



112272017000856



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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**SEC Registration No.** 0000031171  
**Company Name** PETRON CORP.  
**Industry Classification** Mfg. Ofgas; Distribution Ofgaseous Fuels Through Mains  
**Company Type** Stock Corporation

### Document Information

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**Remarks** Advisement Letter

# COVERSHEET

S. E. C. Registration Number

(Company's Full Name)

( Business Address: No. Street City / Town / Province )

Contact Person

Company Telephone Number

**Advisement Letter  
(Board Attendance for 2017)**

        
Month                      Day  
Fiscal Year

        
Month                      Day  
Annual Meeting  
(for 2017)

FORM TYPE

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Debt Outstanding: P226,694 Million (as of September 30, 2017-CONSO)  
  
Domestic                      Foreign

To be accomplished by SEC Personnel concerned

Fiscal Numer

\_\_\_\_\_  
LCU

Document I. D.

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Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



December 27, 2017

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building  
PICC Complex, Roxas Boulevard  
Pasay City

Attention: **Atty. Justina F. Callangan**  
Director  
Corporate Governance and Finance Department

Gentlemen:

Please find below the record of attendance of the members of the Board of Directors of Petron Corporation at the board and stockholders' meetings held in 2017. No other board or stockholders' meeting is scheduled for the rest of the year.

Director's Name	February 10 Special Board Meeting	March 14 Regular Board Meeting	May 8 Regular Board Meeting	May 16 Annual Stockholders' Meeting	May 16 Organizational Meeting	August 8 Regular Board Meeting	November 10 Regular Board Meeting
Eduardo M. Cojuangco, Jr.	✓	✓	✓	▼	✓	✓	✓
Ramon S. Ang	✓	✓	✓	✓	✓	✓	✓
Estelito P. Mendoza	✓	✓	✓	✓	✓	✓	✓
Lubin B. Nepomuceno	✓	✓	✓	✓	✓	✓	✓
Eric O. Recto	✓	✓	✓	✓	✓	✓	✓
Jose P. De Jesus	✓	✓	✓	✓	✓	✓	▼
Ron W. Haddock	✓	✓	✓	✓	✓	✓	✓
Mirzan Mahathir	✓	▼	✓	✓	✓	✓	✓
Romela M. Bengzon	✓	✓	✓	✓	✓	✓	✓
Aurora T. Calderon	✓	✓	✓	✓	✓	✓	✓
Virgilio S. Jacinto	✓	✓	✓	✓	✓	✓	✓
Nelly Favis-Villafuerte	✓	✓	✓	✓	✓	✓	✓
Artemio V. Panganiban	✓	✓	✓	✓	✓	✓	✓
Reynaldo G. David	✓	✓	✓	✓	✓	✓	✓
Margarito B. Teves	✓	✓	✓	✓	✓	✓	✓

Legend: ✓ - Present    ▼ - Absent

Very truly yours,

  
**JHOANNA JASMINE M. JAVIER-ELACIO**  
Assistant Corporate Secretary