

COVER SHEET

ASO94 - 08880

SEC Registration Number

PETROENERGY RESOURCES CORPORATION

(Company's Full Name)

7TH FLOOR JMT BUILDING
ADB AVENUE ORTIGAS CENTER
PASIG CITY

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

LOUIE MARK R. LIMCOLIOC
(Contact Person)

88637-2917
(Company Telephone Number)

12 31
Month Day
(Fiscal Year)

17C

07 17
Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

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.

**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**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
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.

PETROENEGY RESOURCES CORPORATION
Issuer

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