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Basic Energy Corporation BSC

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	CERTIFICATION WITH REVISED CODE OF CORPORATE GOVERNANCE
Report Period/Report Date	Jan 17, 2020

Description of the Disclosure

Submission of Certification on the extent of the Company's compliance with the Revised Corporate Governance for 2019

Filed on behalf by:

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



1579249705873



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
 Tel:(632) 818-0921 Fax:(632) 818-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

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Company Representative

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Company Information

SEC Registration No. 0000036359
Company Name BASIC ENERGY CORPORATION
Industry Classification
Company Type Stock Corporation

Document Information

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COVER SHEET

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SEC Registration Number

B A S I C E N E R G Y C O R P O R A T I O N

(Company's Full Name)

7 t h F l o o r , B a s i c P e t r o l e u m

B u i l d i n g , C . P a l a n c a , J r . S t r e e t ,

L e g a s p i V i l l a g e , M a k a t i C i t y

(Business Address: No. Street City/Town/Province)

Atty. Angel P. Gahol

(Contact Person)

(632) 8817-8596 & 98

(Company Telephone Number)

1 2

3 1

Month Day
(Calendar Year)

1 7 - C

(Form Type)

0 6

3 0

Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

MSRD

Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/Section

Total Amount of Borrowings

6,559

Total No. of Stockholders

n/a

Domestic

n/a

Foreign

To be accomplished by SEC Personnel concerned

File Number

_____ LCU

Document ID

_____ Cashier

STAMPS

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CERTIFICATION

I, ANGEL P. GAHOL, of legal age, Filipino, and with office address c/o Basic Energy Corporation, 7th Flr. Basic Petroleum Corporation, 104 Carlos Palanca St., Legaspi Village, Makati City, Metro Manila, after being duly sworn to in accordance with laws, do hereby certify that:

1. I am the Acting Corporate Secretary/Compliance Officer of Basic Energy Corporation (the Corporation), a domestic corporation duly organized and existing under the Philippine laws with principal office at 7th Flr. Basic Petroleum Corporation, 104 Carlos Palanca St., Legaspi Village, Makati City, Metro Manila;
2. Compliance with SEC Memorandum Circular No. 15 Series of 2017 on Corporate Governance have been monitored and complied with the submission of the Integrated Annual Corporate Governance Report for 2018 (I-ACGR) last April 30, 2019 and the submission of the Rules and Policies on Material Related Transactions on October 11, 2019 pursuant to SEC Memorandum Circular No.10 Series of 2019;
3. The Corporation, its directors, officers and employees complied with all the leading practices and principles on good corporate governance as embodied in the Company's Manual on Corporate Governance and has complied with SEC Memorandum Circular No. 20 with the attendance of the Board of Directors and Officers in the Corporate Governance Seminar conducted by Global Best Practices, which was held last June 20, 2019 ;
4. The Corporation has substantially complied with the provisions of its Manual on Corporate Governance;
5. This certification is being executed in compliance with the provisions of our Revised Corporate Governance Manual required under Securities and Exchange Commission Memorandum Circular No. 2 dated April 5, 2007 as amended by SEC Memorandum Circular No. 20.

Signed this JAN 17 2020 day of January 2020 at Makati City.

Countersigned by:



OSCAR L. DE VENECIA, JR.
President & CEO




ANGEL P. GAHOL
AVP-Actg. Corp Secretary/
Compliance Officer

SUBSCRIBED AND SWORN to before me this JAN 17 2020 day of January 2020 at Makati City, Metro Manila, affiant exhibited to me his Tax Identification No 123-535-748-000.

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Book No. 0
Series of 2020.

NOTARY PUBLIC



ATTY. HOBER N. LLUZA
NOTARY PUBLIC
Until December 31, 2021
Apot No M-37 Makati City
ISP #092865 for 2020 - PSM
PTR #8112274, Jan. 02, 2020-Makati
S.C. Roll No. 59597
MCLE Compliance No. VI-0028451 28 Aug. 2019
Unit 301 3rd Flr. Campos Rueda Bldg.
101 Urban Ave., Brgy. Pio del Pilar, Makati City