COVER SHEET

AS094-08880

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)

MARIA CARMELA D. HAUTEA

(Contact Person)

8637-2917

(Company Telephone Number)

1 2 **3 1**

Month *Day*

(Fiscal Year)

17C

0 7 **2 8**

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

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PetroEnergy
PETROENERGY RESOURCES CORPORATION

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A YGC Member
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. **July 28, 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. **7th Floor, JMT BUILDING, ADB AVE., ORTIGAS CENTER, PASIG CITY** **1605**
   Address of principal office — 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 shares	**568,711,842**

11. Indicate the item numbers reported herein:

Item No. 9 – Other Events

At the Annual Stockholders' Meeting of PetroEnergy Resources Corporation, held on July 28, 2026, at which meeting a quorum was present, the Stockholders approved the following:

(1) Approval of Minutes of the last Regular Stockholders' Meeting held on July 17, 2025.

(2) Approval of Management Report and the 2025 Audited Financial Statements contained in the 2025 Annual Report.

(3) Confirmation and Ratification of all acts, contracts and investments made and entered into by Management and/or the Board of Directors during the period July 17, 2025 to July 28, 2026.

(4) Election of Seven (7) members of the Board of Directors including two (2) Independent Directors for the years 2026-2027:

HELEN Y. DEE	– Chairman
CARLOS G. DOMINGUEZ	– Lead Independent Director
PETER B. FAVILA	– Independent Director
MILAGROS V. REYES	– Director/President
YVONNE S. YUCHENGCO	– Director/Treasurer
LORENZO V. TAN	– Director
EUGENE S. ACEVEDO	– Director

(5) Appointment of SyCip Gorres Velayo & Co. (SGV & Co.), as the External Auditor of the Company.

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. Maria Carmela D. Hautea**
Assistant Corporate Secretary
Alternate Information Officer