

January 30, 2024

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 2023**

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 2023:

1. The Company had a total of eleven (11) Board of Directors' Meetings, nine (9) Audit Committee Meetings, one (1) Stockholders' Meeting, one (1) Organizational Meeting, one (1) Corporate Governance Committee Meeting for the year 2023.
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 30, 2024, 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.

Doc. No.: 360;
Page No.: 74;
Book No.: IV;
Series of 2024.
/mdr




MARIA CARMELA D. HAUTEA
Appointment No. 163 (2023-2024)
Notary Public for the Cities of Pasig and San Juan
And the Municipality of Pateros
Commission Expires on December 31, 2024
7F, JMT Bldg., ADB Ave., Ortigas Center, Pasig City
Roll of Attorneys No. 66585
MCLE Compliance No. VII-0016267
IBP No. 281214/01-10-2023/RSM
PTR No. 0173575/01-23-2023/Pasig City

ANNEX "A"

PERC BOARD OF DIRECTORS' ATTENDANCE FOR CALENDAR YEAR 2023

BOARD OF DIRECTORS' MEETINGS	SPECIAL	REGULAR	SPECIAL	SPECIAL	SPECIAL	SPECIAL	REGULAR	SPECIAL	REGULAR	SPECIAL	REGULAR	TOTAL	%
	20-Feb	30-Mar	17-Apr	20-Apr	15-May	23-Jun	27-Jul	14-Aug	28-Sep	10-Nov	29-Nov		
MS. HELEN Y. DEE	P	P	P	P	P	P	A	P	P	P	P	10	90.9
MS. MILAGROS V. REYES	P	P	P	P	P	P	P	P	P	P	P	11	100
MS. YVONNE S. YUCHENGCO	P	P	P	P	P	P	P	P	P	P	P	11	100
MR. CESAR A. BUENAVENTURA	P	P	P	P	P	P	P	P	P	P	P	11	100
MS. MARIA MERCEDES M. CORRALES	P	P	P	P	P	P	A	N/A	N/A	N/A	N/A	7	85
MR. CARLOS G. DOMINGUEZ	N/A	P	P	P	A	4	75						
MR. ELISEO B. SANTIAGO	P	P	P	P	P	P	P	P	P	P	P	11	100
MR. LORENZO V. TAN	P	P	P	P	P	P	P	P	P	P	P	11	100

AUDIT COMMITTEE MEETINGS	REGULAR	SPECIAL	SPECIAL	SPECIAL	SPECIAL	REGULAR	SPECIAL	REGULAR	REGULAR	TOTAL	%
	30-Mar	17-Apr	20-Apr	15-May	23-Jun	27-Jul	14-Aug	28-Sep	29-Nov		
MR. CESAR A. BUENAVENTURA	P	P	P	P	P	P	P	P	P	9	100
MS. HELEN Y. DEE	P	P	P	P	P	P	P	P	P	9	100
MS. MARIA MERCEDES M. CORRALES	P	P	P	P	P	A	N/A	N/A	N/A	6	83.33
MR. ELISEO B. SANTIAGO	N/A	N/A	N/A	N/A	N/A	N/A	P	P	P	3	100

ANNUAL STOCKHOLDERS' MEETING	27-Jul	TOTAL	%
MS. HELEN Y. DEE	A	0	0
MS. MILAGROS V. REYES	P	1	100
MS. YVONNE S. YUCHENGCO	P	1	100
MR. CESAR A. BUENAVENTURA	P	1	100
MS. MARIA MERCEDES M. CORRALES	A	0	0
MR. ELISEO B. SANTIAGO	P	1	100
MR. LORENZO V. TAN	P	1	100

ORGANIZATIONAL MEETING	27-Jul	TOTAL	%
MS. HELEN Y. DEE	A	0	0
MS. MILAGROS V. REYES	P	1	100
MS. YVONNE S. YUCHENGCO	P	1	100
MR. CESAR A. BUENAVENTURA	P	1	100
MR. CARLOS P. DOMINGUEZ	P	1	100
MR. ELISEO B. SANTIAGO	P	1	100
MR. LORENZO V. TAN	P	1	100

CORPORATE GOVERNANCE COMMITTEE MEETING	15-Jun	TOTAL	%
MS. HELEN Y. DEE	P	1	100
MR. CESAR A. BUENAVENTURA	P	1	100
MS. MARIA MERCEDES M. CORRALES	P	1	100

*Mr. Carlos G. Dominguez was elected as an Independent Director during the Annual Stockholders' Meeting held on July 27, 2023.

LEGEND : P-PRESENT
A-ABSENT