COVER SHEET

A S O 9 4 - 0 8 8 8 0

SEC Registration Number

P E T R O E N E R G Y R E S O U R C E S C O R P O R A T I O N

(Company's Full Name)

7 T H F L O O R J M T B U I L D I N G

A D B A V E N U E O R T I G A S C E N T E R

P A S I G C I T Y

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

LOUIE MARK R. LIMCOLIOC

(Contact Person)

88637-2917

(Company Telephone Number)

1 2 3 1

Month *Day*

(Fiscal Year)

SEC FORM 17-C
NOTICE OF ASM 2026

0 7 1 7

Month *Day*

(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

S T A M P S

Remarks: Please use BLACK ink for scanning purposes.

PetroEnergy
PETROENERGY RESOURCES CORPORATION

7F JMT Building, ADB Avenue, Ortigas Center,
Pasig City 1600, Metro Manila, Philippines
Tel: (+632) 8637-2917
Fax: (+632) 8634-6066
Visit: www.petroenergy.com.ph

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The Power of Synergy

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. **April 8, 2026**
   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

   1600
   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

Please be informed that during the in-person Regular Board of Directors' meeting of PetroEnergy Resources Corporation held on April 8, 2026, with a quorum present, the Board of Directors approved the scheduling of its Annual Stockholders' Meeting on July 28, 2026, at 4:00 PM, through electronic means of communication. The record date for stockholders entitled to notice and voting rights at the meeting is set for May 29, 2026.

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. Limcolioc**
Assistant Corporate Secretary
Alternate Information Officer
Compliance Officer