

**Minutes of the 2017 Regular Annual Stockholders' Meeting
of PetroEnergy Resources Corporation**

Date : 26 July 2017

Time : 1:30 p.m.

Place : Rooms 526-528 YIAS, Level 5, Podium 4, RCBC Plaza Building
6819 Ayala cor. Sen. Gil J. Puyat Avenues, Makati City

The Chairman, Ms. Helen Y. Dee, welcomed all stockholders to the 2017 Regular Annual Stockholders' Meeting. The Chairman thereafter introduced the incumbent directors who were present during the meeting, as follows:

Ms. Milagros V. Reyes	– Director / President
Mr. Cesar A. Buenaventura	– Independent Director
Mr. Basil L. Ong	– Independent Director
Mr. Eliseo B. Santiago	– Independent Director
Ms. Yvonne S. Yuchengco	– Director / Treasurer
Mr. Raul M. Leopando	– Director

I. Certification of Service of Notice

The Corporate Secretary, Atty. Samuel V. Torres, was called to submit proofs of service of Notice of Meeting. The Corporate Secretary certified that Notices of the Meeting were sent to all stockholders of record as of May 25, 2017, either by mail or through messengerial services; and that the messengerial company issued a certificate of completion of delivery. The Corporate Secretary also certified that the Notice of the Meeting was published in The Manila Bulletin on May 24, 2017, as evidenced by an affidavit executed by the representative of the Advertising Department of the said publication.

