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SECURITIES AND EXCHANGE COMMISSION

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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 2013:

Director's Name	February 19 Special Board Meeting	March 18 Regular Board Meeting	May 6 Regular Board Meeting	May 21 Annual Stockholders' Meeting	May 21 Organizational Meeting	August 6 Regular Board Meeting	November 4 Regular Board Meeting		
Ramon S. Ang	✓	√	√	√	V	✓	✓		
Eduardo M. Cojuangco, Jr.	√	√	✓	√	√	√	✓		
Roberto V. Ongpin	V	√	√	√	√	-	√		
Estelito P. Mendoza	V	/	√		✓	√	_		
Bernardino R. Abes	√	✓	√	√	√	√	✓		
Eric O. Recto	✓	√	√	√	✓	V	√		
Lubin B. Nepomuceno*	N/A	✓	✓	√	✓	✓	✓		
Ron W. Haddock		✓	✓	√	✓	✓	✓		
Mirzan Mahathir	√	√	8496	✓	✓	_	_		
Romela M. Bengzon	✓	√	√	√	√	√	-		
Ferdinand K. Constantino**	√	N/A	N/A	N/A	N/A	N/A	N/A		
Aurora T. Calderon	√	√	1	1	✓	√	√		
Virgilio S. Jacinto	✓	√	✓	V	V	✓	V		
Nelly Favis-Villafuerte	√	√	-	1	✓	✓	✓		
Artemio V. Panganiban	✓	√	√	/	/	✓	✓		
Reynaldo G. David	1	1	✓	V	✓	-8	✓		

Legend:
- Present

esent - Abser

* Elected as director on February 19, 2013

** Resigned as director on February 19, 2013

Very truly yours,

VP – General Counsel & Corporate Secretary