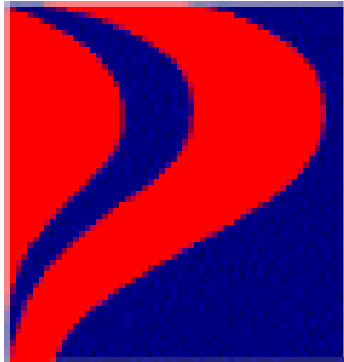


*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for 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>	Advisement on the Attendance of the Directors at Meetings Held in 2019
<b>Report Period/Report Date</b>	Dec 10, 2019

**Description of the Disclosure**

Please see attached letter dated December 9, 2018 submitted to the Securities and Exchange Commission advising the attendance of the directors at the board and stockholders' meetings of the Company held in 2019.

**Filed on behalf by:**

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



112092019000410



## 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** : Fernando T. Fernandez  
**Receiving Branch** : SEC Head Office  
**Receipt Date and Time** : December 09, 2019 11:17:22 AM  
**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 112092019000410  
Document Type LETTER/MISC  
Document Code LTR  
Period Covered December 09, 2019  
No. of Days Late 0  
Department CED/CFD/CRMD/MRD/NTD  
Remarks Advisement Letter





December 09, 2019

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building  
 PICC Complex, Roxas Boulevard  
 Pasay 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 2019. No other board or stockholders' meeting is scheduled for the rest of the year.

Director's Name	February 12 Special Board Meeting	March 12 Regular Board Meeting	May 7 Regular Board Meeting	May 21 Annual Stockholders' Meeting	May 21 Organizational Board Meeting	August 6 Regular Board Meeting	November 5 Regular Board Meeting
1. Eduardo M. Cojuangco, Jr.	✓	✓	✓	✓	✓	✓	✓
2. Ramon S. Ang	✓	✓	✓	✓	✓	✓	✓
3. Lubin B. Nepomuceno	✓	✓	✓	✓	✓	✓	✓
4. Estelito P. Mendoza	✓	✓	✓	✓	✓	✓	✓
5. Jose P. De Jesus	✓	✓	✓	✓	✓	✓	✓
6. Ron W. Haddock	✓	✓	✓	✓	✓	✓	✓
7. Mirzan Mahathir	✓	✓	✓	✓	✓	✓	✓
8. Aurora T. Calderon	✓	✓	✓	✓	✓	✓	✓
9. Virgilio S. Jacinto	✓	✓	✓	✓	✓	✓	✓
10. Nelly Favis-Villafuerte	✓	✓	▼	✓	✓	✓	✓
11. Horacio C. Ramos	✓	✓	✓	✓	✓	✓	✓
12. Reynaldo G. David	✓	✓	✓	✓	✓	✓	✓
13. Artemio V. Panganiban	✓	✓	✓	✓	✓	✓	✓
14. Margarito B. Teves	✓	✓	✓	✓	✓	✓	✓
15. Carlos Jericho L. Petilla	✓	✓	✓	✓	✓	▼	✓

Legend: ✓ - Present    ▼ - Absent

Very truly yours,

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