

COVER SHEET

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SEC Registration Number

P	E	T	R	O	E	N	E	R	G	Y		R	E	S	O	U	R	C	E	S		C	O	R	P	O	R	A	T	I	O	N

(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							
P	A	S	I	G		C	I	T	Y																						

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

LOUIE MARK R. LIMCOLIOC
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(Contact Person)

8637-2917
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(Company Telephone Number)

1	2	3	1
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Month Day  
(Fiscal Year)

17C
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0	7	1	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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Document ID

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Cashier

STAMPS
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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. **7F, 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<br>Outstanding and Amount of Debt<br>Outstanding |
|---------------------|---|
| <b>Common stock</b> | <b>568,711,842 shares</b>   |

11. Indicate the item numbers reported herein:

**Item No. 9 – Other Events**

At the Organizational Meeting of PetroEnergy Resources Corporation, held on July 17, 2025, through a combination of in-person attendance and electronic means of communication, at which meeting a quorum was present, the Board of Directors' approved the following appointments:

## **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
Ms. Vanessa G. Peralta	– VP for Corporate Communications & CIO
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

## **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)

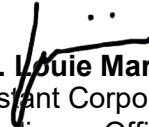
### 3. Other Appointments

Atty. Samuel V. Torres	Corporate Information Officer
Atty. Louie Mark R. Limcolioc	Alternate Information Officer
Atty. Arlan P. Profeta	Chief Risk Officer
Atty. Maria Carmela D. Hautea	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

By:  **Atty. Louie Mark R. Limcolioc**  
Assistant Corporate Secretary  
Compliance Officer  
Alternate Information Officer