

# COVER SHEET

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SEC Registration Number

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	T	I	O	N

(Company's Full Name)

7	T	H		F	L	O	O	R		J	M	T		B	U	I	L	D	I	N	G								
A	D	B		A	V	E	N	U	E		O	R	T	I	G	A	S		C	E	N	T	E	R					
P	A	S	I	G		C	I	T	Y																				

(Business Address: No. Street City/Town/Province)

**LOUIE MARK R. LIMCOLIOC**

(Contact Person)

**8637-2917**

(Company Telephone Number)

**1 2**

*Month*

(Fiscal Year)

**3 1**

*Day*

**17C**

(Secondary License Type, If Applicable)

**0 7**

*Month*

**2 8**

*Day*

(Annual Meeting)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_

LCU

Document ID

\_\_\_\_\_

Cashier

**STAMPS**

Remarks: Please use **BLACK** ink for scanning purposes.

**September 15, 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 on PetroEnergy Resources Corporation approval on the signing of documents to sell 25% equity in PetroGreen Energy Corporation to Kyuden International Corporation at the Company's Board of Directors' Meeting held today, September 15, 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. **September 15, 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
- 1605  
Postal Code
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

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 meeting of the Board of Directors of PetroEnergy Resources Corporation (PERC), held today, September 15, 2022, through electronic means of communication, at which meeting a quorum was present, the Board approved the signing of a Share Subscription Agreement and Shareholders' Agreement with Kyuden International Corporation (KIC) – a wholly-owned subsidiary of Japan's Kyushu Electric Power Co., Inc.

Pursuant to the said documents, PERC's renewable energy subsidiary, PetroGreen Energy Corporation (PGEC), will issue primary shares in favor of KIC equal to 25% equity stake in PGEC upon completion of the conditions precedent for the transaction. This will effectively reduce PERC's interest in PGEC from 90% to 67.5%.

## 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. Louis Mark R. Limcolioc**  
Assistant Corporate Secretary/  
Compliance Officer

Date: **September 15, 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)

Sep 15, 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) 8637-2917

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 4-30 - Material Information/Transactions**  
*References: SRC Rule 17 (SEC Form 17-C) and*  
*Sections 4.1 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

PetroEnergy Resources Corporation approves signing of documents to sell 25% equity in PetroGreen Energy Corporation to Kyuden International Corporation

**Background/Description of the Disclosure**

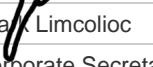
At the meeting of the Board of Directors of PetroEnergy Resources Corporation (PERC), held today, September 15, 2022, through electronic means of communication, at which meeting a quorum was present, the Board approved the signing of a Share Subscription Agreement and Shareholders' Agreement with Kyuden International Corporation (KIC) – a wholly-owned subsidiary of Japan's Kyushu Electric Power Co., Inc.

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**Other Relevant Information**

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Filed on behalf by:

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