

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

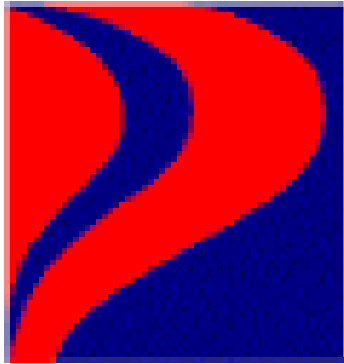
CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Feb 10, 2015
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
San Miguel 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
N/A
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 (PCOR)	9,375,104,497
PREFERRED (PPREF)	100,000,000
PREFERRED SERIES 2A (PRF2A)	7,122,320
PREFERRED SERIES 2B (PRF2B)	2,877,680

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 4-30 - Material Information/Transactions
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Matters approved at the special board meeting held on February 10, 2015.

Background/Description of the Disclosure

Matters approved at the special board meeting held on February 10, 2015.

Other Relevant Information

Please see attached letter dated February 10, 2015.

Filed on behalf by:

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



February 10, 2015

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:

This is to advise that, at the meeting of the Board of Directors of the Petron Corporation (the "Company") held earlier today, the following were elected as officers of the Company:

1. Mr. Eduardo M. Cojuangco, Jr. as Chairman of both the Board of Directors and the Compensation Committee of the Company following the resignations of Mr. Ramon S. Ang from such positions and Atty. Virgilio S. Jacinto as a member of the Compensation Committee. Mr. Cojuangco will serve as Chairman of both the Board of Directors and the Compensation Committee for the remaining portion of the term of Mr. Ang;
2. Mr. Ang as President of the Company following the resignation of Mr. Lubin B. Nepomuceno as President of the Company. Mr. Ang will serve as President for the remaining portion of the term of Mr. Nepomuceno; and
3. Mr. Nepomuceno as General Manager of the Company.

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