

August 20, 2024

**PHILIPPINE STOCK EXCHANGE**

6<sup>TH</sup> Floor, PSE Tower  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City  
Taguig City

Attention: **ATTY. STEFANIE ANN B. GO**  
Officer-in-Charge  
Disclosure Department

Gentlemen:

In compliance with the Philippine Stock Exchange rules and disclosure requirements, **PETROENERGY RESOURCES CORPORATION** (the “Company”) respectfully submits the attached Certificates of Attendance of its Board of Directors and Officers. These certificates confirm their participation in the webinar titled 2024 YGC Annual Corporate Governance Seminar – “Transformer Boards to Succeed in a World of Disruption”, sponsored by Rizal Commercial Banking Corporation Regulatory Affairs Group on July 6, 2024.

We trust that you will find everything in order.

Thank you and best regards.

Sincerely,

  
**ATTY. LOUIE MARK R. LIMCOLIOC**  
Compliance Officer  
Assistant Corporate Secretary

*mdr*



*This*  
**Certificate of Attendance**  
*is presented to*

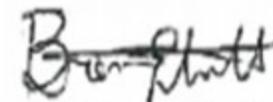
**Helen Y. Dee**

**Rizal Commercial Banking Corporation**

*for attending and participating in the*

**2024 YGC Annual Corporate Governance Seminar**  
**"Transforming Boards to Succeed in a World of Disruption"**

6 July 2024, 8:30 a.m. to 12:30 p.m.  
Via Zoom

A handwritten signature in black ink, appearing to read "Brent C. Estrella".

**BRENT C. ESTRELLA**

Chief Compliance Officer and Head, Regulatory Affairs Group  
Rizal Commercial Banking Corporation



*This*  
**Certificate of Attendance**  
*is presented to*

**Milagros V. Reyes**

**PetroEnergy Resources Corporation**

*for attending and participating in the*

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**BRENT C. ESTRELLA**

Chief Compliance Officer and Head, Regulatory Affairs Group  
Rizal Commercial Banking Corporation



*This*  
**Certificate of Attendance**  
*is presented to*

**Yvonne S. Yuchengco**

**Malayan Insurance Company, Inc.**

*for attending and participating in the*

**2024 YGC Annual Corporate Governance Seminar**  
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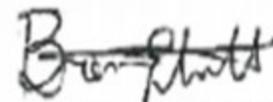
**Eliseo B. Santiago**

**PetroEnergy Resources Corporation**

*for attending and participating in the*

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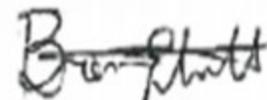
**Lorenzo V. Tan**

House of Investments, Inc.

*for attending and participating in the*

**2024 YGC Annual Corporate Governance Seminar**  
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Rizal Commercial Banking Corporation



*This*  
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*is presented to*

**Francisco G. Delfin, Jr.**

**PetroEnergy Resources Corporation**

*for attending and participating in the*

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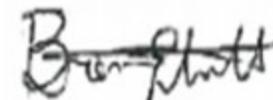
**Maria Cecilia L. Diaz De Rivera**

**PetroEnergy Resources Corporation**

*for attending and participating in the*

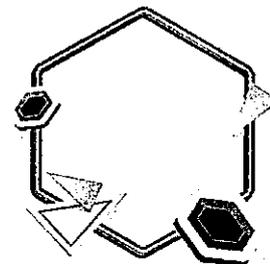
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**BRENT C. ESTRELLA**

Chief Compliance Officer and Head, Regulatory Affairs Group  
Rizal Commercial Banking Corporation



*This*  
**Certificate of Attendance**  
*is presented to*

**Samuel V. Torres**

**RCBC Securities, Inc.**

*for attending and participating in the*

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Rizal Commercial Banking Corporation



*This*  
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*is presented to*

**Louie Mark R. Limcolioc**

**PetroEnergy Resources Corporation**

*for attending and participating in the*

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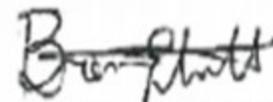
**Vanessa G. Peralta**

**PetroEnergy Resources Corporation**

*for attending and participating in the*

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