



# 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 4-25 - Results of Organizational 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 Organizational Meeting of the Board of Directors after the Annual Stockholders' Meeting held on July 29, 2021 through electronic means of communication.

##### Background/Description of the Disclosure

Results of the Organizational Meeting of the Board of Directors held on July 29, 2021.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
HELEN Y. DEE	CHAIRMAN	10,662	5,006,574	C/O PCD
MILAGROS V. REYES	PRESIDENT	-	125,695	C/O PCD
FRANCISCO G. DELFIN JR.	VICE PRESIDENT	55,000	27,500	c/o PCD
YVONNE S. YUCHENGCO	TREASURER	-	349,956	c/o PCD

SAMUEL V. TORRES	CORPORATE SECRETARY/CORPORATE INFORMATION OFFICER	-	-	-
CARLOTA R. VIRAY	AVP FOR FINANCE	6,216	69,001	c/o PCD
MARIA VICTORIA M. OLIVAR	AVP FOR OPERATIONS	-	-	-
VANESSA G. PERALTA	DATA PRIVACY OFFICER	-	-	-
LOUIE MARK M. LIMCOLIOC	ASSISTANT CORPORATE SECRETARY/COMPLIANCE OFFICER	-	-	-
KEEL ACHERNAR R. DINOY	ALTERNATE INFORMATION OFFICER	-	-	-

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
AUDIT COMMITTEE	CESAR A. BUENAVENTURA	CHAIRMAN / LEAD INDEPENDENT DIRECTOR
AUDIT COMMITTEE	MARIA MERCEDES M. CORRALES	MEMBER / INDEPENDENT DIRECTOR
AUDIT COMMITTEE	HELEN Y. DEE	MEMBER / DIRECTOR
CORPORATE GOVERNANCE COMMITTEE	MARIA MERCEDES M. CORRALES	CHAIRMAN / INDEPENDENT DIRECTOR
CORPORATE GOVERNANCE COMMITTEE	CESAR A. BUENAVENTURA	MEMBER / LEAD INDEPENDENT DIRECTOR
CORPORATE GOVERNANCE COMMITTEE	ELISEO B. SANTIAGO	MEMBER / INDEPENDENT DIRECTOR
BOARD RISK OVERSIGHT COMMITTEE	ELISEO B. SANTIAGO	CHAIRMAN / INDEPENDENT DIRECTOR
BOARD RISK OVERSIGHT COMMITTEE	CESAR A. BUENAVENTURA	MEMBER / LEAD INDEPENDENT DIRECTOR
BOARD RISK OVERSIGHT COMMITTEE	LORENZO V. TAN	MEMBER / DIRECTOR


**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

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**Other Relevant Information**

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**Filed on behalf by:**

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