

Ex-Date : Oct 13, 2015

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)
Aug 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 SERIES 2A (PRF2A)	7,122,320
PREFERRED SERIES 2B	2,877,680
TOTAL DEBT AS OF DECEMBER 31, 2014 (IN MILLIONS)	277,632

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 6-1 - Declaration of Cash Dividends
References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Declaration of cash dividend for Series 2B preferred shares (PRF2B) for 4th quarter of 2015.

Background/Description of the Disclosure

Declaration of cash dividend for Series 2B preferred shares (PRF2B) for 4th quarter of 2015. Dividend declaration also covered dividends for the 1st quarter of 2016 covered by a separate PSE Disclosure Form 6-1.

Type of Securities

Common
Preferred PRF2B
Others -

Cash Dividend

Date of Approval by Board of Directors	Aug 10, 2015
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A

Type (Regular or Special)	Regular
Amount of Cash Dividend Per Share	P17.14575
Record Date	Oct 16, 2015
Payment Date	Nov 3, 2015

Source of Dividend Payment

Unrestricted retained earnings as of December 31, 2014.

Other Relevant Information

This amendment clarifies the source of dividend payment indicated in the original disclosure.

Filed on behalf by:

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



August 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:

The Board of Directors, during its Regular Board Meeting held today, approved the following items:

1. 1st Semester 2015 Financial Statements showing that the Company posted a net income of ₱3.4 Billion;
2. Cash dividend for the preferred shareholders with the following record and payment dates:

		Dividend Amount (per share)	Record Date	Payment Date
Preferred Shares Series 2A	4 th Quarter 2015	₱ 15.75	October 16, 2015	November 3, 2015
Preferred Shares Series 2B	4 th Quarter 2015	₱ 17.14575	October 16, 2015	November 3, 2015
Preferred Shares Series 2A	1 st Quarter 2016	₱ 15.75	January 18, 2016	February 3, 2016
Preferred Shares Series 2B	1 st Quarter 2016	₱ 17.14575	January 18, 2016	February 3, 2016

3. Appointment of Mr. Dennis S. Janson as Assistant Vice President and Controller and Mr. Rolando B. Salonga as Assistant Vice President – Operations effective September 1, 2015.

Very truly yours,

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