

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): 28 August 2025
2. SEC Identification Number: 0000048909
3. BIR Tax Identification No.: 000-628-958-000
4. Exact name of registrant as specified in its charter: LORENZO SHIPPING CORPORATION
5. Metro Manila, Philippines
Province, country or other jurisdiction of
incorporation
6. (SEC Use Only)
Industry Classification Code:
7. 20TH Floor Times Plaza Bldg., United Nations Ave., Ermita, Manila, 1000
Address of principal office Postal Code
8. (632) 8567-2180
Registrant's telephone number, including area code
9. Not Applicable
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC

Title of Each Class

Number of Shares of Common Stock
Outstanding or Amount of Debt Outstanding

Common Stock



11. Indicate the item numbers reported herein:

Item No. 4. Resignation, Removal or Election of Registrant's Directors or Officers

In the Annual Stockholders' Meeting held today, the Stockholders elected the following directors of the Company for the year 2025 to 2026, or until their successors are duly elected and/or qualified:

1. Doris Teresa Magsaysay Ho
2. Antony Louis Marden
3. Michael L. Escaler
4. Reynold John B. Madamba
5. Deogracias N. Vistan – Lead Independent Director
6. Rene J. Buenaventura – Independent Director
7. Virgilio L. Peña – Independent Director

During the Organizational Meeting held after the Annual Stockholders' Meeting, the following were elected officers of the Company for the year 2025-2026, or until their successors are duly elected and/or qualified:

1. Doris Teresa Magsaysay Ho — Chairman
2. Antony Louis Marden — Vice-Chairman
3. Reynold John B. Madamba — President and Chief Operating Officer
4. Amelita M. Intalan — Treasurer
5. Aissa V. Encarnacion — Corporate Secretary
6. Cris Marco V. Banaag — Assistant Corporate Secretary

Also, during the Organizational Meeting, the Board of Directors of the Company appointed the following as the chairman and members of the Company's Committees for the year 2025-2026:

Audit Committee

1. Deogracias N. Vistan — Chairman, Independent Director
2. Virgilio L. Peña — Member, Independent Director
3. Rene J. Buenaventura — Member, Independent Director
4. Antony Louis Marden — Member
5. Michael L. Escaler — Member

Related Party Transactions Committee

1. Virgilio L. Peña — Chairman, Independent Director
2. Deogracias N. Vistan — Member, Independent Director
3. Rene J. Buenaventura — Member, Independent Director
4. Antony Louis Marden — Member
5. Michael L. Escaler — Member

Corporate Governance Committee

1. Rene J. Buenaventura — Chairman, Independent Director
2. Deogracias N. Vistan — Member, Independent Director
3. Virgilio L. Peña — Member, Independent Director
4. Antony Louis Marden — Member
5. Michael L. Escaler — Member

Risk Oversight Committee

1. Rene J. Buenaventura — Chairman, Independent Director
2. Deogracias N. Vistan — Member, Independent Director
3. Virgilio L. Peña — Member, Independent Director
4. Antony Louis Marden — Member
5. Michael L. Escaler — Member

Item No. 9. Other Events

The Stockholders of the Company, in its annual meeting held today, approved the minutes of the previous stockholders' meeting held last 25 June 2024, the Company's Annual Report, and the Company's Audited Financial Statements as of 31 December 2024, as audited by the Company's external auditor, and the accompanying explanatory notes.

The Stockholders of the Company also approved and ratified all acts and resolutions of the Management and the Board of Directors since the 25 June 2024 annual stockholder's meeting to the 28 August 2025 annual stockholders' meeting, as disclosed in the corporate records.

The Stockholders likewise re-appointed Sycip Gorres Velayo & Co. (SGV) as the external auditor of the Company and the corresponding fee.

The Stockholders also approved the increase of the Company's Authorized Capital Stock from Nine Hundred Ninety-One Million One Hundred Eighty-Three Thousand Nine Hundred Ninety-Nine Pesos (PhP 991,183,999.00) to Two Billion Pesos (PhP2,000,000,000.00), with a par value of One Peso (PhP 1.00) per share, and the corresponding amendment to Article VII of the Company's Articles of Incorporation in order to implement the foregoing.

Finally, during the Organizational Meeting held after the Annual Stockholders' Meeting, the Board of Directors appointed Denise Dominique L. Calvo as the compliance officer of the Company, effective immediately.

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.

LORENZO SHIPPING CORPORATION

By:



AISSA V. ENCARNACION
Corporate Secretary