COVER SHEET

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) E MARK R. LIMCOLIOC (Contact Person) (Secondary License Type, If Applicable) Dept. Requiring this Doc. Amended Articles Number/Section Total Amount of Borrowings Fotal No. of Stockholders To be accomplished by SEC Personnel concerned File Number LCU Document ID Cashier																						A	\mathbf{S}	0	9	4	_	0	0			8	0
(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 A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A S C E N T E R A D B A V E N U E O R T I G A N U E O R T I G A N U E O R T I G A V E N U E O R T I G A V E N U E O R T I G A V E N U E O R T I G A V E N																			1														
THE FLOOR JMT BUILD ING ADBAVENUE ORTIGAS CENTER (Business Address: No. Street City/Town/Province) EMARK R. LIMCOLIOC (Contact Person) (Secondary License Type, If Applicable) Dept. Requiring this Doc. Amended Articles Number/Section Total Amount of Borrowings Total No. of Stockholders To be accomplished by SEC Personnel concerned File Number LCU Document ID Cashier	P	E	T	R	0	E	N	E	R	G	Y		R	E	S	O	U	R	C	E	S		C	0	R	P	O	R	A	T	I	0	N
The field of the f																																	
T 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) E MARK R. LIMCOLIOC (Contact Person) (Secondary License Type, If Applicable) Pept. Requiring this Doc. Amended Articles Number/Section Total Amount of Borrowings To be accomplished by SEC Personnel concerned File Number LCU Document ID Cashier																																	
THE FLOOR JMT BUILDING DBAVENUE ORTIGAS CENTER (Business Address: No. Street City/Town/Province) (Business Address: No. Street City/Town/Province) (Contact Person) TO DAY (Annual Meeting) To be accomplished by SEC Personnel concerned File Number To be accomplished by SEC Personnel concerned File Number LCU STAMPS																																	
To be accomplished by SEC Personnel concerned	Ī																																
To be accomplished by SEC Personnel concerned To be accomplished by SEC Personnel concerned File Number To be accomplished by SEC Personnel concerned File Number Cashier																																	
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) E MARK R. LIMCOLIOC (Contact Person) (Secondary License Type, If Applicable) Dept. Requiring this Doc. Amended Articles Number/Section Total Amount of Borrowings Fotal No. of Stockholders To be accomplished by SEC Personnel concerned File Number LCU Document ID Cashier													(C	omp	any	's Fu	ıll N	ame)														
(Secondary License Type, If Applicable) Contact Person	7	T	Н		F	L	O	O	R		J	M	T		В	U	I	L	D	I	N	G											
(Business Address: No. Street City/Town/Province) E MARK R. LIMCOLIOC (Contact Person) 17C Day (Year) Secondary License Type, If Applicable) Dept. Requiring this Doc. Amended Articles Number/Section Total Amount of Borrowings Fotal No. of Stockholders To be accomplished by SEC Personnel concerned File Number LCU STAMPS	A	D	В		A	V	E	N	U	E		o	R	Т	Ι	G	A	S		C	E	N	T	E	R								
(Business Address: No. Street City/Town/Province) E MARK R. LIMCOLIOC (Contact Person) 17C Day (Year) Secondary License Type, If Applicable) Dept. Requiring this Doc. Amended Articles Number/Section Total Amount of Borrowings Fotal No. of Stockholders To be accomplished by SEC Personnel concerned File Number LCU STAMPS	= P	A	S	Ι	G		C	I	Т	Y																							
E MARK R. LIMCOLIOC (Contact Person) 17C Day (Cear) (Secondary License Type, If Applicable) Pept. Requiring this Doc. Amended Articles Number/Section Total Amount of Borrowings Otal No. of Stockholders To be accomplished by SEC Personnel concerned File Number LCU STAMPS																																	
(Contact Person) (Company Telephone Number) 17C Day Year) (Secondary License Type, If Applicable) Dept. Requiring this Doc. Amended Articles Number/Section Total Amount of Borrowings Cotal No. of Stockholders Domestic Foreign To be accomplished by SEC Personnel concerned File Number LCU STAMPS				·		·	l			(Bu	isine	ss A	ddre	ess:	No. S	Stree	et Ci	ty/T	own	Pro	vince	e)	<u> </u>	<u> </u>			l						
To be accomplished by SEC Personnel concerned Tiel Number LCU Downward To be accomplished by SEC Personnel concerned File Number LCU Document ID Cashier	Ε							OL	IO	C																							
Day Year) (Secondary License Type, If Applicable) Dept. Requiring this Doc. Amended Articles Number/Section Total Amount of Borrowings Cotal No. of Stockholders Domestic Foreign To be accomplished by SEC Personnel concerned File Number LCU Document ID Cashier			(Cor	ıtact	Pers	son)																(C	(om	pany	Tel	epho	one .	Nun	iber)			
Day Year) (Secondary License Type, If Applicable) Dept. Requiring this Doc. Amended Articles Number/Section Total Amount of Borrowings Cotal No. of Stockholders Domestic Foreign To be accomplished by SEC Personnel concerned File Number LCU Document ID Cashier	3	3 1	П												17	'C					\exists						1 7	7	2	. 7	,		
(Secondary License Type, If Applicable) Dept. Requiring this Doc. Amended Articles Number/Section Total Amount of Borrowings Domestic Foreign To be accomplished by SEC Personnel concerned File Number LCU Document ID Cashier		Day	_							<u> </u>																	Mo	nth	<u> </u>	D	ay		
Dept. Requiring this Doc. Amended Articles Number/Section Total Amount of Borrowings Domestic Foreign To be accomplished by SEC Personnel concerned File Number LCU Document ID Cashier	Y ea	ar)																		7							(A	nnu	ai ivi	eetir	1g)		
Dept. Requiring this Doc. Amended Articles Number/Section Total Amount of Borrowings Domestic Foreign To be accomplished by SEC Personnel concerned File Number LCU Document ID Cashier											(S	ecor	ıdar	v Lie	censo	e Tv	pe. I	f Ar	plic	able))												
Total Amount of Borrowings Total No. of Stockholders To be accomplished by SEC Personnel concerned File Number LCU Document ID Cashier Total Amount of Borrowings Foreign To be accomplished by SEC Personnel concerned Cashier											1					•			•														
To be accomplished by SEC Personnel concerned File Number LCU Document ID Cashier STAMPS	Dep	ot. Ro	equi	ring	this	Doc	÷.]													Aı	mend	led A	Artic	les N	Juml	ber/S	Secti	on	
To be accomplished by SEC Personnel concerned File Number LCU Document ID Cashier						7																			Tota	al A	mou	nt of	Bor	row	ings		
To be accomplished by SEC Personnel concerned File Number LCU Document ID Cashier	Tot	ol N	o of	Sto	ckho	ddar	•e																	D	omac	tic				E	oroic	m	
File Number LCU Document ID Cashier S T A M P S				510																													
Document ID Cashier STAMPS			ı	1			1	1	1	To	be	acco	mpl	ishe	d by	SEC	C Pei	soni	nel c	once	ernec	1											
Document ID Cashier STAMPS				F	ile N	Jumi	her									I	CH					_											
STAMPS											Ī					L	CO																
				D	ocun	nent	ID			1	J					Ca	shier					-											
									7																								
			ST	AI	MP!	S																											
Remarks: Please use BLACK ink for scanning purposes.																			R	ema	rks:	Plea	se 11	se B	LAC	K in	ık fo	r sca	nnin	ig nii	ırno	ses	



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

Tel: (+632) 8637-2917

Fax: (+632) 8634-6066 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 Organizational Meeting

Gentlemen:

Please see attached copy of the SEC Form 17C for the results of the Organizational Meeting held today, July 27, 2023.

Thank you.

Very truly yours,

Atty. Love Mark R. Limcolioc Assistan 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. **July 27. 2023**

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 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 Organizational Meeting of PetroEnergy Resources Corporation, held on July 27, 2023, 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 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 – Mr. Eliseo B. Santiago

(Independent Director)

Ms. Helen Y. Dee

(Non-Executive Director)

b) Corporate Governance Committee

Chairperson – Mr. Eliseo B. Santiago

(Independent Director)

Members – Mr. Cesar A. Buenaventura

(Lead Independent Director)

- Mr. Carlos G. Dominguez

(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. Maria Victoria M. Olivar Chief Risk 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

Atty. Louie Mark R. Limcolioc
Assistant (prporate Secretary/
Compliance Officer/ Alternate Information Officer By:

Date: July 27, 2023