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Basic Energy Corporation BSC

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

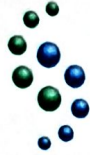
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|----------------------------------|---|
| Form/Report Type | Sworn Certification on the Attendance of the Board for 2022 |
| Report Period/Report Date | Jan 16, 2023 |

Description of the Disclosure

As required by the Securities and Exchange Commission, we are submitting the Sworn Certification on the Attendance of the Board of Directors of Basic Energy Corporation for the year 2022

Filed on behalf by:

| | |
|--------------------|---------------------|
| Name | Angel Gahol |
| Designation | Corporate Secretary |



BASIC ENERGY
CORPORATION

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

SWORN CERTIFICATION

I, **ANGEL P. GAHOL**, Filipino citizen, of legal age with office address at UB 111 Paseo de Roxas Bldg., Paseo de Roxas Ave., Legaspi Village, Makati City, Metro Manila, after having been sworn in accordance with law and in my capacity as Corporate Secretary of Basic Energy Corporation, do hereby certify on the attendance of the Board of Directors of the Corporation in **TWELVE REGULAR MONTHLY BOARD MEETINGS** for the fiscal year January 2022 to December 2022, as follows:

| <u>Directors</u> | <u>No. of Meetings Attended January to December 2022</u> | <u>No. of Meetings not Attended January 2022 to December 2022</u> |
|------------------------------------|--|---|
| 1. Ramon F. Villavicencio | 9 | 3 |
| 2. Manuel Z. Gonzalez | 10 | 2 |
| 3. Oscar L. de Venecia, Jr | 12 | 0 |
| 4. Beatrice Jane L. Ang | 12 | 0 |
| 5. Ramon L. Mapa | 12 | 0 |
| 6. Jaime J. Martinez | 12 | 0 |
| 7. Ma. Rosette Geraldine L. Oquias | 12 | 0 |
| 8. Supasit Pokinjaruras | 6 | 6 |
| 9. Andres B. Reyes, Jr. | 12 | 0 |
| 10. Kim S. Jacinto-Henares | 8 | 4 |
| 11. Reynaldo D. Gamboa | 12 | 0 |

Given this ___ day of January 2023 at Makati City


ANGEL P. GAHOL
Corporate Secretary


Noted by:


RAMON F. VILLAVICENCIO
Chairman

SUBSCRIBED AND SWORN TO, before me a Notary Public for and in Makati City, this JAN 2023 day of January 2023 affiant exhibited to me her Tax Identification No. (TIN) 123-335-748-000.

NOTARY PUBLIC

Doc. No. 101
Page No. 22
Book No. 246
Series of 2023.


ATTY. RAYMOND A. RAMOS
COMMISSION NO M-077
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2024
5 KALAYAAN AVENUE EXTENSION,
SARANGAY WEST REMBO 1215, MAKATI CITY
SC Roll No. 62179/04-26-2013
IBP NO 258534/01-02-2023/Pasig City
PTR NO MKT 9562350/01-03-2023/Makati City
CLE Compliance No. VII-0020180/04-14-2025