### **COVER SHEET**

																					A	S	0		4		0			8	8	0
				ı								ı												SEC	1	1	1	1	1			
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	Т	Ι	O	N
																																F
																																Ē
												(C	omp	any	's Fu	ıll N	ame	)														<u></u>
	T	H		F	L	O	O	R		J	M	T		В	U	I	L	D	I	N	G											
	D	В		A	V	E	N	U	E		0	R	Т	Ι	G	A	S		C	E	N	Т	E	R								
	A	S	Ι	G		С	I	Т	Y																							Ī
																																F
					<u> </u>				(Bu	ısine	ess A	ddre	ess: 1	Vo.	Stree	et Ci	ty/T	own	Pro	vince	e)											
E	M					ΛС	OL	Ю	C															637								
		(Coı	ntact	Pers	son)																((	Com	pany	Tel	epho	one i	Nun	ıber	)			
Γ	3 1													17	'C											) 7	7		2 8	2		
L	Day																								Ľ	Mo	nth	<u> </u>	D	ay		
e	ar)																		7							(A	nnu	al M	leetii	ng)		
										(S	ecor	ndar	y Lic	ense	· Tv	ne I	f An	nlic	able)	)												
										]		iuui.	, Lic	<b>C</b> 113	. IJ.	pc, 1	p	piic	aore,													_
)e	ot. R	equi	ring	this	Doc					j													Aı	menc	led A	Artic	les l	Num	ber/S	Sect	ion	_
					1																			Tota	al A	mou	nt of	Bo	row	ings		
~o1	al No	n of	Sto	rkho	lder	·c																	D	omes	etic				F	orei	on	
U																																
				1		1			To	be :	acco	mpl	ished	l by	SEC	C Per	soni	nel c	once	ernec	i											
			F	ile N	Juml	ber									L	CU					-											
_			F	ile N	luml	ber				]					L	CU					-											

Remarks: Please use BLACK ink for scanning purposes.



7F JMT Building, ADB Avenue, Ortigas Center, Pasig City 1600, Metro Manila, Philippines

Tel: (+632) 8637-2917

Fax: (+632) 8634-6066 Visit: <u>www.petroenergy.com.ph</u>

May 31, 2022

#### PHILIPPINE STOCK EXCHANGE

9th Floor, Philippine Stock Exchange Tower 28th Street corner 5th Avenue, BGC Taguig City

Attention: Ms. Alexandra D. Tom Wong

Officer-in-Charge, Disclosure Department

Subject: **PetroEnergy Resources Corporation** 

**Board Meeting Resolution** 

Gentlemen:

Please see attached copy of the SEC Form 17C for the resolution approved at the Company's Board of Directors' Meeting held today, May 31, 2022.

Thank you.

Very truly yours,

Atty. Logie Mark R. Limcolioc Assistant Corporate Secretary Compliance Officer

#### 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. May 31, 2022

Date of Report (Date of earliest event reported)

2. SEC Identification Number: AS094-008880

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 6. (SEC Use Only)

Province, country or other jurisdiction Industry Classification Code: of incorporation

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

Address of principal office Postal Code

8. **(632) 86372917** 

Issuer's telephone number, including area code

9. <u>N/A</u>

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

Number of Shares of Common Stock
Title of Each Class
Outstanding and Amount of Debt
Outstanding

Common stock 568,711,842 shares

11. Indicate the item numbers reported herein:

#### Item No. 9 - Other Events

At the meeting of the Board of Directors of PetroEnergy Resources Corporation (PERC), held on May 31, 2022, through electronic means of communication, at which meeting a quorum was present, the Board approved the holding of the Annual Stockholders' Meeting (ASM) of PERC thru electronic means of communication on July 28, 2022 and the setting of the record date for said ASM on June 15, 2022.

#### **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/

Compliance Officer

Date: May 31, 2022

## 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)

May 31, 2022

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 Corporation

5. Province, country or other jurisdiction of incorporation

Metro Manila, Philippines

- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office

7th Floor, JMT Building, ADB Ave., Ortigas Center, Pasig City Postal Code

1605

8. Issuer's telephone number, including area code

(632) 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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure	e e
- majori or mo Biodiodal	
PetroEnergy Resources	s Corporation's 2022 Annual Stockholders' Meeting.
Background/Description	of the Disclosure
the board of directors ar	of the Board of Directors of PetroEnergy Resources Corporation (PERC) held on May 31, 2022, pproved the holding of the Annual Stockholders' Meeting (ASM) of PERC thru electronic means of 28, 2022 and the setting of the record date for said ASM on June 15, 2022.
Type of Meeting	
Annual	
Special	
i I I	
Date of Approval by Board of Directors	May 31, 2022
Date of Stockholders' Meeting	Jul 28, 2022
Time	4:00 PM
Venue	Thru Electronic Means of Communication
Record Date	Jun 15, 2022
Agenda	ТВА
Inclusive Dates of Closin	g of Stock Transfer Books
Start Date	N/A
End Date	N/A
Other Delever the ferror of	•
Other Relevant Informati	ion

Asst. Corporate Secretary

Filed on behalf by:

Designation

Name