

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): 30 May 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. 9. Other Events

In the meeting held today, the Board of Directors of the Company approved the re-appointment of Sycip Gorres Velayo & Co. ("SGV") as the external auditor of the Company for 2025.

The Board of Directors 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 Common Shares (991,183,999) to Two Billion Common Shares (2,000,000,000) at its par value of P1.00 per share, for a total capital of Two Billion Pesos (P2,000,000,000.00), including the corresponding amendment of Article VII of the Company's Articles of Incorporation.

The Board of Directors will recommend these items to the stockholders for approval in the coming annual stockholders' meeting.

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:

A black rectangular redaction box covering the signature of the Corporate Information Officer.

AISSA V. ENCARNACION
Corporate Information Officer