

**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. Date of Report (Date of earliest event reported)

Oct 18, 2018

2. SEC Identification Number

41004

3. BIR Tax Identification No.

000-718-626

4. Exact name of issuer as specified in its charter

GEOGRACE Resources Philippines, Inc.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

7th Floor, Peaksun Building, 1505 Princeton Street corner Shaw Boulevard, Brgy. Wack-Wack Greenhills East, Mandaluyong City
Postal Code
1552

8. Issuer's telephone number, including area code

(632) 856-2013

9. 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	3,500,000,000

11. Indicate the item numbers reported herein

Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

GEOGRACE Resources Philippines, Inc.

GEO

PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Nomination of Directors for the 2018 Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be advised that during the 18 October 2018 meeting of the Company's Nomination Committee, the following individuals were pre-screened and determined to possess the qualifications required and none of the disqualifications provided for by law, relevant rules and regulations and the Company's Manual on Corporate Governance to become members of the Company's Board of Directors:

1. Chi Ho Co
2. Ramoncito B. Cabalu
3. Delfin S. Castro, Jr.
4. Reyno D. Dizon
5. Raymond T. Koa

Independent Directors:

6. Felixes G. Latonero
7. Manuel G. Ong

Other Relevant Information

-

Filed on behalf by:

Name	Arsenio Cabrera, Jr.
Designation	Corporate Secretary