

COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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

LOUIE MARK R. LIMCOLIOC

(Contact Person)

8637-2917

(Company Telephone Number)

1	2
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Month Day
(Fiscal Year)

17C

0	7
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Month Day
(Annual Meeting)

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(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Cashier

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**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 17, 2025**
Date of Report (Date of earliest event reported)
 2. SEC Identification Number: **AS094-08880**
 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. **7th Floor, 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 |
|----------------------------|-----------------------------------------------------------------------------|
| Common stock shares | 568,711,842 |
11. Indicate the item numbers reported herein:

Item No. 9 – Other Events

At the Annual Stockholders' Meeting of PetroEnergy Resources Corporation, held on July 17, 2025, 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 18, 2024.
- (2) Approval of Management Report and the 2024 Audited Financial Statements contained in the 2024 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 18, 2024 to July 17, 2025.
- (4) Election of Seven (7) members of the Board of Directors including three (3) Independent Directors for the years 2025-2026:
 - a. Approval of the retention and reelection of Mr. Cesar A. Buenaventura and Mr. Eliseo B. Santiago as Independent Directors

HELEN Y. DEE	– Chairman
CESAR A. BUENAVENTURA	– Lead Independent Director
CARLOS G. DOMINGUEZ	– Independent Director
ELISEO B. SANTIAGO	– Independent Director
MILAGROS V. REYES	– Director/President
YVONNE S. YUCHENGCO	– Director/Treasurer
LORENZO V. TAN	– Director

- (5) Appointment of SyCip Gorres Velayo & Co. (SGV & Co.), as the External Auditor of the Company.

The Amendment of the Seventh Article of the Articles of Incorporation - Conversion of 100,000,000 out of 131,288,158 Unissued Common Shares to Preferred Shares was initially included in the agenda as stated in the Definitive Information Statement. However, the Board of Directors resolved to defer the proposal pending further study.

Accordingly, the proposal was not presented to the stockholders during the Annual Stockholders' Meeting. The amendment was not considered cancelled at this time and may be revisited by the Board for possible presentation to the stockholders in the future, subject to the outcome of further studies to be implemented by Management.

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
Alternate Information Officer