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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 2015
Report Period/Report Date	Dec 28, 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 2015, which we filed with the Securities and Exchange Commission on December 23, 2015.

Filed on behalf by:

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



112232015000944



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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COVERSHEET

3 1 1 7 1

S. E. C. Registration Number

P E T R O N
C O R P O R A T I O N
(Company's Full Name)

S M C H E A D O F F I C E C O M P L E X 4 0 S A N
M I G U E L A V E M A N D A L U Y O N G C I T Y
(Business Address: No. Street City / Town / Province)

ATTY. JOEL ANGELO C. CRUZ
Contact Person

886-3888
Company Telephone Number

Advisement Letter
Re: Board Attendance for 2015
FORM TYPE

1 2 3 1
Month Day
Fiscal Year

0 5 1 9
Month Day
Annual Meeting
(for 2015)

Certificates of Permit to Offer Securities for Sale dated 1994, 1995, 1995, 2010 and 2014
Secondary License Type, if Applicable

Dept. Requiring this Doc.

N/A
Amended Articles Number/Section

149,820 (as of September 30, 2015)
Total No. of Stockholders

Total Amount of Debt Outstanding: P245,570 Million (as of Dec 31, 2013)
Domestic Foreign

To be accomplished by SEC Personnel concerned

Fiscal Numer

LCU

Document I. D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



December 22, 2015

SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA
Mandaluyong City

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

Gentlemen:

Please find below the record of attendance of the members of the Board of Directors of Petron Corporation at the board and stockholders' meetings held in 2015. No other board or stockholders' meeting is scheduled for the rest of the year.

Director's Name	February 10 Special Board Meeting	March 17 Regular Board Meeting	May 11 Regular Board Meeting	May 19 Annual Stockholders' Meeting	May 19 Organizational Meeting	August 10 Regular Board Meeting	October 27 Regular Board Meeting
Eduardo M. Cojuangco, Jr.	✓	✓	✓	✓ ^P	▼	✓	✓
Ramon S. Ang	✓	✓	✓	✓	✓	✓	✓
Estelito P. Mendoza	✓	▼	✓	✓	✓	✓	✓
Lubin B. Nepomuceno	✓	✓	✓	✓	✓	✓	✓
Eric O. Recto	▼	✓	✓	✓	✓	✓	✓
Jose P. De Jesus	✓	✓	✓	✓	✓	✓	✓
Ron W. Haddock	✓	✓	▼	✓	✓	✓	✓
Mirzan Mahathir	✓	✓	✓	✓	✓	✓	✓
Romela M. Bengzon	✓	✓	✓	✓	✓	✓	✓
Aurora T. Calderon	✓	✓	✓	✓	✓	✓	✓
Virgilio S. Jacinto	✓	✓	✓	✓	✓	✓	✓
Nelly Favis-Villafuerte	✓	✓	✓	✓	✓	✓	✓
Artemio V. Panganiban	✓	✓	✓	✓	✓	✓	✓
Reynaldo G. David	✓	✓	✓	✓	✓	✓	✓
Margarito B. Teves	✓	✓	✓	✓	✓	✓	✓

Legend: ✓ - Present ✓^P - Present via proxy ▼ - Absent

Very truly yours,


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