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## Basic Energy Corporation BSC

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

<b>Form/Report Type</b>	SEC Form 17-C
<b>Report Period/Report Date</b>	Jun 6, 2014

#### Description of the Disclosure

Submission of list of members of the Board of Directors and Officers who have attended the Corporate Governance Seminar in compliance with SEC Memorandum Circular No. 20 Series of 2014 with the attached Certificate of Attendance issued by SGV & Co, in the seminar held last May 28, 2014 at the Board Room of Basic Petroleum Bldg, 104 Carlos Palanca St., Legaspi Village, Makati City

#### Filed on behalf by:

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

# COVER SHEET

3 6 3 5 9

SEC Registration Number

BASIC ENERGY CORPORATION

(Company's Full Name)

7th Floor, Basic Petroleum Building, C. Palanca, Jr. Street, Legaspi Village, Makati City

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

Atty. Angel P. Gahol

(Contact Person)

(632) 817-8596 & 98

(Company Telephone Number)

1 2 3 1  
Month Day  
(Calendar Year)

1 7 C  
(Form Type)

Month Day  
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

CGFD

Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/Section

Total Amount of Borrowings

6,762

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



June 6, 2014

**MR. VICENTE GRACIANO P. FELIZMENIO, JR.**

Director, Market & Securities Regulation Department  
Securities and Exchange Commission  
SEC Bldg., Mandaluyong City

Dear **Mr. Felizmenio, Jr.**

In compliance with SEC Memorandum Circular No. 20 Series of 2013, we are pleased to submit the list of the members of the Board of Directors and officers of the company who have attended the Corporate Governance Seminar conducted by SGV & Co. last May 28, 2014 from 12:00 p.m. to 3:00 p.m. at the Board Room of Basic Petroleum Bldg, 104 Carlos Palanca, Jr. St., Legaspi Village, Makati City as follows:

**Name**

**Position**

**Members of the Board of Directors**

- |                            |                          |
|----------------------------|--------------------------|
| a) OSCAR C. DE VENECIA     | Chairman-Director        |
| b) RAMON L. MAPA           | Vice-Chairman-Director   |
| c) OSCAR L. DE VENECIA, JR | President & CEO-Director |
| d) EDUARDO V. MANALAC      | Director                 |
| e) JAIME J. MARTIREZ       | Director                 |
| f) MA. FLORINA M. CHAN     | Director                 |
| g) ISIDORO O. TAN          | Director                 |
| h) GABRIEL C. SINGSON, JR. | Director                 |

**Officers**

- |                            |  |
|----------------------------|--|
| a) CORAZON M. BEJASA       | Corporate Secretary-Vice President-<br>Legal/Admin |
| b) MARIETTA V. VILLAFUERTE | Treasurer-Vice President-Finance                   |
| c) ALBERTO P. MORILLO      | Vice-President-Operation                           |
| d) ANGEL P. GAHOL          | Asst. Vice-President-Compliance<br>Officer         |
| e) MARGARET L. HONRADO     | Technical Manager                                  |

We hope you find our submission in order.

Very truly yours,

  
**ANGEL P. GAHOL**  
Asst. Corporate Secretary/  
Compliance Officer



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This

# Certificate of Attendance

is presented to

**Oscar C. De Venecia**

for having completed the seminar on

## Corporate Governance

28 May 2014

12:00 p.m. to 3:00 p.m.

7th Floor, Basic Petroleum Building,  
104 C. Palanca, Jr. St., Legaspi Village,  
Makati City

A stylized, handwritten signature in black ink, likely belonging to Leonardo J. Matignas, Jr.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



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This

# Certificate of Attendance

is presented to

**Ramon L. Mapa**

for having completed the seminar on

## Corporate Governance

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**Jaime J. Martinez**

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**Ma. Florina M. Chan**

for having completed the seminar on

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**Marietta V. Villafuerte**

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Partner, SGV & Co.



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Partner, SGV & Co.