

January 27, 2025

SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters
7907 Makati Avenue, Salcedo Village
Brgy. 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 2024**

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 2024:

1. The Company had a total of six (6) Board of Directors' Meetings, eight (8) Audit Committee Meetings, one (1) Stockholders' Meeting, one (1) Organizational Meeting, one (1) Corporate Governance Committee Meeting for the year 2024.
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. LOUIE MARK R. LIMCOLIOC
Assistant Corporate Secretary / Compliance Officer

SUBSCRIBED AND SWORN to before me this January 27, 2025, 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.

FERDINAND D. AYAHAO
Notary Public

For and in Pasig City and the Municipality of Pateros
Appointment No. 96 (2024-2025) valid until 12/31/2025
MCLE Exemption No. VIII-BEP003234, until 04/14/28
Roll No. 46377; IBPLRN 02459; OR 535886-06/21/2001
TIN 123-011-785; PTR 2831461AA; 01/03/25, Pasig City
U-5, G/F West Tower PSE, Exchange Road
Ortigas Center, Pasig City Tel.+632-86314090

Doc. No.: 163 ;
Page No.: 34 ;
Book No.: 19 ;
Series of 2025.

/mdr/iacgr2024

**PETROENERGY RESOURCES CORPORATION
ATTENDANCE FOR 2024 BOARD MEETINGS**

BOARD OF DIRECTORS' MEETING	REGULAR	SPECIAL	SPECIAL	REGULAR	REGULAR	REGULAR	TOTAL	%
	21-Mar	15-Apr	15-May	18-Jul	26-Sep	28-Nov		
MS. HELEN Y. DEE	P	P	P	P	P	P	6	100
MS. MILAGROS V. REYES	P	P	P	P	P	P	6	100
MS. YVONNE S. YUCHENGCO	P	P	P	P	P	P	6	100
MR. CESAR A. BUENAVENTURA	P	P	P	P	P	P	6	100
MR. CARLOS G. DOMINGUEZ	P	P	P	P	P	P	6	100
MR. ELISEO B. SANTIAGO	P	P	P	P	P	P	6	100
MR. LORENZO V. TAN	P	P	P	P	P	P	6	100

AUDIT COMMITTEE MEETING	REGULAR	SPECIAL	SPECIAL	REGULAR	SPECIAL	REGULAR	SPECIAL	REGULAR	TOTAL	%
	21-Mar	15-Apr	15-May	18-Jul	12-Aug	26-Sep	08-Nov	28-Nov		
MS. HELEN Y. DEE	P	P	P	P	P	P	P	P	8	100
MR. CESAR A. BUENAVENTURA	P	P	P	P	P	P	P	P	8	100
MR. ELISEO B. SANTIAGO	P	P	P	P	P	P	P	P	8	100

CG MEETING	REGULAR	TOTAL	%
	14-Jun		
MS. HELEN Y. DEE	P	1	100
MR. CESAR A. BUENAVENTURA	P	1	100
MR. CARLOS G. DOMINGUEZ	P	1	100

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

STOCKHOLDERS' MEETING	REGULAR	TOTAL	%
	18-Jul		
MS. HELEN Y. DEE	P	1	100
MS. MILAGROS V. REYES	P	1	100
MS. YVONNE S. YUCHENGCO	P	1	100
MR. CESAR A. BUENAVENTURA	P	1	100
MR. CARLOS G. DOMINGUEZ	P	1	100
MR. ELISEO B. SANTIAGO	P	1	100
MR. LORENZO V. TAN	P	1	100

LEGEND: P-Present
A-Absent