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

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Visit: www.petroenergy.com.ph



## 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. March 21, 2024

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

6. (SEC Use Only)

Province, country or other jurisdiction of incorporation

**Industry Classification Code:** 

7. 7F JMT BUILDING, ADB AVE., ORTIGAS CENTER, PASIG CITY

<u>1605</u>

Address of principal office

Postal Code

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

Common stock

568,711,842 shares

11. Indicate the item numbers reported herein:

## Item No. 9 - Other Events

Please be informed that during the in-person Regular Board of Directors' meeting of PetroEnergy Resources Corporation held on March 21, 2024, with a quorum present, the Board of Directors approved the scheduling of its Annual Stockholders' Meeting on July 18, 2024, at 4:00 PM (venue to be announced). The record date for stockholders entitled to notice and voting rights at the meeting is set for May 27, 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.

PETROENEGY RESOURCES CORPORATION

Issuer

By:

Atty. Louie Mark R. Limcolioc Assistant Corporate Secretary Alternate Information Officer

**Compliance Officer** 

Date: March 21, 2024