

COVER SHEET

A S O 9 4 - 0 8 8 8 0

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)

MARIA CARMELA D. HAUTEA

(Contact Person)

8637-2917

(Company Telephone Number)

1 2 3 1

Month Day

(Fiscal Year)

17C

0 7 2 8

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

Remarks: Please use BLACK ink for scanning purposes.

**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 28, 2026**
Date of Report (Date of earliest event reported)
 2. SEC Identification Number: **ASO94-08880**
 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
 - 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

At the Organizational Meeting of PetroEnergy Resources Corporation, held on July 28, 2026, 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
Atty. Samuel V. Torres	– Corporate Secretary
Atty. Maria Carmela D. Hautea	– Asst. Corporate Secretary
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 Compliance Officer
Ms. Vanessa G. Peralta	– VP for Corporate Communications & CIO
Ms. Maria Cecilia L. Diaz De Rivera	– AVP/Chief Financial Officer
Ms. Arlene B. Villanueva	– AVP for HR & Administration
Atty. Louie Mark R. Limcolioc	– AVP for Legal

2. Chairperson and Members of Board Committees

a) Audit Committee

Chairperson	– Mr. Carlos G. Dominguez (Lead Independent Director)
Members	– Mr. Peter B. Favila (Independent Director)
	– Ms. Helen Y. Dee (Non-Executive Director)

b) Corporate Governance Committee

Chairperson	– Mr. Peter B. Favila (Independent Director)
Members	– Mr. Carlos G. Dominguez (Lead Independent Director)
	– Mr. Eugene S. Acevedo (Independent Director)

c) Board Risk Oversight Committee

Chairperson	– Mr. Peter B. Favila (Independent Director)
Members	– Mr. Carlos G. Dominguez (Lead Independent Director)
	– Mr. Lorenzo V. Tan (Director)

3. Other Appointments

Mr. Carlos G. Dominguez	Lead Independent Director
Atty. Samuel V. Torres	Corporate Information Officer
Atty. Maria Carmela D. Hautea	Alternate Information Officer Data Privacy Officer
Atty. Arlan P. Profeta	Chief Risk 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. Maria Carmela D. Hautea
Assistant Corporate Secretary
Alternate Information Officer