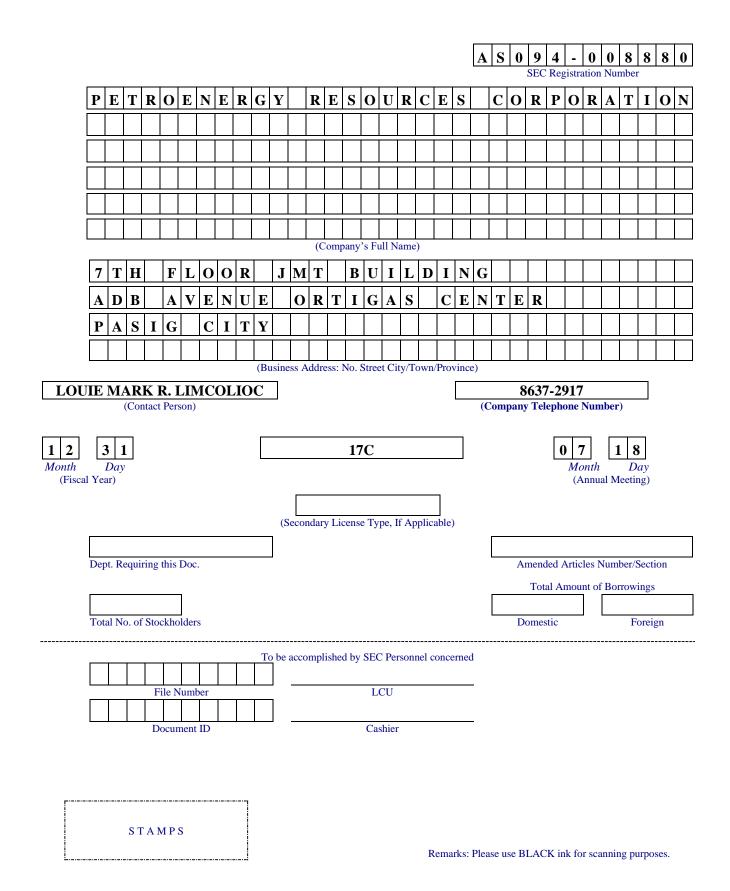
COVER SHEET





7F JMT Building, ADB Avenue, Ortigas Center, Pasig City 1600, Metro Manila, Philippines Tel: (+632) 8637-2917 Fax: (+632) 8634-6066 Visit: <u>www.petroenergy.com.ph</u>



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. Julv 18. 2024 Date of Report (Date of earliest event reported)

- 2. SEC Identification Number: AS094-08880
- 3. BIR Tax Identification Number: 004-471-419-000
- PETROENERGY RESOURCES CORPORATION 4. Exact name of issuer as specified in its charter
- Metro Manila, Philippines 6. (SEC Use Only) 5.

Province, country or other jurisdiction Industry Classification Code: of incorporation

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. <u>N/A</u>

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 568,711,842 shares

Common stock

11. Indicate the item numbers reported herein:

Item No. 9 – Other Events

At the Organizational Meeting of PetroEnergy Resources Corporation, held on July 18, 2024, through electronic means of communication, at which meeting a quorum was present, the Board of Directors' approved the following appointments:

1605 Postal Code

1. Corporate Officers

Ms. Helen Y. Dee	_	Chairman
Ms. Milagros V. Reyes	—	President
Ms. Yvonne S. Yuchengco	_	Treasurer
Mr. Francisco G. Delfin, Jr.	_	Executive Vice President & COO
Ms. Maria Victoria M. Olivar	_	SVP for Commercial Operations
		and Business Development
Atty. Arlan P. Profeta	—	SVP for Corporate Services
Atty. Samuel V. Torres	—	Corporate Secretary
Atty. Louie Mark R. Limcolioc	—	AVP for Corporate & Legal Affairs
		Asst. Corporate Secretary
		Compliance Officer
Ms. Maria Cecilia L. Diaz De Rivera	_	AVP/Chief Financial Officer
Ms. Arlene B. Villanueva	_	AVP for HR & Administration
Ms. Vanessa G. Peralta	—	AVP for Corporate Communications & CIO

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. Carlos G. Dominguez
		(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	Alternate Information Officer
Atty. Arlan P. Profeta	Chief Risk Officer
Ms. Vanessa G. Peralta	Data Privacy Officer
Ms. Maritess D. Reyes	Investor Relations 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. Louis Mark R. Limcolioc Assistant corporate Secretary By: **Compliance Officer** Alternate Information Officer

Date: July 18, 2024