



**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 Organizational Meeting**

Gentlemen:

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

Thank you.

Very truly yours,

  
**Atty. Lovie 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 Organizational Meeting of PetroEnergy Resources Corporation, held on July 28, 2022, through electronic means of communication, at which meeting a quorum was present, the Board of Directors' elected/appointed the following:

## 1. Corporate Officers

Ms. Helen Y. Dee	–	Chairman
Ms. Milagros V. Reyes	–	President
Dr. Francisco G. Delfin, Jr.	–	Vice President
Ms. Yvonne S. Yuchengco	–	Treasurer
Atty. Samuel V. Torres	–	Corporate Secretary
Atty. Louie Mark R. Limcolioc	–	Asst. Corporate Secretary AVP for Corporate and Legal Affairs
Ms. Maria Victoria M. Olivar	–	AVP for Operations
Ms. Vanessa G. Peralta	–	AVP for Corporate Communication
Ms. Maria Cecilia L. Diaz De Rivera	–	Chief Financial Officer

## 2. Chairperson and Members of Board Committees

### a) Audit Committee

Chairperson	–	Mr. Cesar A. Buenaventura (Lead Independent Director)
Members	–	Ms. Maria Mercedes M. Corrales (Independent Director)
	–	Ms. Helen Y. Dee (Non-Executive Director)

### b) Corporate Governance Committee

Chairperson	–	Ms. Maria Mercedes M. Corrales (Independent Director)
Members	–	Mr. Cesar A. Buenaventura (Lead Independent Director)
	–	Mr. Eliseo B. Santiago (Independent Director)

### c) Board Risk Oversight Committee

Chairperson	–	Mr. Eliseo B. Santiago (Independent Director)
Members	–	Mr. Cesar A. Buenaventura (Lead Independent Director)
	–	Mr. Lorenzo V. Tan (Director)

### 3. Other Appointments

Atty. Samuel V. Torres	Corporate Information Officer
Atty. Louie Mark R. Limcolioc	Compliance Officer Alternate Information Officer
Ms. Vanessa G. Peralta	Data Privacy Officer

### 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

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

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 4-25 - 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 held on July 28, 2022 through electronic means of communication.

**Background/Description of the Disclosure**

Results of the Organizational Meeting of the Board of Directors held on July 28, 2022.

**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	-	-	-
LOUIE MARK R. LIMCOLIOC	ASST. CORPORATE SECRETARY/COMPLIANCE OFFICER/AVP FOR CORPPORATE AND LEGAL AFFAIRS	-	-	-
MARIA VICTORIA M. OLIVAR	AVP FOR OPERATIONS	-	-	-
MARIA CECILIA L. DIAZ DE RIVERA	CHIEF FINANCIAL OFFICER	-	-	-
VANESSA G. PERALTA	DATA PRIVACY 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>	Louie Mar Limcolioc 
<b>Designation</b>	Asst. Corporate Secretary