

*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 17-18 - Other SEC Forms/Reports/Requirements**

<b>Form/Report Type</b>	SEC Form 17-C on Certificates of Attendance for Corporate Governance Seminar Held on Nov 5, 2018
<b>Report Period/Report Date</b>	Nov 8, 2018

**Description of the Disclosure**

Please see attached SEC Form 17-C submitted to the Securities and Exchange Commission relating to the submission of the Certificates of Attendance of Messrs. Ron W. Haddock and Jose P. De Jesus, directors of the Company, for the Corporate Governance Seminar held on November 5, 2018.

**Filed on behalf by:**

<b>Name</b>	Jhoanna Jasmine Javier-Elacio
<b>Designation</b>	Legal Manager and Assistant Corporate Secretary



111072018001407



## 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

### Barcode Page

The following document has been received:

**Receiving Officer/Encoder** : Dennis B. Malazarte  
**Receiving Branch** : SEC Head Office  
**Receipt Date and Time** : November 07, 2018 04:13:10 PM  
**Received From** : Head Office

Company Representative

---

Doc Source

Company Information

---

SEC Registration No. 0000031171  
Company Name PETRON CORP.  
Industry Classification Mfg. Ofgas; Distribution Ofgaseous Fuels Through Mains  
Company Type Stock Corporation

### Document Information

---

Document ID 111072018001407  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered November 06, 2018  
No. of Days Late 0  
Department CFD  
Remarks

# 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

**SEC FORM 17-C**

FORM TYPE

1 2 3 1  
Month Day  
Fiscal Year

0 5 1 5  
Month Day  
Annual Meeting  
(for 2018)

Certificates of Permit to Offer Securities for Sale dated 1994, 1995, 1996, 2010, 2014 and 2016  
Secondary License Type, if Applicable

Dept. Requiring this Doc.

N/A  
Amended Articles Number/Section

146,118 (as of September 30, 2018)  
Total No. of Stockholders

Total Amount of Debt Outstanding: P290,924 Million (as of September 30, 2018-CONSO)  
Domestic Foreign

To be accomplished by SEC Personnel concerned

Fiscal Number

LCU

Document I. D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

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. November 6, 2018  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 31171 3. BIR Tax Identification No. 000-168-801
4. PETRON CORPORATION  
Exact name of issuer as specified in its charter
5. Philippines  
Province, country or other  
jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. San Miguel Head Office Complex, 40 San Miguel Avenue, Mandaluyong City 1550  
Address of principal office Postal Code
8. (63 2) 886-3888; 884-9200  
Issuer's telephone number, including area code
9. (None)  
Former name or former address, if changed since last report
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 (As of September 30, 2018)
Common Stock	9,375,104.497 Shares
Preferred Stock Series 2A	7,122,320 Shares
Preferred Stock Series 2B	2,877,680 Shares
PCOR Series A Bonds Due 2021	13,000,000 Shares
PCOR Series B Bonds Due 2023	7,000,000 Shares
PCOR Series C Bonds Due 2024	13,200,000 Shares
PCOR Series D Bonds Due 2025	6,800,000 Shares
Total Liabilities	P290,924 Million

(Consolidated as of September 30, 2018)

.....

11. Indicate the item numbers reported herein: Item 9

Item 9 (Other Items).

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we inform the Honorable Commission that the Office of the General Counsel and Corporate Secretary of the Company held another corporate governance seminar for its directors:

- Date: November 5, 2018
- Time: 2:00 p.m. to 6:00 p.m.
- Venue: Petron Board Room  
Podium B, SMC Head Office Complex  
40 San Miguel Avenue, Mandaluyong City
- Provider: Risks, Opportunities, Assessment and Management (ROAM), Inc.
- Topics: 1. Review of SEC Code of Corporate Governance and Integrated Annual Corporate Governance Report; Highlights of Comprehensive Tax Reform Program Proposed Package 2  
2. Corporate Governance Trends for 2018  
3. Corporate Governance Cases

Attached for your reference are the Certificates of Attendance of the following directors who attended the said seminar:

1. Jose P. De Jesus	Director
2. Ron W. Haddock	Director

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PETRON CORPORATION  
Issuer

November 6, 2018  
Date

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

\* Print name and title of the signing officer under the signature.



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Jose P. De Jesus*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on November 5, 2018 at  
Petron Boardroom, SMC Head Office, Mandaluyong City

**Benjamin I. Espiritu, Ph.D.**  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

***Ron W. Haddock***

for having completed the seminar on

## CORPORATE GOVERNANCE

held on November 5, 2018 at  
Petron Boardroom, SMC Head Office, Mandaluyong City

**Benjamin I. Espiritu, Ph.D.**  
President