

**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): **11 November 2025**
- 2. SEC Identification Number: **094008811**
- 3. BIR Tax Identification No.: **004-500-964-000**
- 4. Exact name of issuer as specified in its charter: **ENEX Energy Corp.**
- 5. Province, country or other jurisdiction of incorporation: **Makati City, Philippines**
- 6. Industry Classification Code: (SEC Use Only)
- 7. Address of principal office: **35th Floor, Ayala Triangle Gardens Tower 2,  
Paseo de Roxas corner Makati Avenue, Makati City** Postal Code: **1226**
- 8. Issuer's telephone number, including area code: **(632) 7730 6300**
- 9. Former name or former address, if changed since last report: **N/A**
- 10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA:

Title of Each Class <b>Common Shares</b>	Number of Shares of Common Stock Outstanding <b>250,000,001</b>
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- 11. Indicate the item numbers reported herein: **Item 9. Other Events  
Please see attachment.**

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**ENEX Energy Corp.**

11 November 2025  
Date

*Registrant*  
DocuSigned by:  
  
**DODJIE D. LAGAZO**  
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 Corporate Secretary

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.



**ENEX Energy Corp.**  
**ENEX**

**PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

2026 Annual Stockholders' Meeting

**Background/Description of the Disclosure**

Please be informed that during its regular meeting held on 11 November 2025, the Board of Directors approved the schedule and agenda of the 2026 Annual Stockholders Meeting of the Company.

**Type of Meeting**

Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Nov 11, 2025
<b>Date of Stockholders' Meeting</b>	Apr 22, 2026
<b>Time</b>	2:00 PM
<b>Venue</b>	TBD
<b>Record Date</b>	Mar 27, 2026

<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to order</li> <li>2. Certification of notice and quorum</li> <li>3. Approval of minutes of previous meeting</li> <li>4. Annual Report of management, including the 2025 Audited Financial Statements</li> <li>5. Ratification of the acts of the Board of Directors and Officers</li> <li>6. Election of Directors (including Independent Directors)</li> <li>7. Appointment of External Auditor and Fixing its Remuneration</li> <li>8. Consideration of such other business as may properly come before the meeting</li> <li>9. Adjournment</li> </ol>
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**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Mar 28, 2026
<b>End Date</b>	Apr 22, 2026

**Other Relevant Information**

The deadline for (i) the nomination of directors is on March 16, 2026 and (ii) the submission of proxies is on April 10, 2026.