

C02659-2014

**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. Date of Report (Date of earliest event reported)
May 20, 2014
2. SEC Identification Number
31171
3. BIR Tax Identification No.
000-168-801
4. Exact name of issuer as specified in its charter
PETRON CORPORATION
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City
Postal Code
1550
8. Issuer's telephone number, including area code
(63 2) 886-3888, 884-9200
9. Former name or former address, if changed since last report
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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	9,375,104,497
Preferred	100,000,000
11. Indicate the item numbers reported herein
Item 9.

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 4-3 - Amendments to Articles of Incorporation
*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Ratification by stockholders of proposed amendment to Articles of Incorporation.

Background/Description of the Disclosure

Ratification by stockholders of proposed amendment to Articles of Incorporation.

Date of Approval by Board of Directors May 6, 2014

Date of Approval by Stockholders May 20, 2014

Other Relevant Regulatory Agency, if applicable N/A

Date of Approval by Relevant Regulatory Agency, if applicable N/A

Date of Approval by Securities and Exchange Commission TBA

Amendment(s)

Article No.	From	To
THIRD	Metro Manila	SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City

Rationale for the amendment(s)

Compliance with SEC Memorandum Circular No. 6 of 2014 requiring that the articles of incorporation of companies indicate a specific principal office address.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporations with the SEC TBA

Expected date of SEC approval of the

Amended Articles of Incorporation	TBA
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Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

The amendment will allow the Company to comply with the new SEC requirement. While no penalties will be imposed in case of failure to comply, the SEC can impose other measures against non-complying companies such as deferment of applications, clearances and certifications. Compliance will facilitate the issuance by the SEC of certificates of good standing which the Company periodically requires for its transactions and projects.

Other Relevant Information

Please see attached letter dated May 20, 2014.

Filed on behalf by:

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