

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	Other SEC Forms/Reports/Requirement
Report Period/Report Date	Jan 30, 2020

Description of the Disclosure

Sworn Certification on the Attendance of Board of Directors for 2019

Filed on behalf by:

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

REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI)S.S.

SWORN CERTIFICATION

I, **ANGEL P. GAHOL**, Filipino citizen, of legal age with office address at 7th Flr. Basic Petroleum Bldg., 104 Carlos Palanca St., Legaspi Village, Makati City, Metro Manila, after having been sworn in accordance with law and in my capacity as AVP- Acting Corporate Secretary of Basic Energy Corporation, do hereby certify on the attendance of the Board of Directors of the Corporation in **THIRTEEN (13) REGULAR MONTHLY BOARD MEETINGS** and **SPECIAL AND ORGANIZATIONAL MEETING** for the fiscal year January to December 2019, as follows:

<u>Directors</u>	<u>No. of Meetings Attended January to December 2019</u>	<u>No. of Meetings not Attended January to December 2019</u>
1. Oscar C. de Venecia	13	0
2. Francis C. Chua	3	10
3. Ramon L. Mapa	13	0
4. Oscar L. de Venecia, Jr.	11	2
5. Isidoro O. Tan	10	3
6. Oscar S. Reyes	11	2
7. Jaime J. Martirez	11	2
8. Ma. Florina M. Chan	10	3
9. Eduardo V. Manalac	11	2
10. Harvey Lawrence N. Dychiao	12	1
11. Supasit Pokinjaruras ¹	0	3
12. Srinarin Poudpongpaibon ²	6	1

Given this __ day of January 2020 at Makati City


ANGEL P. GAHOL
AVP-Acting Corporate Secretary

Noted by:


OSCAR C. DE VENECIA
Chairman

¹ Member of the Board from January to June 2019

² Member of the Board from July to December 2019

SUBSCRIBED AND SWORN TO, before me a Notary Public for and in Makati City, this __ day of January 2019 affiant exhibited to me her Tax Identification No. (TIN) 123-535-748-000.

Doc. No. __
Page No. __
Book No. __
Series of 2020.