

COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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

LOUIE MARK R. LIMCOLIOC

(Contact Person)

88637-2917

(Company Telephone Number)

1	2
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Month Day
(Fiscal Year)

3	1
---	---

Day

17C

0	7
---	---

Month

1	7
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Day

(Annual Meeting)

17C

(Secondary License Type, If Applicable)

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

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STAMPS

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**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

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. Date of Report (Date of earliest event reported)

Jan 22, 2026

2. SEC Identification Number

ASO94-08880

3. BIR Tax Identification No.

004-471-419-000

4. Exact name of issuer as specified in its charter

PETROENERGY RESOURCES CORPORATION

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

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

Postal Code

1605

8. Issuer's telephone number, including area code

0286372917

9. Former name or former address, if changed since last report

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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	568,711,842

11. Indicate the item numbers reported herein

ITEM 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

PetroEnergy Resources Corporation

PERC

PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

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.

Background/Description of the Disclosure

Please see attached SEC Form 17C

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
PETER B. FABILA	Independent Director	01/22/2026	01/22/2026	1	0	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
ELISEO B. SANTIAGO	Independent Director	Lead Independent Director & Chairman of the Audit Committee	1/22/2026	1/22/2026	1	-	-

Other Relevant Information

Filed on behalf by:

Name	 Louie Mark Limcolioc
Designation	Asst. Corporate Secretary, Compliance Officer, Alternate Information Officer