

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)

Apr 16, 2019

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 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 7-2 - Postponement of Annual Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 7 of the Revised Disclosure Rules

Subject of the Disclosure

Postponement of Annual Stockholders' Meeting

Background/Description of the Disclosure

The Annual Stockholders' Meeting of GEOGRACE Resources Philippines, Inc. (the "Company"), scheduled on the last Friday of April of each year as provided in the Company's By-Laws, has been postponed to the fourth (4th) quarter of the year, on such date and time to be later determined by the Management. The postponement of the Company's Annual Stockholders' Meeting are due to lack of material time to complete reports and updates on Company operations and deals, prepare the documents required to be filed with the regulatory agencies for the holding of stockholders' meeting, and the availability of the venue, directors, and officers.

Date of Approval by Board of Directors

Apr 16, 2019

Date of Stockholders' Meeting (as provided in the By-Laws)

Last Friday of April of each year

Reason(s) for postponement

The postponement of the Company's Annual Stockholders' Meeting are due to lack of material time to complete reports and updates on Company operations and deals, prepare the documents required to be filed with the regulatory agencies for the holding of stockholders' meeting, and the availability of the venue, directors, and officers.

Other Relevant Information

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Filed on behalf by:

Name	Arsenio Cabrera, Jr.
Designation	Corporate Secretary