



**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
<b>Common stock</b>	<b>568,711,842 shares</b>

11. Indicate the item numbers reported herein:

**Item No. 9 – Other Events**

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

## 1. Corporate Officers

Ms. Helen Y. Dee	–	Chairman
Ms. Milagros V. Reyes	–	President
Ms. Yvonne S. Yuchengco	–	Treasurer
Mr. Francisco G. Delfin, Jr.	–	Executive Vice President & COO
Ms. Maria Victoria M. Olivar	–	SVP for Commercial Operations and Business Development
Atty. Arlan P. Profeta	–	SVP for Corporate Services
Atty. Samuel V. Torres	–	Corporate Secretary
Atty. Louie Mark R. Limcolioc	–	AVP for Corporate & Legal Affairs Asst. Corporate Secretary Compliance Officer
Ms. Maria Cecilia L. Diaz De Rivera	–	AVP/Chief Financial Officer
Ms. Arlene B. Villanueva	–	AVP for HR & Administration
Ms. Vanessa G. Peralta	–	AVP for Corporate Communications & CIO

## 2. Chairperson and Members of Board Committees

### a) Audit Committee

Chairperson	–	Mr. Cesar A. Buenaventura (Lead Independent Director)
Members	–	Mr. Eliseo B. Santiago (Independent Director)
	–	Ms. Helen Y. Dee (Non-Executive Director)

### b) Corporate Governance Committee

Chairperson	–	Mr. Carlos G. Dominguez (Independent Director)
Members	–	Mr. Cesar A. Buenaventura (Lead Independent Director)
	–	Mr. Eliseo B. Santiago (Independent Director)

### c) Board Risk Oversight Committee

Chairperson	–	Mr. Eliseo B. Santiago (Independent Director)
Members	–	Mr. Cesar A. Buenaventura (Lead Independent Director)
	–	Mr. Lorenzo V. Tan (Director)

### 3. Other Appointments

Atty. Samuel V. Torres	Corporate Information Officer
Atty. Louie Mark R. Limcolioc	Alternate Information Officer
Atty. Arlan P. Profeta	Chief Risk Officer
Ms. Vanessa G. Peralta	Data Privacy Officer
Ms. Maritess D. Reyes	Investor Relations Officer

### 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  
Compliance Officer  
Alternate Information Officer

Date: **July 18, 2024**