

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)

Dec 13, 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

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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 4

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 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Organizational Meeting of the Board of Directors of GEOGRACE Resources Philippines, Inc.

Background/Description of the Disclosure

Please be advised that in the Organizational Meeting of the Board of Directors of Geograce Resources Philippines, Inc. (the "Company") immediately succeeding the Annual Stockholders' Meeting, the following were elected officers of the Company to serve as such for the ensuing year and until the election and qualification of their successors:

Chairman - Chi Ho Co
 President - Delfin S. Castro, Jr.
 Treasurer/Compliance Officer - Ramoncito B. Cabalu
 Corporate Secretary/Corporate Information Officer - Arsenio C. Cabrera, Jr.
 Assistant Corporate Secretary - Le Iris T. Lucido

Audit Committee:

Chairman - Manuel G. Ong
 Members - Delfin S. Castro, Jr.
 Felixes G. Latonero

Nomination Committee:

Chairman - Manuel G. Ong
 Members - Delfin S. Castro, Jr.
 Felixes G. Latonero

Compensation Committee

Chairman - Felixes G. Latonero
 Members - Raymond T. Koa
 Delfin S. Castro, Jr.

Risk Management Committee

Chairman - Manuel G. Ong
 Members - Chi Ho Co
 Delfin S. Castro, Jr.

Governance Committee

Chairman - Manuel G. Ong
 Members - Raymond T. Koa
 Felixes G. Latonero

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Chi Ho Co	Chairman	10,000	-	-
Delfin S. Castro, Jr.	President	72,418,571	-	-
Ramoncito B. Cabalu	Treasurer/Compliance Officer	10,000	-	-
Arsenio C. Cabrera, Jr.	Corporate Secretary/Corporate Information Officer	9,182	-	-
Le Iris T. Lucido	Assistant Corporate Secretary	-	-	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Manuel G. Ong	Chairman

Audit Committee	Delfin S. Castro, Jr.	Member
Audit Committee	Felixes G. Latonero	Member
Nomination Committee	Manuel G. Ong	Chairman
Nomination Committee	Delfin S. Castro, Jr.	Member
Nomination Committee	Felixes G. Latonero	Member
Compensation Committee	Felixes G. Latonero	Chairman
Compensation Committee	Raymond T. Koa	Member
Compensation Committee	Delfin S. Castro, Jr.	Member
Risk Management Committee	Manuel G. Ong	Chairman
Risk Management Committee	Chi Ho Co	Member
Risk Management Committee	Delfin S. Castro, Jr.	Member
Governance Committee	Manuel G. Ong	Chairman
Governance Committee	Raymond T. Koa	Member
Governance Committee	Felixes G. Latonero	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

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Other Relevant Information

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Filed on behalf by:

Name	Arsenio Cabrera, Jr.
Designation	Corporate Secretary