

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): 15 May 2026
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. 20<sup>TH</sup> 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  
r 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**

**990,173,999**

11. Indicate the item numbers reported herein:

**Item No. 9. Other Events**

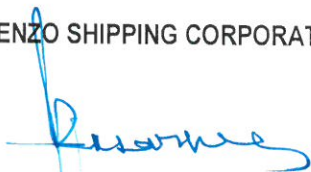
In its meeting held today, the Board of Directors of Lorenzo Shipping Corporation approved the postponement of the Annual Stockholders' Meeting to 3 July 2026 (Friday) at 9:00 a.m. via remote communication, instead of the last Thursday of June, as stated in its By-Laws, to provide more time to consult stakeholders on the Company's plan of operations and to comply with reportorial requirements.

**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 Information Officer

**SECRETARY'S CERTIFICATE**

I, CRIS MARCO V. BANAAG, Filipino citizen, of legal age, and with office address at the 5<sup>th</sup> Floor, Montepino Building, 138 Amorsolo Street, Legazpi Village, Makati City, do hereby certify that:

1. I am the duly appointed Assistant Corporate Secretary of **LORENZO SHIPPING CORPORATION** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal address at 20/F Times Plaza Bldg., UN Ave., Ermita, Manila.

2. At the Meeting of the Board of Directors of the Corporation held on 15 May 2026 through remote communication, during which quorum was present and acting throughout, the Board approved the following resolution:

**RESOLVED**, That the Board of Directors of Lorenzo Shipping Corporation (the "Corporation") approve, as it hereby approves, the postponement of its annual stockholders' meeting from 25 June 2026, as set in its By-Laws, to 3 July 2026 (Friday) at 9:00 a.m. via remote communication.p

3. This resolution remains effective not having been amended, revoked nor superseded.

MAY 15 2026

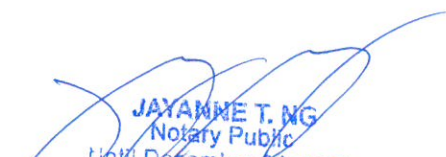
IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_  
at Makati City.



**CRIS MARCO V. BANAAG**  
*Assistant Corporate Secretary*

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_, affiant being personally known to me and nevertheless presented to me his IBP ID No. 80293.

Doc No. 44 ;  
Page No. 10 ;  
Book No. III ;  
Series of 2026.



**JAYANNE T. NG**  
Notary Public  
Until December 31, 2026  
Roll of Attorneys No. 92360  
P.T.R. No. 10764196; 01.05.2026; Makati City  
I.B.P. No. 570514; 12.23.2025; Quezon City  
Admitted to the Bar in 2025  
Notarial Commission No. M-405  
5F Montepino Bldg., 138 Amorsolo St.  
Legaspi Village, Makati City