

# 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)  
Sep 16, 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/F Basic Petroleum Bldg., 104 Carlos Palanca St., Legaspi Village, Makati City  
Postal Code  
1229
8. Issuer's telephone number, including area code  
(+632) 817-8596
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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 7 and 4.4 of the Revised Disclosure Rules**

<b>Subject of the Disclosure</b>
Schedule of Annual Stockholders' Meeting
<b>Background/Description of the Disclosure</b>
The Board approved in its regular meeting held on July 25, 2019 at which a quorum is present, and on motion duly seconded approved to move the schedule of the Annual Stockholders' Meeting from August 28, 2019 to October 23, 2019.

**Type of Meeting**

Annual

Special

<b>Date of Approval by Board of Directors</b>	Jul 25, 2019
<b>Date of Stockholders' Meeting</b>	Oct 23, 2019
<b>Time</b>	3:00 P.M.
<b>Venue</b>	Dusit Thani Hotel, Arnaiz Ave., Makati City
<b>Record Date</b>	Oct 1, 2019
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Certification of Due Notice and Existence of Quorum</li> <li>3. Approval of minutes of the Annual Stockholders Meeting Held on June 27, 2018</li> <li>4. Presentation of the 2018 Annual Report</li> <li>5. Presentation of the 2018 Audited Consolidated Financial Statements</li> <li>6.. Ratification of All Acts of teh Board and Management for 2018-2019</li> <li>7. Election of Directors for the Term 2019-2020</li> <li>8. Proposed Amendment of Article Seventh of the Amended Articles of Incorporation increasing the authorized capital stock from Php 2.5Billion to Php 5.0Billion</li> <li>9. Proposed Amendment of Article II of the Amended By-Laws by adding a new section as Section10 creating the position of Chairman Emeritus</li> <li>10. Appointment of External Auditors for the 2019 Financial Statements</li> <li>11.Other Matters</li> </ol> <p>Adjournment</p>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Oct 2, 2019
<b>End Date</b>	Oct 23, 2019

**Other Relevant Information**

This amendment is to amend the previous disclosure of July 27, 2019 moving the schedule of the Annual Stockholders Meeting to October 23, 2019 by filing up the time, venue, and agenda of the Annual Stockholders' Meeting.

**Filed on behalf by:**

<b>Name</b>	Angel Gahol
<b>Designation</b>	AVP - Asst. Corp. Sec./ Compliance Officer