

COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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

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|---|
| LOUIE MARK R. LIMCOLIOC <small>(Contact Person)</small> |
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|---|
| 8637-2917 <small>(Company Telephone Number)</small> |
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| 3 | 1 | | | | |
| <small>Month</small> | <small>Day</small> | | | | |
| <small>(Fiscal Year)</small> | | | | | |

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| 17C |
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| <small>Month</small> | <small>Day</small> | | | | |
| <small>(Annual Meeting)</small> | | | | | |

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(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

| | | | |
|---|--|--|--|
| <small>Total Amount of Borrowings</small> | | | |
| <table border="1" style="width: 100%;"><tr><td style="height: 20px;"> </td></tr></table> <small>Domestic</small> | | <table border="1" style="width: 100%;"><tr><td style="height: 20px;"> </td></tr></table> <small>Foreign</small> | |
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To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document ID

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STAMPS

Remarks: Please use BLACK ink for scanning purposes.

September 28, 2023

PHILIPPINE STOCK EXCHANGE

9th Floor, Philippine Stock Exchange Tower
28th Street corner 5th Avenue, BGC Taguig City

Attention: Ms. Alexandra D. Tom Wong
Officer-in-Charge, Disclosure Department


Subject: **PetroEnergy Resources Corporation
Results of the Board Meeting**

Gentlemen:

Please see attached copy of the SEC Form 17C for the results of the Board Meeting held today, September 28, 2023.

Thank you.

Very truly yours,


Atty. Louie Mark R. Limcolioc
Assistant Corporate Secretary
Compliance Officer
Alternate Information Officer

**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. **September 28, 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
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 Board Meeting of PetroEnergy Resources Corporation, held on September 28, 2023, through combined face-to-face and electronic means of communication, at which meeting a quorum was present, the Board of Directors' elected/appointed the following:

A. Corporate Officers

1. Promotion or Change in Designation

| Name | Position/Designation | |
|------------------------------|---|---|
| | From | To |
| Mr. Francisco G. Delfin, Jr. | Vice President | EVP & COO |
| Ms. Maria Victoria M. Olivar | AVP for Operations | SVP for Operations and Business Development |
| Ms. Arlene B. Villanueva | Head for Human Resources & Administration | AVP for Human Resources & Administration |


2. Election or Appointment

Atty. Arlan P. Profeta – SVP for Corporate Services

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: **September 28, 2023**