



101062015002129



SECURITIES AND EXCHANGE COMMISSION

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

Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Ma. Theresa D. Mabuyo

Receiving Branch : SEC Head Office

Receipt Date and Time : January 06, 2015 04:33:40 PM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000031171

Company Name PETRON CORP.

Industry Classification Mfg. Ofgas; Distribution Ofgaseous Fuels Through Mains

Company Type Stock Corporation

Document Information

Document ID 101062015002129

Document Type LETTER/MISC

Document Code LTR

Period Covered January 05, 2015

No. of Days Late 0

Department CED/CFD/CRMD/MRD/NTD

Remarks ATTENDANCE OF MEMBERS

January 5, 2015



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 Meeting	March 24 Regular Board Meeting	May 6 Regular Board Meeting	May 20 Annual Stockholders' Meeting	May 20 Organizational Meeting	July 3 Special Board Meeting	August 6 Regular Board Meeting	November 7 Regular Board Meeting
Ramon S. Ang	✓	✓	✓	✓	✓	✓	✓	✓
Eduardo M. Cojuangco, Jr.	✓	✓	✓	—	✓	✓	✓	✓
Estelito P. Mendoza	✓	✓	✓	✓	✓	—	—	✓
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	✓	✓	✓	✓	✓	✓	✓	✓
Lubin B. Nepomuceno	✓	✓	✓	✓	✓	✓	✓	✓
Ron W. Haddock	✓	✓	✓	✓	✓	✓	✓	✓
Mirzan Mahathir	✓	✓	✓	✓	✓	✓	✓	✓
Romela M. Bengzon	✓	✓	✓	✓	✓	✓	✓	✓
Aurora T. Calderon	✓	✓	✓	✓	✓	✓	✓	✓
Virgilio S. Jacinto	✓	✓	✓	✓	✓	✓	✓	✓
Nelly Favis-Villafuerte	✓	✓	✓	✓	✓	✓	✓	✓
Artemio V. Panganiban	✓	✓	✓	✓	✓	✓	✓	✓
Reynaldo G. David	✓	✓	✓	✓	✓	✓	✓	✓
Jose P. De Jesus*	N/A	N/A	N/A	✓	✓	✓	—	✓
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

JOHANNA JASMINE M. JAVIER-ELACIO
 Assistant Corporate Secretary