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## GEOGRACE Resources Philippines, Inc. GEO

**PSE Disclosure Form 17-3 - Request for Extension to File SEC Form 17-A**  
**References: SRC Rule 17, SEC Memorandum Circular No. 7 Series of 2008 and**  
**Section 17.2 and 17.8 of the Revised Disclosure Rules**

<b>For the fiscal year ended</b>	Dec 31, 2018
<b>Deadline of Submission of Annual Report</b>	Apr 15, 2019

**Reason for requesting extension to submit Annual Report**

Geograce Resources Philippines, Inc. will need an additional fifteen (15) days to file the Annual Report for 2018 on SEC Form 17-A due on April 15, 2019. The Company needs additional time to finalize several related information and details required in the Annual Report 2018 and to secure the necessary approvals and signatures and its External Auditor has not finalized the Audited Financial Statements.

**Other Relevant Information**

Attached is a copy of the Company's letter requesting for extension to file the Annual Report under SEC Form 17-A for the fiscal year ended December 31, 2018.

*The Company undertakes to submit the report within fifteen (15) calendar days after the prescribed deadline or upon submission of the report to the Securities and Exchange Commission, whichever is earlier. The Company understands that failure to comply with the undertaking may result to the imposition of applicable penalty/ies and/or sanction/s.*

**Filed on behalf by:**

<b>Name</b>	Ronan Paul Roxas
<b>Designation</b>	Accountant