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

Tel: (+632) 8637-2917 Fax: (+632) 8634-6066 Visit: www.petroenergy.com.ph



January 30, 2024

SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters 7907 Makati Avenue, Salcedo Village Brov. Bel-Air, Makati City 1209

Attention: ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE

Director

Corporate Governance & Finance Department

MR. VICENTE GRACIANO P. FELIZMENIO, JR.

Director

Markets And Securities Regulation Department

Subject: DIRECTORS' ATTENDANCE FOR CALENDAR YEAR 2023

Gentlemen:

This is to certify the following details on the attendance of Board of Directors meetings of **PETROENERGY RESOURCES CORPORATION** (the "Company") for the calendar year 2023:

- 1. The Company had a total of eleven (11) Board of Directors' Meetings, nine (9) Audit Committee Meetings, one (1) Stockholders' Meeting, one (1) Organizational Meeting, one (1) Corporate Governance Committee Meeting for the year 2023.
- 2. The attendance of the Company's Directors at the said meetings is attached as **Annex** "A".

This certification is issued to confirm that the Company's Directors are compliant with the Honorable Commission's requirement on attendance at Board Meetings.

PETROENERGY RESOURCES CORPORATION

By:

ATTY. LOUÆ MARK R. LIMCOLIOC

Assistant Compliance Officer

SUBSCRIBED AND SWORN to before me this January 30, 2024, affiant exhibiting to me his Passport No. P8967336B, issued on 16 February 2022 at DFA NCR Central and valid until 15

February 2032, as competent evidence of his identity.

Doc. No.: 360;

Page No.: 74; Book No.: IV;

Series of 2024.

/mdr

PASIG TO SAN JUAN

PATEROS

PHILS.

NO

MARIA CARMELA D. HAUTEA

Appointment No. 16 (2023-2024)

Notary Public for the Cities of Pasig and San Juan
And the Municipality of Pateros
Commission Expires on December 31, 2024

7F, JMT Bidg., ADB Ave., Ortigas Center, Pasig City
Roll of Attorneys No. 66585

MCLE Compliance No. VII-0016267

IBP No. 281214/01-10-2023/RSM
PTR No. 0173575/01-23-2023/Pasig City

PERC BOARD OF DIRECTORS' ATTENDANCE FOR CALENDAR YEAR 2023

	SPECIAL	REGULAR	SPECIAL	SPECIAL	SPECIAL	SPECIAL	REGULAR	SPECIAL	REGULAR	SPECIAL	REGULAR		
BOARD OF DIRECTORS' MEETINGS	20-Feb	30-Mar	17-Apr	20-Apr	15-May	23-Jun	27-Jul	14-Aug	28-Sep	10-Nov	29-Nov	TOTAL	%
MS. HELEN Y. DEE	Р	Р	P	P	Р	Р	А	Р	Р	P	Р	10	90.9
MS. MILAGROS V. REYES	P	Р	Р	P	Р	Р	Р	Р	Р	Р	Р	11	100
MS. YVONNE S. YUCHENGCO	P	Р	P	Р	Р	Р	Р	Р	Р	Р	Р	11	100
MR. CESAR A. BUENAVENTURA	P	Р	P	P	Р	Р	Р	P	Р	P	Р	11	100
MS. MARIA MERCEDES M. CORRALES	P	P.	Р	Р	Р	Р	А	N/A	N/A	N/A	N/A	7	85
MR. CARLOS G. DOMINGUEZ	N/A	Р	Р	Р	А	4	75						
MR. ELISEO B. SANTIAGO	P	р	Р	P	Р	Р	Р	Р	Р	Р	P	11	100
MR. LORENZO V. TAN	Р	Р	Р	P	Р	Р	P	Р	Р	Р	Р	11	100

	REGULAR	SPECIAL	SPECIAL	SPECIAL	SPECIAL	REGULAR	SPECIAL	REGULAR	REGULAR		
AUDIT COMMITTEE MEETINGS	30-Mar	17-Apr	20-Apr	15-May	23-Jun	27-Jul	14-Aug	28-Sep	29-Nov	TOTAL	%
MR. CESAR A. BUENAVENTURA	P	Р	Р	Р	Р	Р	Р	Р	Р	9	100
MS. HELEN Y. DEE	Р	Р	Р	Р	Р	Р	Р	Р	Р	9	100
MS. MARIA MERCEDES M. CORRALES	Р	Р	Р	Р	Р	А	N/A	N/A	N/A	6	83.33
MR. ELISEO B. SANTIAGO	N/A	N/A	N/A	N/A	N/A	N/A	Р	Р	Р	3	100

ANNUAL STOCKHOLDERS' MEETING	27-Jul	TOTAL	%
MS. HELEN Y. DEE	А	0	0
MS. MILAGROS V. REYES	Р	1	100
MS. YVONNE S. YUCHENGCO	Р	1	100
MR. CESAR A. BUENAVENTURA	Р	1	100
MS. MARIA MERCEDES M. CORRALES	A	0	0
MR. ELISEO B. SANTIAGO	Р	1	100
MR. LORENZO V. TAN	P	1	100

ORGANIZATIONAL MEETING	27-Jul	TOTAL	%
MS. HELEN Y. DEE	A	0	0
MS. MILAGROS V. REYES	Р	1	100
MS. YVONNE S. YUCHENGCO	P	1	100
MR. CESAR A. BUENAVENTURA	Р	1	100
MR. CARLOS P. DOMINGUEZ	Р	1	100
MR. ELISEO B. SANTIAGO	Р	1	100
MR. LORENZO V. TAN	Р	1	100

CORPORATE GOVERNANCE COMMITTEE MEETING	15-Jun	TOTAL	%
MS. HELEN Y. DEE	Р	1	100
MR. CESAR A. BUENAVENTURA	Р	1	100
MS. MARIA MERCEDES M. CORRALES	P	1	100

^{*}Mr. Carlos G. Dominguez was elected as an Independent Director during the Annual Stockholders' Meeting held on July 27, 2023.

LEGEND: P-PRESENT A-ABSENT