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PETRON

**Petron Corporation
PCOR**

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	SEC Form 17-C on Certificates of Attendance for Corporate Governance Seminar Held on August 8, 2018
Report Period/Report Date	Aug 9, 2018

Description of the Disclosure

Please see attached SEC Form 17-C submitted to the Securities and Exchange Commission today, August 9, 2018, relating to the submission of the Certificates of Attendance of the Board of Directors and key officers of the Company for the Corporate Governance Seminar held on August 8, 2018.

Filed on behalf by:

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



108092018002824



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

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Company Information

SEC Registration No. 000031171
Company Name PETRON CORP.
Industry Classification Mfg. Ofgas; Distribution Ofgaseous Fuels Through Mains
Company Type Stock Corporation

Document Information

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S. E. C. Registration Number

P E T R O N
C O R P O R A T I O N
(Company's Full Name)

S M C H E A D O F F I C E C O M P L E X 4 0 S A N
M I G U E L A V E M A N D A L U Y O N G C I T Y
(Business Adress: No. Street City / Town / Province)

ATTY. JOEL ANGELO C. CRUZ
Contact Person

886-3888
Company Telephone Number

SEC FORM 17-C

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

0 5 1 5
Month Day
Annual Meeting
(for 2018)

Certificates of Permit to Offer Securities for Sale dated 1994, 1995, 1996, 2010, 2014 and 2016
Secondary License Type, if Applicable

Dept. Requiring this Doc.

N/A
Amended Articles Number/Section

146,367 (as of June 30, 2018)
Total No. of Stockholders

Total Amount of Debt Outstanding: P257,027 Million (as of June 30, 2018-CONSO)
Domestic Foreign

To be accomplished by SEC Personnel concerned

Fiscal Numer

LCU

Document I. D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

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. **August 8, 2018**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **31171** 3. BIR Tax Identification No. **000-168-801**
4. **PETRON CORPORATION**
Exact name of issuer as specified in its charter
5. **Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **San Miguel Head Office Complex, 40 San Miguel Avenue, Mandaluyong City** **1550**
Address of principal office Postal Code
8. **(63 2) 886-3888; 884-9200**
Issuer's telephone number, including area code
9. **(None)**
Former name or former address, if changed since last report
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 (As of June 30, 2018)
Common Stock	9,375,104,497 Shares
Preferred Stock Series 2A	7,122,320 Shares
Preferred Stock Series 2B	2,877,680 Shares
Total Liabilities	P257,027 Million (Consolidated as of June 30, 2018)

-
11. Indicate the item numbers reported herein: Item No. **9**

Item 9 –Other Items.

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we inform the Honorable Commission that the Office of the General Counsel and Corporate Secretary of the Company held its corporate governance seminar for its directors and key officers:

Date: August 8, 2018

Time: 2:00 p.m. to 6:00 p.m.

Venue: Petron Board Room
Podium B, SMC Head Office Complex
40 San Miguel Avenue, Mandaluyong City

Provider: SGV & Co.

Title: Adapting Changes in the Corporate Governance and Sustainability Reporting

Topics: 1. Enhancing Audit Committee Effectiveness
2. Sustainability Reporting

Attached for your reference are the Certificates of Attendance of the following directors and officers who attended the said seminar:

1. Lubin B. Nepomuceno	Director/General Manager
2. Mirzan Mahathir	Director
3. Aurora T. Calderon	Director
4. Nelly Favis-Villafuerte	Director
5. Horacio C. Ramos	Director
6. Reynaldo G. David	Lead Independent Director
7. Artemio V. Panganiban	Independent Director
8. Margarito B. Teves	Independent Director
9. Carlos Jericho L. Petilla	Independent Director
10. Emmanuel E. Eraña	SVP & Chief Finance Officer
11. Freddie P. Yumang	SVP, Operations for Refinery Division
12. Albertito S. Sarte	VP and Treasurer
13. Susan Y. Yu	VP, Procurement
14. Maria Rowena O. Cortez	VP, Supply
15. Archie B. Gupalor	VP & Head, Retail Sales
16. Joel Angelo C. Cruz	VP-General Counsel & Corporate Secretary
17. Julieta L. Ventigan	VP, Business Planning & Development
18. Rolando B. Salonga	VP, Operations & Corporate Technical Services Group
19. Dennis S. Janson	AVP and Controller
20. Ronaldo T. Ferrer	AVP, Internal Audit
21. Jhoanna Jasmine M. Javier-Elacio	Assistant Corporate Secretary

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PETRON CORPORATION
Issuer

August 9, 2018
Date



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

* Print name and title of the signing officer under the signature.



This

Certificate of Attendance

is presented to

Lubin B. Nepomuceno

for having completed the seminar on

Corporate Governance

08 August 2018

02:00 p.m. to 06:00 p.m.

Petron Board Room, Podium B, San Miguel Head Office Complex

40 San Miguel Avenue, Mandaluyong City

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.', is positioned above the printed name.

Leonardo J. Maignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Mirzan Mahathir

for having completed the seminar on

Corporate Governance

08 August 2018

02:00 p.m. to 06:00 p.m.

Petron Board Room, Podium B, San Miguel Head Office Complex
40 San Miguel Avenue, Mandaluyong City

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Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Aurora T. Calderon

for having completed the seminar on

Corporate Governance

08 August 2018

02:00 p.m. to 06:00 p.m.

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Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Nelly Favis - Villafuerte

for having completed the seminar on

Corporate Governance

08 August 2018

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Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Horacio C. Ramos

for having completed the seminar on

Corporate Governance

08 August 2018

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Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Reynaldo G. David

for having completed the seminar on

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08 August 2018

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Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Artemio V. Panganiban

for having completed the seminar on

Corporate Governance

08 August 2018

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Leonardo J. Matigas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Margarito B. Teves

for having completed the seminar on

Corporate Governance

08 August 2018

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40 San Miguel Avenue, Mandaluyong City



Leonardo J. Maignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Carlos Jericho L. Petilla

for having completed the seminar on

Corporate Governance

08 August 2018

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Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Emmanuel E. Eraña

for having completed the seminar on

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08 August 2018

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Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Freddie P. Yumang

for having completed the seminar on

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08 August 2018

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Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Albertito S. Sarte

for having completed the seminar on

Corporate Governance

08 August 2018

02:00 p.m. to 06:00 p.m.

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Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Susan Y. Yu

for having completed the seminar on

Corporate Governance

08 August 2018

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40 San Miguel Avenue, Mandaluyong City

Leonardo J. Matignás, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Maria Rowena O. Cortez

for having completed the seminar on

Corporate Governance

08 August 2018

02:00 p.m. to 06:00 p.m.

Petron Board Room, Podium B, San Miguel Head Office Complex

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Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Archie B. Gupalor

for having completed the seminar on

Corporate Governance

08 August 2018

02:00 p.m. to 06:00 p.m.

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40 San Miguel Avenue, Mandaluyong City



Leonardo J. Maignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Joel Angelo C. Cruz

for having completed the seminar on

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08 August 2018

02:00 p.m. to 06:00 p.m.

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Leonardo J. Matignás, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Julieta L. Ventigan

for having completed the seminar on

Corporate Governance

08 August 2018

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Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Rolando B. Salonga

for having completed the seminar on

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08 August 2018

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Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Dennis S. Janson

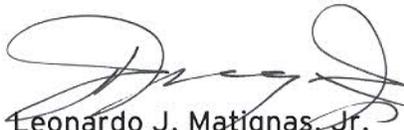
for having completed the seminar on

Corporate Governance

08 August 2018

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Petron Board Room, Podium B, San Miguel Head Office Complex
40 San Miguel Avenue, Mandaluyong City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Ronaldo T. Ferrer

for having completed the seminar on

Corporate Governance

08 August 2018

02:00 p.m. to 06:00 p.m.

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Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Jhoanna Jasmine M. Javier - Elacio

for having completed the seminar on

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