

CR05086-2014

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PETRON

**Petron Corporation
PCOR**

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

Form/Report Type	Amended Manual on Corporate Governance
Report Period/Report Date	Jul 31, 2014
Description of the Disclosure	
Please see attached Amended Manual on Corporate Governance filed with the Securities and Exchange Commission on July 31, 2014, in compliance with SEC Memorandum Circular No. 9, Series of 2014.	
Filed on behalf by:	
Name	Joel Angelo Cruz
Designation	Vice President - General Counsel and Corp. Sec.



July 31, 2014

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

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

Please see attached the amended Manual on Corporate Governance of the Company filed with the Securities and Exchange Commission today, July 31, 2014, in compliance with SEC Memorandum Circular No. 9, Series of 2014. As previously disclosed, the amendments to the Manual on Corporate Governance of the Company were approved by the Board of Directors during its meeting held on July 3, 2014.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Joel", written over a faint circular stamp.

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