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 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**

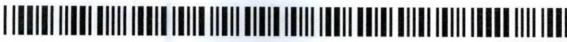
Submission of Certification

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





## 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**

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## Company Representative

Doc Source

## Company Information

SEC Registration No.

0000036359

Company Name

BASIC ENERGY CORPORATION

Industry Classification

Company Type

Stock Corporation

#### **Document Information**

Document ID

1579249705873

Document Type

17-C (FORM 11-C:CURRENT DISCL/RPT)

Document Code

17-C

Period Covered

January 17, 2020

No. of Days Late Department

Remarks

## **COVER SHEET**

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#### CERTIFICATION

- I, ANGEL P. GAHOL, of legal age, Filipino, and with office address c/o Basic Energy Corporation, 7<sup>th</sup> 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:
  - 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 7<sup>th</sup> 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;
  - 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 \_\_\_\_ day of January 2020 at Makati City.

Countersigne

OSCAR L. DE VENECIA, JR.

President & CEO

ANGELP GAHOI

AVP-Actg. Corp Secretary/ Compliance Officer

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

Doc. No. 28
Page No. 18
Book No. 5
Series of 2020.

**NOTARY PUBLIC** 

Until December 31, 2021 Apot No M-37 Maketi City 18P #092865 for 2920 - PSM PTR #8112274, Jan 02, 2020-Maketi S C. Roll No 58597

MCLE Compliance No. VI-0028451 28 Aug. 2019
Unit 301 3<sup>rd</sup> Fir Gampos Rueda Blog.
101 Urban Ave., Brgy. Pio del Pilar, Makati City