

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)
May 14, 2026
 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
Philippines
 6. Industry Classification Code(SEC Use Only)
 7. Address of principal office
GM Building, Florida St., Barangay Wack-Wack, Greenhills East, Mandaluyong City
Postal Code
1556
 8. Issuer's telephone number, including area code
79178118
 9. Former name or former address, if changed since last report
UB 111 Paseo de Roxas Bldg., Paseo de Roxas Avenue, Legaspi Village, Makati City
 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 | 14,668,643,064 |
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 the Regular Board of BSC Held on 14 May 2026

Background/Description of the Disclosure

During its regular meeting held on 14 May 2026, the Board of Directors (the "Board") of Basic Energy Corporation (the "Company") approved the date for the Company's Annual Stockholder's Meeting as follows:

Date of ASM: 08 July 2026 (Wednesday)

Time: 3:00 PM

Venue: Manila Polo Club (Turf Room)

Record Date: 01 July 2026 (Monday)

Organizational Board Meeting: Immediately after ASM

Other Relevant Information

Please refer to attached SEC 17C form.

Filed on behalf by:

Name	Dominique Pascua
Designation	Compliance Officer

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2. SEC Identification Number 36359
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5. Philippines
Province, country or other jurisdiction of incorporation
6. Industry Classification Code: (SEC Use Only)
7. GM Building, Florida St., Barangay Wack-Wack, Greenhills East, Mandaluyong City
Address of principal office 1229 Postal Code
8. (+632) 7917-8118
Issuer'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 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
<u>Common Shares</u>	<u>14,668,643,064</u>
<u>Listed with the Exchange</u>	<u>14,218,643,064</u>

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events

During its special meeting held today, the Board of Directors of Basic Energy Corporation (the "Company") approved the following:

Setting of the Annual Stockholders Meeting

- a. Date - 8 July 2026
- b. Time - 3:00 PM
- c. Venue - Turf Room, Manila Polo Club
- d. Record Date: 1 June 2026
- e. Mode of the Meeting - In person

f. Agenda

- i. Call to Order
- ii. Certification of Due Notice of Meeting and Existence of Quorum
- iii. Approval of Minutes of the Annual Stockholder's Meeting held on July 23, 2025
- iv. President's Report
 - a. 2025 Annual Report
 - b. 2026 First Quarter Report
- v. Ratification of All Acts of the Board and Management for 2025-2026
- vi. Election of Directors for the Term 2026-2027
- vii. Appointment of External Auditor
- viii. Other Matters
- ix. Adjournment

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BASIC ENERGY CORPORATION

By:


GWYNETH S. ONG
Corporate Secretary

Reviewed & Noted By:


DOMINIQUE P. PASCUA
Compliance Officer

Date: 14 May 2026