

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 15, 2025
 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
MANDALUYONG CITY
 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
(+63) 7917-8118
 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



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 for 2025

Background/Description of the Disclosure

The Board in its special meeting held on May 15, 2025, at which a quorum was present and upon motion duly seconded approved the setting of the 2025 Annual Stockholders Meeting on July 23, 2025

Type of Meeting

- ☒ Annual
☐ Special

Date of Approval by Board of Directors	May 15, 2025
Date of Stockholders' Meeting	Jul 23, 2025
Time	3:00 PM
Venue	The Gallery Grand Hyatt Manila Bonifacio Global City, Taguig; face-to-face; business casual attire
Record Date	Jun 23, 2025
Agenda	<p>PROPOSED AGENDA</p> <p>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 September 18, 2024 IV. Presentation of the 2024 Annual Report V. Presentation of the 2024 Audited Consolidated Financial Statements VI. Ratification of All Acts of the Board and Management for 2024-2025 VII. Election of Directors for the Term 2025-2026 VIII. Appointment of External Auditors for the 2025 Financial Statements IX. Other Matters X. Adjournment</p>

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Jun 23, 2025
End Date	Jul 23, 2025

Other Relevant Information

please refer to attached 17C pertaining to May 15, 2025 Board Meeting Results which set/approved ASM date of July 23, 2025.

Filed on behalf by:

Name	Dominique Pascua
Designation	Compliance Officer

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1. 15 May 2025
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2. SEC Identification Number 36359
3. BIR Tax Identification No. 000-438-702-000
4. Basic Energy Corporation
Exact name of issuer as specified in its charter
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:

1. **Setting of the Annual Stockholders Meeting**
 - a. Date - 23 July 2025
 - b. Time - 2:30 PM
 - c. Venue - The Gallery, Grand Hyatt Hotel, Bonifacio Global City, Taguig
 - d. Mode of the Meeting - In person
 - e. Agenda

- 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 September 18, 2024
- iv. Presentation of the 2024 Annual Report
- v. Presentation of the 2024 Audited Consolidated Financial Statements
- vi. Ratification of All Acts of the Board and Management for 2024-2025
- vii. Election of Directors for the Term 2025-2026
- viii. Appointment of External Auditors for the 2025 Financial Statements
- ix. Other Matters Adjournment

- 2. Election of Attorney Josefina Patricia A. Magpale-Asirit as the Company's new Independent Director of the Company

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: 15 May 2025