

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)

Mar 15, 2016

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

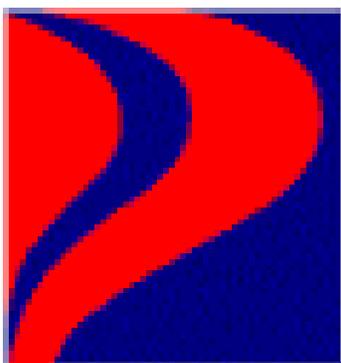
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

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)	287,768
TOTAL DEBT AS OF DECEMBER 31, 2015	211,167

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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Holding of Annual Stockholders' Meeting.

Background/Description of the Disclosure

Holding of Annual Stockholders' Meeting.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Mar 15, 2016
Date of Stockholders' Meeting	May 17, 2016
Time	2:00 p.m.
Venue	Valle Verde Country Club, Pasig City
Record Date	Mar 31, 2016

Agenda	<ol style="list-style-type: none"> 1) Call to Order 2) Report on Attendance and Quorum 3) Review and Approval of the Minutes of the Previous Annual Stockholders' Meeting 4) Management Report and Submission to the Stockholders of the Financial Statements for the Year 2015 5) Ratification of All Acts of the Board of Directors and Management Since the Last Stockholders' Meeting in the Year 2015 6) Appointment of External Auditor 7) Election of the Board of Directors for the Ensuing Term 8) Other Matters 9) Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	Apr 1, 2016
End Date	Apr 7, 2016

Other Relevant Information
Please see attached letter dated March 15, 2016.

Filed on behalf by:

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



March 15, 2016

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:

- A. 2015 Audited Financial Statements of the Company showing that the Company posted a net income of ₱6.27 billion;
- B. Endorsement of the re-appointment of R. G. Manabat & Co./KPMG (formerly, “Manabat Sanagustin & Co.”) as external auditor of the Company for 2016 at the annual stockholders’ meeting scheduled on May 17, 2016;
- C. Cash dividend of ₱0.10 per share for common shareholders with a record date of March 31, 2016 and payment date of April 14, 2016;
- D. 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	2 nd Quarter 2016	₱ 15.75	April 15, 2016	May 3, 2016
Preferred Shares Series 2B	2 nd Quarter 2016	₱ 17.14575	April 15, 2016	May 3, 2016
Preferred Shares Series 2A	3 rd Quarter 2016	₱ 15.75	July 15, 2016	August 3, 2016
Preferred Shares Series 2B	3 rd Quarter 2016	₱ 17.14575	July 15, 2016	August 3, 2016

E. Annual Stockholders' Meeting

1. Date of meeting : May 17, 2016
2. Venue : Valle Verde Country Club, Pasig City
3. Record date : March 31, 2016 (agenda attached)
4. Closing of the stock transfer books: April 1-7, 2016;

Very truly yours,



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

**ANNUAL STOCKHOLDERS' MEETING
PETRON CORPORATION
2:00 PM, Tuesday, 17 May 2016
Valle Verde Country Club, Pasig City**

- 1) Call to Order
- 2) Report on Attendance and Quorum
- 3) Review and Approval of the Minutes of the Previous Annual Stockholders' Meeting
- 4) Management Report and Submission to the Stockholders of the Financial Statements for the Year 2015
- 5) Ratification of All Acts of the Board of Directors and Management Since the Last Stockholders' Meeting in the Year 2015
- 6) Appointment of External Auditor
- 7) Election of the Board of Directors for the Ensuing Term
- 8) Other Matters
- 9) Adjournment

JOEL ANGELO C. CRUZ
Corporate Secretary