

**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 18, 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**
 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
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

1605
 Postal Code

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common stock shares	568,711,842

11. Indicate the item numbers reported herein:

Item No. 9 – Other Events

At the Annual Stockholders' Meeting of PetroEnergy Resources Corporation, held on July 18, 2024, through electronic means of communication, at which meeting a quorum was present, the Stockholders approved the following:

- (1) Approval of Minutes of the last Regular Stockholders' Meeting held on July 27, 2023;
- (2) Approval of Management Report and the 2023 Audited Financial Statements contained in the 2023 Annual Report;
- (3) Confirmation and Ratification of all acts, contracts and investments made and entered into by Management and/or the Board of Directors during the period July 27, 2023 to July 18, 2024;
- (4) Election of Seven (7) members of the Board of Directors including three (3) Independent Directors for the years 2024-2025:
 - a. Approval of the retention and reelection of Mr. Cesar A. Buenaventura and Mr. Eliseo B. Santiago as Independent Directors

HELEN Y. DEE	– Chairman
CESAR A. BUENAVENTURA	– Lead Independent Director
CARLOS G. DOMINGUEZ	– Independent Director
ELISEO B. SANTIAGO	– Independent Director
MILAGROS V. REYES	– Director/President
YVONNE S. YUCHENGCO	– Director/Treasurer
LORENZO V. TAN	– Director

- (5) Appointment of SyCip Gorres Velayo & Company (SGV & Co.), as the External Auditors of the Company for the year 2024-2025.

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

Date: **July 18, 2024**