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PETRON

**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 6, 2019 |
| Report Period/Report Date | Nov 8, 2019 |

Description of the Disclosure

Please see attached SEC Form 17-C submitted to the Securities and Exchange Commission today, November 8, 2019, relating to the submission of the Certificates of Attendance of the Board of Directors and key officers of the Company for the Corporate Governance Seminar held on November 6, 2019.

Filed on behalf by:

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



111082019000051



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

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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

Document ID 111082019000051

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

Document Code 17-C

Period Covered November 07, 2019

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Department CFD

Remarks Certificate of Attendance

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

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

0 5 2 1
Month Day
Annual Meeting
(for 2019)

Certificates of Permit to Offer Securities for Sale dated 1994, 1995, 1996, 2010, 2014, 2016, 2018 and 2019
Secondary License Type, if Applicable

Dept. Requiring this Doc.

N/A
Amended Articles Number/Section

145,413 (as of September 30, 2019)
Total No. of Stockholders

Total Amount of Debt Outstanding: P291,239 Million (as of September 30, 2019-CONSO)
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

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 7, 2019
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, 2019) |
|------------------------------|--|
| Common Stock | 9,375,104,497 Shares |
| Preferred Stock Series 2B | 2,877,680 Shares |
| Preferred Stock Series 3A | 13,403,000 Shares |
| Preferred Stock Series 3B | 6,597,000 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 | ₱291,239 Million (Consolidated as of September 30, 2019) |

.....

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events

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 its corporate governance seminar for its directors and key officers:

Date: November 6, 2019

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: SGV & Co.

Topics: 1. Refresher on Sustainability
2. Revised Corporation Code
3. Related Party Transaction

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

| Name | Position |
|--------------------------------------|---|
| 1. Lubin B. Nepomuceno | Director/General Manager |
| 2. Estelito P. Mendoza | Director |
| 3. Jose P. De Jesus | Director |
| 4. Ron W. Haddock | Director |
| 5. Mirzan Mahathir | Director |
| 6. Horacio C. Ramos | Director |
| 7. Reynaldo G. David | Lead Independent Director |
| 8. Margarito B. Teves | Independent Director |
| 9. Carlos Jericho L. Petilla | Independent Director |
| 10. Emmanuel E. Eraña | SVP & Chief Finance Officer |
| 11. Susan Y. Yu | VP, Procurement |
| 12. Maria Rowena O. Cortez | VP, Supply |
| 13. Archie B. Gupalor | VP, Retail Sales |
| 14. Albertito S. Sarte | VP and Treasurer |
| 15. Joel Angelo C. Cruz | VP - General Counsel & Corporate Secretary/Compliance Officer |
| 16. Jaime O. Lu | VP & Executive Assistant to the President on Petron Malaysia Operations and Refinery Special Projects |
| 17. Rolando B. Salonga | VP, Operations & Corporate Technical Services Group |
| 18. Fernando S. Magnayon | VP, Commercial Sales |
| 19. Maria Rosario D. Vergel De Dios | VP, Human Resources Management |
| 20. Ronaldo T. Ferrer | AVP, Internal Audit |
| 21. Myrna C. Geronimo | AVP and Controller |
| 22. Jhoanna Jasmine M. Javier-Elacio | Assistant Corporate Secretary |

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 7, 2019
Date


JOANNA JASMINE M. JAVIER-ELACIO
Assistant Corporate Secretary

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



This

Certificate of Attendance

is presented to

Lubin B. Nepomuceno

for having completed the seminar on

Corporate Governance

6 November 2019

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

Petron Board Room, Podium B, SMC Head Office Complex

40 San Miguel Head Office, Mandaluyong City



Leonardo J. Maignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Estelito P. Mendoza

for having completed the seminar on

Corporate Governance

6 November 2019

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

Petron Board Room, Podium B, SMC Head Office Complex

40 San Miguel Head Office, Mandaluyong City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Jose P. De Jesus

for having completed the seminar on

Corporate Governance

6 November 2019

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Ron W. Haddock

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Certificate of Attendance

is presented to

Mirzan Mahathir

for having completed the seminar on

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Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

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Horacio C. Ramos

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Reynaldo G. David

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Leonardo J. Maignas, Jr.
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Margarito B. Teves

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Carlos Jericho L. Petilla

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Certificate of Attendance

is presented to

Emmanuel E. Eraña

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Certificate of Attendance

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Susan Y. Yu

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Maria Rowena O. Cortez

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Partner, SGV & Co.



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Certificate of Attendance

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Archie B. Gupalor

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Leonardo J. Maignas, Jr.
Partner, SGV & Co.



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Albertito S. Sarte

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Joel Angelo C. Cruz

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Jaime O. Lu

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Rolando B. Salonga

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Partner, SGV & Co.



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Fernando S. Magnayon

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6 November 2019

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Leonardo J. Mafignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Maria Rosario D. Vergel De Dios

for having completed the seminar on

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6 November 2019

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Leonardo J. Malignas, Jr.
Partner, SGV & Co.



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Ronaldo T. Ferrer

for having completed the seminar on

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Leonardo J. Matignas, Jr.
Partner, SGV & Co.



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Myrna C. Geronimo

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Jhoanna Jasmine M. Javier-Elacio

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Leonardo J. Matignas, Jr.
Partner, SGV & Co.