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

Tel: (+632) 8637-2917 Fax: (+632) 8634-6066

A YGC Member
The Power of Synergy Visit: www.petroenergy.com.ph

July 27, 2023

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 27, 2023.

Thank you.

Very truly yours,

Atty. Louis Mark R. Limcolioc Assistant Corporate Secretary Compliance Officer Alternate Information 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. <u>July 27. 2023</u>

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. <u>Metro Manila, Philippines</u> 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. **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

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 Annual Stockholders' Meeting of PetroEnergy Resources Corporation, held on July 27, 2023, 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 28, 2022;
- (2) Approval of Management Report and the 2022 Audited Financial Statements contained in the 2022 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 28, 2022 to July 27, 2023;
- (4) Election of Seven (7) members of the Board of Directors including three (3) Independent Directors for the years 2023-2024:
 - a. Approval of the retention and reelection of Mr. Eliseo B. Santiago and Mr. Cesar A. Buenaventura as Independent Directors

HELEN Y. DEE
CESAR A. BUENAVENTURA
CARLOS G. DOMINGUEZ
ELISEO B. SANTIAGO
MILAGROS V. REYES

YVONNE S. YUCHENGCO LORENZO V. TAN Chairman

Lead Independent Director

Independent Director

Independent Director

Director/President

Director/Treasurer

Director

(5) Appointment of SyCip Gorres Velayo & Company (SGV & Co.), as the External Auditors of the Company for the year 2023-2024.

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. Loue Mark R. Limcolioc Assistant Corporate Secretary/

Compliance Officer/Alternate Information Officer

Date: July 27, 2023