



January 17, 2012

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

Attention: **Ms. Janet A. Encarnacion**
HEAD – Disclosure Department

Gentlemen:

We are reporting to your good office the attendance of the Petron Board of Directors for 2011, copy attached.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Joel'.

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

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. January 5, 2012
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. SMC Head Office Complex, #40 San Miguel Avenue, Mandaluyong City 1550
Address of principal office Postal Code
8. (0632) 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
Common Stock	9,375,104,497 Shares
Preferred Stock	100,000,000 Shares

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

Item 9. Other Events

Hereunder are the following attendees of Petron's Board Meetings for 2011:

<u>Date</u>	<u>Meeting</u>	<u>Attendees</u>
February 2, 2011	Board Meeting	<ol style="list-style-type: none"> 1. Ramon S. Ang 2. Eric O. Recto 3. Eduardo M. Cojuangco, Jr. 4. Estelito P. Mendoza 5. Roberto V. Ongpin 6. Bernardino R. Abes 7. Ron W. Haddock 8. Aurora T. Calderon 9. Romela M. Bengzon 10. Ferdinand K. Constantino 11. Virgilio S. Jacinto 12. Joseph N. Pineda 13. Reynaldo G. David 14. Artemio V. Panganiban <p><u>Absent</u></p> <ol style="list-style-type: none"> 1. Mirzan Mahathir
March 2, 2011	Board Meeting	<p><u>Attendees</u></p> <ol style="list-style-type: none"> 1. Ramon S. Ang 2. Eric O. Recto 3. Eduardo M. Cojuangco, Jr. 4. Estelito P. Mendoza 5. Bernardino R. Abes 6. Ron W. Haddock 7. Aurora T. Calderon 8. Mirzan Mahathir 9. Romela M. Bengzon 10. Ferdinand K. Constantino 11. Virgilio S. Jacinto 12. Joseph N. Pineda 13. Reynaldo G. David 14. Artemio V. Panganiban <p><u>Absent</u></p> <ol style="list-style-type: none"> 1. Roberto V. Ongpin
March 14, 2011	Board Meeting	<p><u>Attendees</u></p> <ol style="list-style-type: none"> 1. Ramon S. Ang 2. Eric O. Recto 3. Eduardo M. Cojuangco, Jr. 4. Estelito P. Mendoza 5. Roberto V. Ongpin 6. Bernardino R. Abes 7. Ron W. Haddock 8. Aurora T. Calderon 9. Romela M. Bengzon 10. Ferdinand K. Constantino 11. Virgilio S. Jacinto 12. Joseph N. Pineda 13. Reynaldo G. David 14. Artemio V. Panganiban <p><u>Absent</u></p> <ol style="list-style-type: none"> 1. Mirzan Mahathir

July 12, 2011	Board Meeting	<u>Attendees</u> 1. Ramon S. Ang 2. Eric O. Recto 3. Eduardo M. Cojuangco, Jr. 4. Estelito P. Mendoza 5. Roberto V. Ongpin 6. Bernardino R. Abes 7. Ron W. Haddock 8. Aurora T. Calderon 9. Mirzan Mahathir 10. Romela M. Bengzon 11. Ferdinand K. Constantino 12. Virgilio S. Jacinto 13. Joseph N. Pineda 14. Reynaldo G. David 15. Artemio V. Panganiban
July 12, 2011	Annual Stockholders' Meeting	<u>Attendees</u> 1. Ramon S. Ang 2. Eric O. Recto 3. Eduardo M. Cojuangco, Jr. 4. Estelito P. Mendoza 5. Roberto V. Ongpin 6. Bernardino R. Abes 7. Ron W. Haddock 8. Aurora T. Calderon 9. Mirzan Mahathir 10. Romela M. Bengzon 11. Ferdinand K. Constantino 12. Virgilio S. Jacinto 13. Joseph N. Pineda 14. Reynaldo G. David 15. Artemio V. Panganiban
July 12, 2011	Organizational Meeting	<u>Attendees</u> 1. Ramon S. Ang 2. Eric O. Recto 3. Eduardo M. Cojuangco, Jr. 4. Estelito P. Mendoza 5. Roberto V. Ongpin 6. Bernardino R. Abes 7. Ron W. Haddock 8. Aurora T. Calderon 9. Mirzan Mahathir 10. Romela M. Bengzon 11. Ferdinand K. Constantino 12. Virgilio S. Jacinto 13. Joseph N. Pineda 14. Reynaldo G. David 15. Artemio V. Panganiban

August 8, 2011	Board Meeting	<u>Attendees</u> 1. Ramon S. Ang 2. Eric O. Recto 3. Eduardo M. Cojuangco, Jr. 4. Bernardino R. Abes 5. Ron W. Haddock 6. Aurora T. Calderon 7. Mirzan Mahathir 8. Romela M. Bengzon 9. Ferdinand K. Constantino 10. Virgilio S. Jacinto 11. Joseph N. Pineda 12. Reynaldo G. David 13. Artemio V. Panganiban <u>Absent</u> 1. Estelito P. Mendoza 2. Roberto V. Ongpin
October 21, 2011	Board Meeting	<u>Attendees</u> 1. Ramon S. Ang 2. Eric O. Recto 3. Eduardo M. Cojuangco, Jr. 4. Estelito P. Mendoza 5. Bernardino R. Abes 6. Aurora T. Calderon 7. Mirzan Mahathir 8. Romela M. Bengzon 9. Ferdinand K. Constantino 10. Virgilio S. Jacinto 11. Joseph N. Pineda 12. Reynaldo G. David 13. Artemio V. Panganiban <u>Absent</u> 1. Roberto V. Ongpin 2. Ron W. Haddock
December 1, 2011	Board Meeting	<u>Attendees</u> 1. Ramon S. Ang 2. Eric O. Recto 3. Eduardo M. Cojuangco, Jr. 4. Estelito P. Mendoza 5. Roberto V. Ongpin 6. Bernardino R. Abes 7. Ron W. Haddock 8. Aurora T. Calderon 9. Mirzan Mahathir 10. Romela M. Bengzon 11. Ferdinand K. Constantino 12. Virgilio S. Jacinto 13. Nelly Favis-Villafuerte* 14. Reynaldo G. David 15. Artemio V. Panganiban



*Replacing Director Joseph N. Pineda

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

January 5, 2012
Date


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

COUNTERSIGNED:


RAMON S. ANG
Chairman & CEO 

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