



**July 28, 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  
Results of the Annual Stockholders' Meeting**

Gentlemen:

Please see attached copy of the SEC Form 17C for the results of the Annual Stockholders' Meeting held today, July 28, 2022.

Thank you.

Very truly yours,

  
**Atty. Louie 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. **July 28, 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**  
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)  
Industry Classification Code:
7. **7F JMT BUILDING, ADB AVE., ORTIGAS CENTER, PASIG CITY**  
Address of principal office
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

**1605**  
Postal Code

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<b>Common stock shares</b>	<b>568,711,842</b>

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, 2022, through electronic means of communication, 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 29, 2021;
- (2) Approval of Management Report and the 2021 Audited Financial Statements contained in the 2021 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 29, 2021 to July 28, 2022;
- (4) Election of Seven (7) members of the Board of Directors including three (3) Independent Directors for the years 2022-2023:
- a. Approval of the retention and reelection of Mr. Eliseo B. Santiago and Mr. Cesar A. Buenaventura as Independent Directors

HELEN Y. DEE	– Chairman
CESAR A. BUENAVENTURA	– Lead Independent Director
MARIA MERCEDES M. CORRALES	– Independent Director
ELISEO B. SANTIAGO	– Independent Director
MILAGROS V. REYES	– Director/President
YVONNE S. YUCHENGCO	– Director/Treasurer
LORENZO V. TAN	– Director

- (5) Appointment of SyCip Gorres Velayo & Company (SGV & Co.), as the External Auditors of the Company for the year 2022-2023.

## 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: **July 28, 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)

Jul 28, 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

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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 2022 Annual Stockholders' Meeting held on July 28, 2022.

**Background/Description of the Disclosure**

PetroEnergy Resources Corporation's 2022 Annual Stockholders' Meeting was conducted through Electronic Means of Communication on July 28, 2022 (Thursday) at 4:00 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	366,844	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 July 29, 2021;
4. Approval of Management Report and the 2021 Audited Financial Statements contained in the 2021 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 July 29, 2021 to July 28, 2022;
6. Election of Members of the Board of Directors for 2022-2023:
  - a. Approval of the retention and reelection of Mr. Eliseo B. Santiago and Mr. Cesar A. Buenaventura as Independent Directors.
7. Appointment of External Auditors;
8. Other matters; and
9. Adjournment.

Filed on behalf by:



<b>Name</b>	Louie Mark Limcolioc
<b>Designation</b>	Asst. Corporate Secretary