

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)

Jul 25, 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

Subject of the Disclosure

Schedule of Annual Stockholders' Meeting

Background/Description of the Disclosure

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

Date of Approval by Board of Directors	Jul 25, 2019
Date of Stockholders' Meeting	Oct 23, 2019
Time	TBA
Venue	TBA
Record Date	Oct 1, 2019
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Oct 2, 2019
End Date	Oct 23, 2019

Other Relevant Information

This amendment is to amend the previous disclosure of June 27, 2019 moving the schedule of the Annual Stockholders Meeting to August 28, 2019. The Board decided to move the 2019 Annual Stockholders' meeting of the Company to October 23, 2019 to enable the Company secure the proxies necessary for the approval of the proposed increase in the authorized capital of the Company from Php 2.5 billion consisting of 10 billion shares to Php 5.0 billion consisting of 20 billion shares at the par value of Php 0.25 per share, as earlier disclosed to the Exchange.

Filed on behalf by:

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