

CR02866-2014

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 20-IS

INFORMATION STATEMENT PURSUANT TO SECTION 17.1(b) OF THE SECURITIES REGULATION CODE

1. Check the appropriate box:

- Preliminary Information Statement
 Definitive Information Statement

2. Name of Registrant as specified in its charter

PETRON CORPORATION

3. Province, country or other jurisdiction of incorporation or organization

Philippines

4. SEC Identification Number

31171

5. BIR Tax Identification Code

000-168-801

6. Address of principal office

SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City
 Postal Code
 1550

7. Registrant's telephone number, including area code

(632) 886-3888, 884-9200

8. Date, time and place of the meeting of security holders

May 20, 2014, 2:00 p.m., Valle Verde Country Club, Capt. Henry P. Javier St., Bgy. Oranbo, Pasig City

9. Approximate date on which the Information Statement is first to be sent or given to security holders

Apr 28, 2014

10. In case of Proxy Solicitations:

Name of Person Filing the Statement/Solicitor

N/A

Address and Telephone No.

N/A

11. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA (information on number of shares and amount of debt is applicable only to corporate registrants):

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	9,375,104,497
Preferred	100,000,000

13. Are any or all of registrant's securities listed on a Stock Exchange?

- Yes No

If yes, state the name of such stock exchange and the classes of securities listed therein:

Philippine Stock Exchange - Common and Preferred Shares

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

**Petron Corporation
PCOR**

**PSE Disclosure Form 17-5 - Information Statement for Annual or
Special Stockholders' Meeting
References: SRC Rule 20 and
Section 17.10 of the Revised Disclosure Rules**

Date of Stockholders' Meeting	May 20, 2014
Type (Annual or Special)	Annual
Time	2:00 p.m.
Venue	Valle Verde Country Club, Capt. Henry P. Javier St., Bgy. Oranbo, Pasig City
Record Date	Apr 8, 2014

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Apr 9, 2014
End date	Apr 18, 2014

Other Relevant Information

Please see attached Definitive Information Statement (SEC Form 20-IS) of the Company for the 2014 Annual Stockholders' Meeting, together with the notice and agenda, filed with the Securities and Exchange Commission ("SEC") on April 21, 2014 and cleared for release by the SEC on April 22, 2014.

Filed on behalf by:

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