

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

May 17, 2016

2. SEC Identification Number

31171

3. BIR Tax Identification No.

000-168-801

4. Exact name of issuer as specified in its charter

PETRON CORPORATION

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

San Miguel Head Office Complex, 40 San Miguel Avenue, Mandaluyong City

Postal Code

1550

8. Issuer's telephone number, including area code

(63 2) 886-3888, 884-9200

9. Former name or former address, if changed since last report

N/A

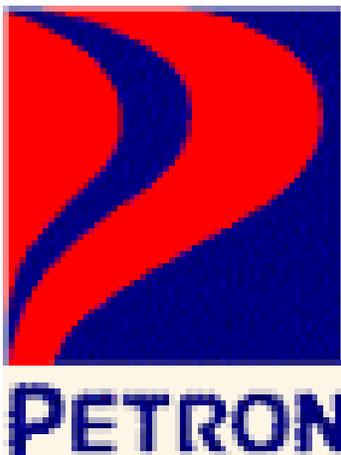
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON (PCOR)	9,375,104,497
PREFERRED SERIES 2A (PRF2A)	7,122,320
PREFERRED SERIES 2B (PRF2B)	2,877,680
TOTAL DEBT AS OF MARCH 31, 2016 (IN MILLIONS)	202,545

11. Indicate the item numbers reported herein

Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Petron Corporation
PCOR

PSE Disclosure Form 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Results of the Organizational Meeting held on May 17, 2016
Background/Description of the Disclosure
Results of the Organizational Meeting held on May 17, 2016

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Eduardo M. Cojuangco, Jr.	Chairman	1,000	-	N/A
Ramon S. Ang	President & Chief Executive Officer	1,000	-	N/A
Lubin B. Nepomuceno	General Manager	5,000	-	N/A
Emmanuel E. Eraña	Senior Vice President & Chief Finance Officer	0	180,000	Held through a broker
Susan Y. Yu	Vice President, Procurement	0	530,000	Held through a broker
Rowena O. Cortez	Vice President, Supply	8,580	-	N/A
Freddie P. Yumang	Vice President, Refinery	0	73,600	Held through a broker

Archie B. Gupalor	Vice President, National Sales	3,000	-	N/A
Albertito S. Sarte	Vice President, Treasurers & Treasurer	0	850,000	Held through a broker
Joel Angelo C. Cruz	Vice President-General Counsel & Corporate Secretary/Compliance Officer	0	-	N/A
Rodulfo L. Tablante	Vice President, Operations	0	-	N/A
Julieta L. Ventigan	Vice President, Business Planning and Development	2,100	44,900	Held through a broker
Dennis S. Janson	Assistant Vice President & Controller	163	15,000	N/A
Jhoanna Jasmine M. Javier-Elacio	Assistant Corporate Secretary	0	-	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Eduardo M. Cojuangco, Jr.	Chairman
Executive Committee	Ramon S. Ang	Member
Executive Committee	Lubin B. Nepomuceno	Member
Executive Committee	Aurora T. Calderon	Alternate Member
Executive Committee	Virgilio S. Jacinto	Alternate Member
Audit and Risk Management Committee	Reynaldo G. David	Chairman
Audit and Risk Management Committee	Lubin B. Nepomuceno	Member
Audit and Risk Management Committee	Estelito P. Mendoza	Member
Audit and Risk Management Committee	Artemio V. Panganiban	Member
Audit and Risk Management Committee	Aurora T. Calderon	Member
Audit and Risk Management Committee	Ferdinand K. Constantino	Advisor
Compensation Committee	Eduardo M. Cojuangco, Jr.	Chairman
Compensation Committee	Ramon S. Ang	Member
Compensation Committee	Lubin B. Nepomuceno	Member
Compensation Committee	Reynaldo G. David	Member
Compensation Committee	Aurora T. Calderon	Member
Compensation Committee	Ferdinand K. Constantino	Advisor
Nomination Committee	Reynaldo G. David	Chairman
Nomination Committee	Estelito P. Mendoza	Member
Nomination Committee	Virgilio S. Jacinto	Member
Governance Committee	Margarito B. Teves	Chairman
Governance Committee	Virgilio S. Jacinto	Member
Governance Committee	Nelly Favis-Villafuerte	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

None.

Other Relevant Information

Please see attached letter dated May 17, 2016 disclosing the matters approved at the Organizational Meeting held on the same date.

This is also to advise that the shareholdings set out in this template cover common shareholdings of the executive officers and the Assistant Corporate Secretary. Attached likewise is a list of the preferred shareholdings of the executive officers and the Assistant Corporate Secretary.

Filed on behalf by:

Name	Jhoanna Jasmine Javier-Elacio
Designation	Legal Manager and Assistant Corporate Secretary



May 17, 2016

PHILIPPINE STOCK EXCHANGE, INC.
Disclosure Department
3rd Floor, Philippine Stock Exchange Center
Ayala Triangle, Ayala Avenue
Makati City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

This is to advise that the following matters were taken up and approved at the annual stockholders' meeting and the organizational board meeting of the Company held separately today at the Valle Verde Country Club, Capt. Henry P. Javier St., Bgy. Oranbo, Pasig City:

A. Annual Stockholders' Meeting

1. Appointment of R.G. Manabat & Co. as external auditor of the Company for year 2016;
2. Election of the following as directors of the Company for 2016-2017:
 1. Eduardo M. Cojuangco, Jr.
 2. Ramon S. Ang
 3. Lubin B. Nepomuceno
 4. Estelito P. Mendoza
 5. Jose P. De Jesus
 6. Eric O. Recto
 7. Mirzan Mahathir
 8. Ron W. Haddock
 9. Romela M. Bengzon
 10. Aurora T. Calderon
 11. Virgilio S. Jacinto
 12. Nelly Favis-Villafuerte

Independent Directors

1. Reynaldo G. David
2. Artemio V. Panganiban
3. Margarito B. Teves

B. Organizational Meeting

1. Appointment of the following as members of the board committees:

Executive Committee

Eduardo M. Cojuangco, Jr.	- Chairman
Ramon S. Ang	- Member
Lubin B. Nepomuceno	- Member
Aurora T. Calderon	- Alternate Member
Virgilio S. Jacinto	- Alternate Member

Audit and Risk Management Committee

Reynaldo G. David	- Chairman
Lubin B. Nepomuceno	- Member
Estelito P. Mendoza	- Member
Artemio V. Panganiban	- Member
Aurora T. Calderon	- Member
Ferdinand K. Constantino	- Advisor

Compensation Committee

Eduardo M. Cojuangco, Jr.	- Chairman
Ramon S. Ang	- Member
Lubin B. Nepomuceno	- Member
Reynaldo G. David	- Member
Aurora T. Calderon	- Member
Ferdinand K. Constantino	- Advisor

Nomination Committee

Reynaldo G. David	- Chairman
Estelito P. Mendoza	- Member
Virgilio S. Jacinto	- Member

Governance Committee

Margarito B. Teves	- Chairman
Virgilio S. Jacinto	- Member
Nelly Favis-Villafuerte	- Member

2. Election of the following as officers of the Company for 2015-2016:

Name	Position
Eduardo M. Cojuangco, Jr.	Chairman
Ramon S. Ang	President & CEO
Lubin B. Nepomuceno	General Manager
Emmanuel E. Eraña	Senior Vice President & Chief Finance Officer
Susan Y. Yu	VP, Procurement
Maria Rowena O. Cortez	VP, Supply
Freddie P. Yumang	VP, Refinery
Archie B. Gupalor	VP, National Sales
Albertito S. Sarte	VP, Treasurers & Treasurer
Joel Angelo C. Cruz	VP - General Counsel & Corporate Secretary/ Compliance Officer
Rodulfo L. Tablante	VP, Operations & concurrent Corporate Technical Engineering Services Group Head
Jaime O. Lu	VP & Operations Manager, Petron Malaysia
Julieta L. Ventigan	VP, Business Planning & Development
Dennis S. Janson	AVP and Controller
Nathaniel R. Orillos	AVP, Refinery Production
Nolan L. Rada	AVP, Reseller Trade
David M. Mahilum	AVP, Refinery Production B
Rolando R. Evangelista	AVP, Power Plant & Utilities
Dennis M. Floro	AVP, Supply
Ma. Rosario D. Vergel de Dios	AVP, Human Resources
Conrado S. Rivera, Jr.	AVP, Industrial Trade
Mary Ann M. Neri	AVP, Marketing
Magnolia Cecilia D. Uy	AVP, Market Planning, Research and Sales Information
Charmaine V. Canillas	AVP, Corporate Affairs Department
Fernando S. Magnayon	AVP, LPG, Lubes and Greases
Samuel S. Candido	AVP, Refinery Technical Services
Myrna C. Geronimo	AVP & Chief Finance Officer, Petron Malaysia
Rolando B. Salonga	AVP, Operations
Jhoanna Jasmine M. Javier-Elacio	Assistant Corporate Secretary

Very truly yours,



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

**EXECUTIVE OFFICERS AND ASSISTANT CORPORATE SECRETARY
WITH THEIR RESPECTIVE PREFERRED SHAREHOLDINGS**

Name of Director	Series 2A Preferred Shareholdings in the Company	Nature of Indirect Ownership
Lubin B. Nepomuceno	2,500 (Indirect)	Held through a stockbroker
Emmanuel E. Eraña	2,000 (Indirect)	Held through a stockbroker
Susan Y. Yu	10,500 (Indirect)	Held through a stockbroker
Rowena O. Cortez	600 (Indirect)	Held through a stockbroker
Freddie P. Yumang	3,000 (Indirect)	Held through a stockbroker
Albertito S. Sarte	5,000 (Indirect)	Held through a stockbroker
Joel Angelo C. Cruz	400 (Indirect)	Held through a stockbroker
Julieta L. Ventigan	1,000 (Indirect)	Held through a stockbroker
Jhoanna Jasmine M. Javier-Elacio	150 (Indirect)	Held through a stockbroker