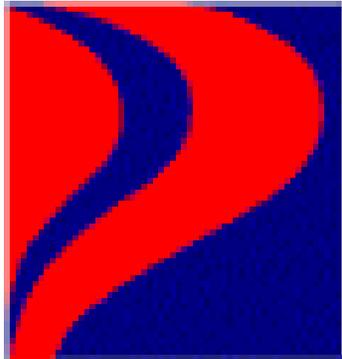


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PETRON

**Petron Corporation
PCOR**

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

Form/Report Type	Advisement Letter on the Attendance of the Directors at Meetings Held in 2014
Report Period/Report Date	Jan 6, 2015

Description of the Disclosure

Please find attached advisement letter on the attendance of the members of the Board of Directors of the Company at the board and stockholders' meetings held in 2014, which we filed with the Securities and Exchange Commission.

Filed on behalf by:

Name	Jhoanna Jasmine Javier-Elacio
Designation	Legal Manager and Assistant Corporate Secretary



101062015002129



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

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

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January 5, 2015



SECURITIES AND EXCHANGE COMMISSION
 SEC Building, EDSA
 Mandaluyong City

Attention: **Atty. Justina F. Callangan**
 Acting Director
 Corporate Governance & Finance Department

Gentlemen:

Please find below the record of attendance of the members of the Board of Directors of Petron Corporation at the meetings held in 2014:

Director's Name	January 29 Regular Board Meeting	March 24 Regular Board Meeting	May 6 Regular Board Meeting	May 20 Annual Stockholders' Meeting	May 20 Organizational Meeting	July 3 Special Board Meeting	August 6 Regular Board Meeting	November 7 Regular Board Meeting
Ramon S. Ang	✓	✓	✓	✓	✓	✓	✓	✓
Eduardo M. Cojuangco, Jr.	✓	✓	✓	—	✓	✓	✓	✓
Estelito P. Mendoza	✓	✓	✓	✓	✓	—	—	✓
Roberto V. Ongpin	✓	✓	—	N/A	N/A	N/A	N/A	N/A
Bernardino R. Abes	✓	✓	—	N/A	N/A	N/A	N/A	N/A
Eric O. Recto	✓	✓	✓	✓	✓	✓	✓	✓
Lubin B. Nepomuceno	✓	✓	✓	✓	✓	✓	✓	✓
Ron W. Haddock	✓	✓	✓	✓	✓	✓	✓	✓
Mirzan Mahathir	✓	✓	✓	✓	✓	✓	✓	✓
Romela M. Bengzon	✓	✓	✓	✓	✓	✓	✓	✓
Aurora T. Calderon	✓	✓	✓	✓	✓	✓	✓	✓
Virgilio S. Jacinto	✓	✓	✓	✓	✓	✓	✓	✓
Nelly Favis-Villafuerte	✓	✓	✓	✓	✓	✓	✓	✓
Artemio V. Panganiban	✓	✓	✓	✓	✓	✓	✓	✓
Reynaldo G. David	✓	✓	✓	✓	✓	✓	✓	✓
Jose P. De Jesus*	N/A	N/A	N/A	✓	✓	✓	—	✓
Margarito B. Teves*	N/A	N/A	N/A	✓	✓	✓	✓	✓

Legend: ✓ - Present — - Absent

* Elected as director on May 20, 2014

Very truly yours,

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

JOHANNA JASMINE M. JAVIER-ELACIO
 Assistant Corporate Secretary