



101282014003303



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving Officer/Encoder : Jose Rodel Taruc

Receiving Branch : SEC Head Office

Receipt Date and Time : January 28, 2014 03:34:32 PM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000031171

Company Name PETRON CORP.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 101282014003303

Document Type LETTER/MISC

Document Code LTR

Period Covered January 27, 2014

No. of Days Late 0

Department CED/CFD/CRMD/MRD/NTD

Remarks CGFD



January 27, 2014

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:

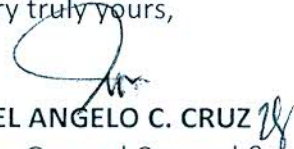
Director's Name	February 19 Special Board Meeting	March 18 Regular Board Meeting	May 6 Regular Board Meeting	May 21 Annual Stockholders' Meeting	May 21 Organizational Meeting	August 6 Regular Board Meeting	November 4 Regular Board Meeting
Ramon S. Ang ✓	✓	✓	✓	✓	✓	✓	✓
Eduardo M. Cojuangco, Jr. ✓	✓	✓	✓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

Legend: ✓ - Present - - Absent

* Elected as director on February 19, 2013

** Resigned as director on February 19, 2013

Very truly yours,


JOEL ANGELO C. CRUZ
VP – General Counsel &
Corporate Secretary