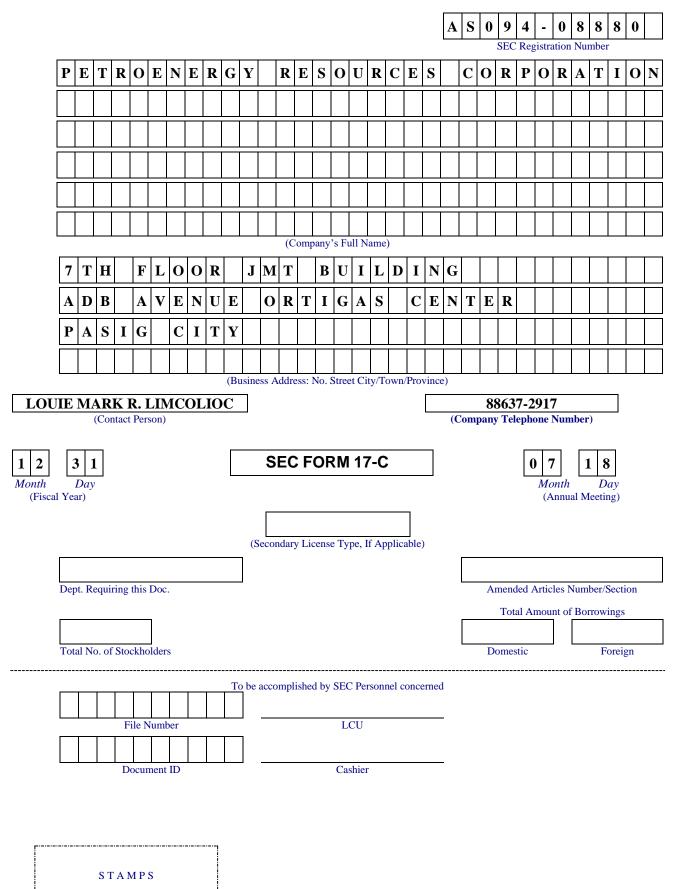
# **COVER SHEET**



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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. April 2, 2025

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

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

1600 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

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

Please be informed that during the in-person Regular Board of Directors' meeting of PetroEnergy Resources Corporation held on April 2, 2025, with a quorum present, the Board of Directors approved the scheduling of its Annual Stockholders' Meeting on July 17, 2025, at 4:00 PM, through electronic means of communication. The record date for stockholders entitled to notice and voting rights at the meeting is set for May 16, 2025.

#### 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 Alternate Information Officer Compliance Officer