



**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. Lorie 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**  
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 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  
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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 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**

PetroEnergy Resources Corporation's 2022 Annual Stockholders' Meeting.

**Background/Description of the Disclosure**

At the regular meeting of the Board of Directors of PetroEnergy Resources Corporation (PERC) held on May 31, 2022, the board of directors 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.

**Type of Meeting**

Annual  
 Special

<b>Date of Approval by Board of Directors</b>	May 31, 2022
<b>Date of Stockholders' Meeting</b>	Jul 28, 2022
<b>Time</b>	4:00 PM
<b>Venue</b>	Thru Electronic Means of Communication
<b>Record Date</b>	Jun 15, 2022
<b>Agenda</b>	TBA

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

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Filed on behalf by:

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

