

**SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17 OF
THE SECURITIES REGULATION CODE AND
SRC RULE 17.2(c) THEREUNDER**

1. **January 22, 2025**

Date of Report (Date of earliest event reported)

2. SEC Identification Number: **ASO94-08880**

3. BIR Tax Identification Number: **004-471-419-000**

4. **PETROENERGY RESOURCES CORPORATION**

Exact name of issuer as specified in its charter

5. **Metro Manila, Philippines**

6. (SEC Use Only)

Province, country or other jurisdiction
of incorporation

Industry Classification Code:

7. **7F JMT BUILDING, ADB AVE., ORTIGAS CENTER, PASIG CITY**

Address of principal office

1605
Postal Code

8. **(632) 86372917**

Issuer's telephone number, including area code

9. **N/A**

Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock

Outstanding and Amount of Debt

Outstanding

Common stock

568,711,842 shares

11. Indicate the item numbers reported herein:

Item No. 9 – Other Events

Nomination, Election and Appointment

At its Special Meeting held today, January 22, 2026, the Board of Directors of **PETROENERGY RESOURCES CORPORATION** approved the following resolutions:

- The appointment of Mr. Eliseo B. Santiago, the current Independent Director, as Lead Independent Director and Chairman of the Audit Committee; and

- The nomination and election of Mr. Peter B. Favila as Independent Director, with membership in the Audit, Corporate Governance, and Board Risk Oversight Committees. A brief profile demonstrating his qualifications for election is provided below:

Mr. Peter B. Favila is an experienced corporate leader and public servant with extensive service in both government and private institutions. He currently serves as **Independent Director** in several leading organizations, including publicly listed companies:

- **Union Bank of the Philippines, Inc.** (2025 – present)
- **Bright Kindle Resources & Investment, Inc.** (2025 – present)
- **The Philippine Stock Exchange** (2023 – present)
- **GT Capital Holdings, Inc.** (Board Adviser & Independent Director, 2015 – present)

He also holds Independent Directorships in other major organizations:

- **Credit Information Bureau, Inc.** (2024 – present)
- **Securities Clearing Corporation of the Philippines** (2023 – present)
- **Sun Life Grepa Financial, Inc.** (2023 – present)
- **Malayan Insurance Corporation** (2023 – present)

In government service, Mr. Favila was **Monetary Board Member of the Bangko Sentral ng Pilipinas** (2008–2014; 2017–2023) and **Secretary of the Department of Trade and Industry** (2005–2010), where he contributed to national economic and trade policy development.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on behalf by the undersigned hereunto duly authorized.

PETROENERGY RESOURCES CORPORATION
Issuer

By: **Atty. Louie Mark R. Limcolio**
Assistant Corporate Secretary
Alternate Information Officer
Compliance Officer