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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000031171

Company Name PETRON CORP.

Industry Classification Mfg. Ofgas; Distribution Ofgaseous Fuels Through Mains

Company Type Stock Corporation

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Remarks ATTENDANCE OF MEMBERS

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	ATTY. JOEL ANGELO C. CR																				886-3888								
Contact Person										Com								Com	npany Telephone Number										
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1	1 2 3 1								Advisement Letter Re: Board Attendance for 2014												0	5		2	0				
Month Day Fiscal Year										FORM TYPE											Month Day Annual Meeting								
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	Total Amount of Debt Outstanding: P24														P245,570 Million (as of Dec 31, 2013)														
Total No. of Stockholders																Do	omes	tic			J	Foreign							
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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA Mandaluyong City

Attention:

Atty. Justina F. Callangan

Acting Director

Corporate Governance & Finance Department

Gentlemen:

Please find below the record of attendance of the members of the Board of Directors of Petron Corporation at the meetings held in 2014:

							-	
Director's Name	January 29 Regular Board	March 24 Regular Board	May 6 Regular Board	May 20 Annual Stockholders'	May 20 Organizational Meeting	July 3 Special Board	August 6 Regular Board	November Regular Board
	Meeting	Meeting	Meeting	Meeting		Meeting	Meeting	Meeting
Ramon S. Ang	✓	✓	✓	✓	✓	✓	✓	√
Eduardo M. Cojuangco, Jr.	√	✓	✓	-	√	✓	✓	✓
Estelito P. Mendoza	✓	✓	✓	✓	✓		0 - 8	/
Roberto V. Ongpin	✓	✓	-	N/A	N/A	N/A	N/A	N/A
Bernardino R. Abes	✓	✓		N/A	N/A	N/A	N/A	N/A
Eric O. Recto	✓	✓	✓	✓	1	√	✓	/
Lubin B. Nepomuceno	✓	✓	✓	✓	1	√	✓	✓
Ron W. Haddock	✓	✓	✓	/	/	√	√	V
Mirzan Mahathir	✓	✓	√	/	V	✓	✓	/
Romela M. Bengzon	√	✓	√	✓	/	✓	✓	/
Aurora T. Calderon	✓	✓	✓	✓	✓	√	√	/
Virgilio S. Jacinto	√	√	√	✓	1	✓	V	/
Nelly Favis-Villafuerte	√	√	✓	✓	/	√	V	1
Artemio V. Panganiban	✓	✓	✓	✓	V	√	✓	/
Reynaldo G. David	✓	✓	✓	✓	V	✓	V	/
Jose P. De Jesus*	N/A	N/A	N/A	/	V	✓	_	/
Margarito B. Teves*	N/A	N/A	N/A	✓	/	√	/	/

Legend: ✓ - Present _

– Absent

Elected as director on May 20, 2014

Very truly yours,

JOEL ANGELO C. CRUZ

VP – General Counsel & Corporate Secretary

THOANNA JASMINE M. JAVIER-ELACIO

Assistant Corporate Secretary