



# 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)

Jul 29, 2021

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 Coporation

5. Province, country or other jurisdiction of incorporation

Metro Manila, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

7F JMT BUILDING ADB AVE., ORTIGAS CENTER, PASIG CITY 1605

Postal Code

1600

8. Issuer's telephone number, including area code

86372917

9. 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	568,711,842

11. Indicate the item numbers reported herein

Item No. 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**

Appointment of Corporate Officers, Chairpersons and Members of the Committees

**Background/Description of the Disclosure**

Appointment of Corporate Officers, Chairpersons and Members of the Committees during the Organizational Meeting on July 29, 2021.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
ARLAN P. PROFETA	Compliance Officer/Assistant Corporate Secretary/Alternate Information Officer/Data Privacy Officer	07/29/2021	Replacement
BASIL L. ONG	Independent Director	07/29/2021	Replacement

**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	
MARIA MERCEDES M. CORRALES	Independent Director	07/29/2021	07/29/2021	1	-	-
LOUIE MARK R. LIMCOLIOC	Assistant Corporate Secretary/Compliance Officer	07/29/2021	07/29/2021	-	-	-
KEEL ACHERNAR R. DINOY	Alternate Information Officer	07/29/2021	07/29/2021	-	-	-
VANESSA G. PERALTA	Data Privacy Officer	07/29/2021	07/29/2021	-	-	-

**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	
MARIA VICTORIA M. OLIVAR	AVP for Technical Affairs	AVP for Operations	07/29/2021	07/29/2021	-	-	-
VANESSA G. PERALTA	Senior Manager for Corporate Communication and IT	AVP for Corporate Communication and Chief Information Officer	07/29/2021	07/29/2021	-	-	-

**Other Relevant Information**

--

**Filed on behalf by:**

<b>Name</b>	Arlan Profeta 
<b>Designation</b>	Head/ Alternate Chief Information Officer