

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 19, 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

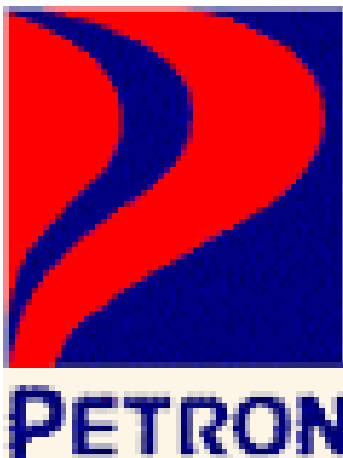
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON (PCOR)	9,375,104,497
PREFERRED SERIES 2A (PRF2A)	7,122,320
PREFERRED SERIES 2B (PRF2B)	2,877,680
TOTAL DEBT AS OF DECEMBER 31, 2013 (IN MILLIONS)	254.57

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 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
Amendment to the Articles of Incorporation of the Company.
Background/Description of the Disclosure
Amendment to the Articles of Incorporation of the Company.

Date of Approval by Board of Directors	Mar 17, 2015
Date of Approval by Stockholders	May 19, 2015
Other Relevant Regulatory Agency, if applicable	Department of Energy
Date of Approval by Relevant Regulatory Agency, if applicable	TBA
Date of Approval by Securities and Exchange Commission	TBA

Amendment(s)

Article No.	From	To
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SEVENTH	No provision for re-issuability of redeemed preferred shares.	Express provision that any and all preferred shares of the Corporation (whether unissued, issued, and outstanding, including all existing treasury shares) shall not be retired upon redemption but may be reissued under such terms and conditions and procedure as may be determined by the Board of Directors or the Executive Committee (when so delegated to it by the Board of Directors) and any preferred shares re-issued shall be given a new designation as a subsequent series.
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Rationale for the amendment(s)

The proposed amendment will allow the Company to have preferred shares to re-issue from treasury in addition to the unissued preferred shares and thus dispense the need for the Company to amend its articles of incorporation for future preferred share issuances.

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

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

The proposed amendment will allow the Company to have preferred shares to re-issue from treasury in addition to the unissued preferred shares and thus dispense the need for the Company to amend its articles of incorporation for future preferred share issuances.

Other Relevant Information

Please see attached letter dated today, May 19, 2015, further to our earlier disclosure dated March 17, 2015. The amendment to the March 17, 2015 disclosure merely indicated the date of the stockholders' ratification of the proposed amendment of the Articles of Incorporation of the Company.

Filed on behalf by:

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



May 19, 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 the following matters were taken up and approved at the annual stockholders' meeting and the organizational board meeting of the Company held separately today at the Valle Verde Country Club, Capt. Henry P. Javier St., Bgy. Oranbo, Pasig City:

A. Annual Stockholders' Meeting

1. Approval of the Amendment of the Articles of Incorporation of the Company to include a re-issuability feature of the preferred shares of the Company;
2. Appointment of R.G. Manabat & Co. as external auditor of the Company for year 2015;
3. Election of the following as directors of the Company for 2015-2016:
 1. Eduardo M. Cojuangco, Jr.
 2. Ramon S. Ang
 3. Lubin B. Nepomuceno
 4. Estelito P. Mendoza
 5. Jose P. De Jesus
 6. Eric O. Recto
 7. Mirzan Mahathir
 8. Ron W. Haddock
 9. Romela M. Bengzon
 10. Aurora T. Calderon
 11. Virgilio S. Jacinto
 12. Nelly Favis-Villafuerte

Independent Directors

1. Reynaldo G. David
2. Artemio V. Panganiban
3. Margarito B. Teves

B. Organizational Meeting

1. Appointment of the following as members of the board committees:

Executive Committee

- | | |
|---------------------------|--------------------|
| Eduardo M. Cojuangco, Jr. | - Chairman |
| Ramon S. Ang | - Member |
| Lubin B. Nepomuceno | - Member |
| Aurora T. Calderon | - Alternate Member |
| Virgilio S. Jacinto | - Alternate Member |

Audit and Risk Management Committee

- | | |
|--------------------------|------------|
| Reynaldo G. David | - Chairman |
| Lubin B. Nepomuceno | - Member |
| Estelito P. Mendoza | - Member |
| Artemio V. Panganiban | - Member |
| Aurora T. Calderon | - Member |
| Ferdinand K. Constantino | - Advisor |

Compensation Committee

- | | |
|---------------------------|------------|
| Eduardo M. Cojuangco, Jr. | - Chairman |
| Ramon S. Ang | - Member |
| Lubin B. Nepomuceno | - Member |
| Reynaldo G. David | - Member |
| Aurora T. Calderon | - Member |
| Ferdinand K. Constantino | - Advisor |

Nomination Committee

- | | |
|---------------------|------------|
| Reynaldo G. David | - Chairman |
| Estelito P. Mendoza | - Member |
| Virgilio S. Jacinto | - Member |

Governance Committee

- | | |
|-------------------------|------------|
| Margarito B. Teves | - Chairman |
| Virgilio S. Jacinto | - Member |
| Nelly Favis-Villafuerte | - Member |

2. Election of the following as officers of the Company for 2015-2016:

Name	Position
Eduardo M. Cojuangco, Jr.	Chairman
Ramon S. Ang	President & Chief Executive Officer
Lubin B. Nepomuceno	General Manager
Emmanuel E. Eraña	Senior Vice President & Chief Finance Officer
Susan Y. Yu	VP, Procurement
Maria Rowena O. Cortez	VP, Supply
Freddie P. Yumang	VP, Refinery
Archie B. Gupalor	VP, National Sales
Efren P. Gabrillo	VP, Controllers & Controller
Albertito S. Sarte	VP, Treasurers & Treasurer
Jose Joel Angelo C. Cruz	VP, General Counsel & Corporate Secretary / Compliance Officer
Rodulfo L. Tablante	VP, Operations
Jaime O. Lu	VP & Operations Manager, Petron Malaysia
Julieta L. Ventigan	AVP, Business Planning & Development
Nathaniel R. Orillos	AVP, Refinery Production
Nolan L. Rada	AVP, Reseller Trade
David M. Mahilum	AVP, Refinery Production B
Rolando R. Evangelista	AVP, Power Plant & Utilities
Dennis M. Floro	AVP, Supply
Ma. Rosario D. Vergel de Dios	AVP, Human Resources
Conrado S. Rivera	AVP, Industrial Trade
Mary Ann M. Neri	AVP, Marketing
Andrew S. Fortuno	AVP, Operations
Magnolia Cecilia D. Uy	AVP, Market Planning, Research and Sales Information
Charmaine V. Canillas	AVP, Corporate Affairs Department
Fernando S. Magnayon	AVP, LPG, Lubes and Greases
Samuel S. Candido	AVP, Refinery Technical Services
Myrna C. Geronimo	AVP & Chief Finance Officer, Petron Malaysia
Jhoanna Jasmine M. Javier-Elacio	Assistant Corporate Secretary

Very truly yours,



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