jaime J. Martinez
Kim S. Jacinto-Henares-Independent Director
Manuel Z. Gonzalez

**Corporate Governance Committee**

Andres B. Reyes, Jr.. -Chairman-Independent Director
Kim S. Jacinto-Henares-Independent Director
Reynaldo D. Gamboa-Independent Director
Beatrice Jane L. Ang
Manuel Z. Gonzalez

**Compensation and Renumeration Committee**

Ramon L. Mapa (Chairman)- Independent Director
Reynaldo D. Gamboa.-Independent Director
Ma. Rosette Geraldine L. Oquias
Andres B. Reyes, Jr.
Supasit Pokinjaruras

Pursuant to the requirements of the Securities Regulations Code, the Registrant has duly caused this report to be signed this June 24, 2021 on its behalf by the undersigned hereunto duly authorized.

**BASIC ENERGY CORPORATION**

Registrant



**ANGEL P. GAHOL**

Compliance Officer