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**PETRON**

**Petron Corporation  
PCOR**

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

<b>Form/Report Type</b>	Advisement on the Attendance of the Directors at Meetings Held in 2017
<b>Report Period/Report Date</b>	Dec 27, 2017

**Description of the Disclosure**

Please find attached letter dated December 27, 2017 submitted to the Securities and Exchange Commission advising the attendance of the directors at the board and stockholders' meetings held in 2017.

**Filed on behalf by:**

<b>Name</b>	Jhoanna Jasmine Javier-Elacio
<b>Designation</b>	Legal Manager and Assistant Corporate Secretary



112272017000856



# 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

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**SEC Registration No.** 0000031171  
**Company Name** PETRON CORP.  
**Industry Classification** Mfg. Ofgas; Distribution Ofgaseous Fuels Through Mains  
**Company Type** Stock Corporation

## Document Information

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# COVERSHEET

3 1 1 7 1  
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 Address: No. Street City / Town / Province )

ATTY. JOEL ANGELO C. CRUZ  
Contact Person

886-3888  
Company Telephone Number

**Advisement Letter  
(Board Attendance for 2017)**  
FORM TYPE

1 2 3 1  
Month Day  
Fiscal Year

0 5 1 6  
Month Day  
Annual Meeting  
(for 2017)

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

147,283 (as of September 30, 2017)  
Total No. of Stockholders

Total Amount of Debt Outstanding: P226,694 Million (as of September 30, 2017-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



December 27, 2017

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building  
PICC Complex, Roxas Boulevard  
Pasay 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 2017. No other board or stockholders' meeting is scheduled for the rest of the year.

Director's Name	February 10 Special Board Meeting	March 14 Regular Board Meeting	May 8 Regular Board Meeting	May 16 Annual Stockholders' Meeting	May 16 Organizational Meeting	August 8 Regular Board Meeting	November 10 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,

  
**JHOANNA JASMINE M. JAVIER-ELACIO**  
Assistant Corporate Secretary