

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 Coproration

5. Province, country or other jurisdiction of incorporation

METRO MANILA

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

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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 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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of PetroEnergy Resources Corporation's 2021 Annual Stockholders' Meeting held on July 29, 2021.

Background/Description of the Disclosure

PetroEnergy Resources Corporation's 2021 Annual Stockholders' Meeting was conducted through Electronic Means of Communication on July 29, 2021 (Thursday) at 1:30 PM

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
HELEN Y. DEE	10,662	5,006,574	c/o PCD
MILAGROS V. REYES	-	125,695	c/o PCD
YVONNE S. YUCHENGCO	-	435,956	c/o PCD
CESAR A. BUENAVENTURA	1,300	222,844	c/o PCD
ELISEO B. SANTIAGO	1	-	-
MARIA MERCEDES M. CORRALES	1	-	-
LORENZO V. TAN	1	-	-

External auditor

SYCIP GORRES VELAYO & CO.

List of other material resolutions, transactions and corporate actions approved by the stockholders

All items in the Agenda that need Stockholders' approval were confirmed and ratified.

Other Relevant Information

AGENDA:

1. Certification of Service of Notice;
2. Determination of Quorum/Call to Order;
3. Approval of Minutes of the last Regular Stockholders' Meeting held on August 18, 2020;
4. Approval of Management Report and the 2020 Audited Financial Statements contained in the 2020 Annual Report;
5. Confirmation and Ratification of all acts, contracts and investments made and entered into by Management and/or the Board of Directors during the period August 18, 2020 to July 29, 2021;
6. Election of Members of the Board of Directors for 2021-2022:
 - a. Approval of the extension of term and retention of Mr. Cesar A. Buenaventura as Independent Director
7. Approval of the extension and retention of Mr. Cesar A. Buenaventura as Independent Director
8. Appointment of External Auditors;
9. Other matters; and
10. Adjournment.

Filed on behalf by:

Name

Arlan Profeta 

Designation

Head/ Alternate Chief Information Officer