

# COVER SHEET

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SEC Registration Number

P E T R O E N E R G Y R E S O U R C E S C O R P O R A T I O N

(Company's Full Name)

7 T H F L O O R J M T B U I L D I N G

A D B A V E N U E O R T I G A S C E N T E R

P A S I G C I T Y

(Business Address: No. Street City/Town/Province)

**LOUIE MARK R. LIMCOLIOC**  
(Contact Person)

**88637-2917**  
(Company Telephone Number)

1 2    3 1  
Month    Day  
(Fiscal Year)

17C

7    2 7  
Month    Day  
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings  
Domestic    Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_  
LCU

Document ID

\_\_\_\_\_  
Cashier

STAMPS

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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. **November 29, 2023**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **AS094-008880**
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
- 1605**  
Postal Code
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

Title of Each Class	Number of Shares of Common Stock 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 the Board of Directors of **PETROENERGY RESOURCES CORPORATION** held its regular meeting today, November 29, 2023. The highlights of the meeting are as follows:

- a. The Board approved the declaration of 5% cash dividends of ₱0.05 per share to all stockholders of record as of December 14, 2023, payable on December 28, 2023.
  
- b. The Board approved the termination of the services of **Rizal Commercial Banking Corporation (“RCBC”)** through its **Stock Transfer Department**, as the Company’s Stock Transfer Agent effective **December 31, 2023**, and the engagement of **RCBC Trust Corporation** as the Company’s new Stock Transfer Agent effective **January 1, 2024**, following RCBC’s spin-off of its Trust and Investments Group into a Stand-Alone Trust Corporation, pertaining to the RCBC Trust Corporation.

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