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Petron Corporation PCOR

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	SEC Form 17-C on Certificates of Attendance for Corporate Governance Seminar Held on Nov 21, 2018
Report Period/Report Date	Nov 26, 2018

Description of the Disclosure

Please see attached SEC Form 17-C submitted to the Securities and Exchange Commission today relating to the submission of the Certificates of Attendance of Mr. Eduardo M. Cojuangco, Jr., Chairman, and Atty. Virgilio S. Jacinto, Director, for the Corporate Governance Seminar held on November 21, 2018.

Filed on behalf by:

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





SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, MetroManila, 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

Document Information

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17-C (FORM 11-C:CURRENT DISCL/RPT)

Document Code

Period Covered

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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 23, 2018 Date of Report (Date of earliest of	event reported)	
2.	SEC Identification Number 31	171 3. BIR Tax Identification No. 000-16	8-801
4.	PETRON CORPORATION Exact name of issuer as specifie	d 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, Address of principal office	40 San Miguel Avenue, Mandaluyong City	1550 Postal Code
8.	(63 2) 886-3888; 884-9200 Issuer's telephone number, inc	luding area code	
9.	(None) Former name or former address	s, if changed since last report	
10.	Securities registered pursuant to S	ections 8 and 12 of the SRC or Sections 4 and 8	3 of the RSA
	Title of Each Class	Number of Shares of Common Sto Outstanding and Amount of Debt Outs (As of September 30, 2018)	
	Common Stock Preferred Stock Series 2A Preferred Stock Series 2B PCOR Series A Bonds Due 2021 PCOR Series B Bonds Due 2023 PCOR Series C Bonds Due 2024 PCOR Series D Bonds Due 2025 Total Liabilities	9,375,104,497 Shares 7,122,320 Shares 2,877,680 Shares 13,000,000 Shares 7,000,000 Shares 13,200,000 Shares 6,800,000 Shares P290,924 Million	
		(Consolidated as of September 20.)	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 submit to the Honorable Commission copies of the Certificates of Attendance of the following officer and director of Petron Corporation for the Corporate Governance Seminar held on November 21, 2018:

-	Name	Position
1.	Eduardo M. Cojuangco, Jr.	Chairman
2.	Virgilio S. Jacinto	Director

Date:

November 21, 2018

Time:

2:00 p.m. to 6:00 p.m.

Venue:

Executive Dining Room

2nd Floor, SMC Head Office Complex

40 San Miguel Avenue, Mandaluyong City

Provider:

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

Topics:

- I. SEC and Some Other Regulatory Updates on Corporate Governance
- 2. SEC Draft Sustainability Reporting Guidelines and Template for Publicly Listed Companies
- 3. Audit, Controls and Compliance Functions of the Board
- 4. Corporate Governance Trends for 2018
- 3. Corporate Governance Cases

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 23, 2018 Date

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

^{*} Print name and title of the signing officer under the signature.



awards this

CERTIFICATE OF COMPLETION

to

Eduardo M. Cojuangco, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 21 November 2018 at SMC Head Office, San Miguel Avenue, Mandaluyong City

Berjamin I. Espiritu, Ph.D.
President



awards this

CERTIFICATE OF COMPLETION

to

Atty. Virgilio S. Jacinto

for having completed the seminar on

CORPORATE GOVERNANCE

held on 21 November 2018 at SMC Head Office, San Miguel Avenue, Mandaluyong City

Benjamin I. Espiritu, Ph.D.

President