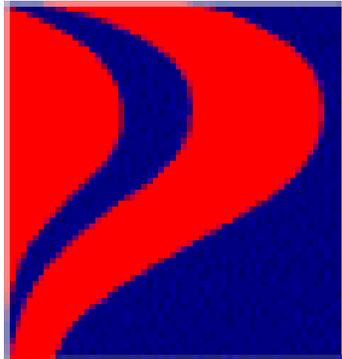


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PETRON

**Petron Corporation
PCOR**

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

| | |
|----------------------------------|--|
| Form/Report Type | Advisement on the Attendance of the Directors at Meetings Held in 2016 |
| Report Period/Report Date | Dec 12, 2016 |

Description of the Disclosure

Please find attached the letter of the Company dated December 12, 2016 submitted to the Securities and Exchange Commission advising the attendance of the directors at the board and stockholders' meetings held in 2016.

Filed on behalf by:

| | |
|--------------------|---|
| Name | Joel Angelo Cruz |
| Designation | Vice President - General Counsel and Corp. Sec. |



December 13, 2016

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

Attention: Mr. Jose Valeriano B. Zuño III
OIC Head, Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORP.
37th Floor, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas
Makati City

Attention: Ms. Vina Vanessa S. Salonga
Head, Issuer Compliance and Disclosure Department

Gentlemen:

Please find attached our letter dated December 12, 2016 submitted to the Securities and Exchange Commission advising the attendance of the directors at the board and stockholders' meetings held in 2016.

Thank you.

Very truly yours,

A handwritten signature in black ink that reads "JCCruz".

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



112122016000568



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

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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 112122016000568
Document Type LETTER/MISC
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Period Covered December 12, 2016
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Remarks



December 12, 2016

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA
Mandaluyong City

Attention: **Atty. Justina F. Callangan**
Director
Corporate Governance and Finance Department

Gentlemen:

Please find below the record of attendance of the members of the Board of Directors of Petron Corporation at the board and stockholders' meetings held in 2016. No other board or stockholders' meeting is scheduled for the rest of the year.

| Director's Name | February 9 Special Board Meeting | March 15 Regular Board Meeting | May 5 Regular Board Meeting | May 17 Annual Stockholders' Meeting | May 17 Organizational Meeting | August 8 Regular Board Meeting | November 8 Regular Board Meeting |
|---------------------------|---|---|--------------------------------------|--|-------------------------------------|---|---|
| Eduardo M. Cojuangco, Jr. | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| Ramon S. Ang | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| Estelito P. Mendoza | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| Lubin B. Nepomuceno | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| Eric O. Recto | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| Jose P. De Jesus | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| Ron W. Haddock | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| Mirzan Mahathir | ✓ | ✓ | ✓ | ▼ | ▼ | ▼ | ✓ |
| Romela M. Bengzon | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| Aurora T. Calderon | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| Virgilio S. Jacinto | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| Nelly Favis-Villafuerte | ✓ | ✓ | ▼ | ▼ | ▼ | ✓ | ✓ |
| Artemio V. Panganiban | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| Reynaldo G. David | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| Margarito B. Teves | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

Legend: ✓ - Present ▼ - Absent

Very truly yours,


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