

# 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)  
Feb 5, 2020
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) 8884-9200
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 2B (PRF2B)                | 2,877,680   |
| PREFERRED SERIES 3A (PRF3A)                | 13,403,000  |
| PREFERRED SERIES 3B (PRF3B)                | 6,597,000   |
| PCOR SERIES A BONDS DUE 2021 (IN MIL PESO) | 13,000  |
| PCOR SERIES B BONDS DUE 2023 (IN MIL PESO) | 7,000   |

|  |         |
|--|---------|
| PCOR SERIES C BONDS DUE 2024 (IN MIL PESO)         | 13,200  |
| PCOR SERIES D BONDS DUE 2025 (IN MIL PESO)         | 6,800   |
| TOTAL DEBT AS OF SEPT 30, 2019 (IN MIL PESO-CONSO) | 291,110 |

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 Corporation**  
**PCOR**

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Retirement of Company officer.

**Background/Description of the Disclosure**

Retirement of Company officer.

**Resignation/Removal or Replacement**

| Name of Person | Position/Designation | Effective Date of Resignation/Cessation of term (mmm/dd/yyyy) | Reason(s) for Resignation/Cessation |
|----------------|----------------------|---|-------------------------------------|
|----------------|----------------------|---|-------------------------------------|

|                       |  |            |  |
|-----------------------|--|------------|--|
| Charmaine V. Canillas | Assistant Vice President - Corporate Affairs | 01/31/2020 | Retirement (upon expiration of extension of her appointment) |
|-----------------------|--|------------|--|

**Election or Appointment**

| Name of Person | Position/Designation | Date of Appointment/Election (mmm/dd/yyyy) | Effective Date of Appointment Election (mmm/dd/yyyy) | Shareholdings in the Listed Company |          | Nature of Indirect Ownership |
|----------------|----------------------|--|--|-------------------------------------|----------|------------------------------|
|                |                      |  |  | Direct                              | Indirect |                              |
| -              | -                    | -  | -  | -                                   | -        | -                            |

**Promotion or Change in Designation**

| Name of Person | Position/Designation |    | Date of Approval (mmm/dd/yyyy) | Effective Date of Change (mmm/dd/yyyy) | Shareholdings in the Listed Company |          | Nature of Indirect Ownership |
|----------------|----------------------|----|--------------------------------|--|-------------------------------------|----------|------------------------------|
|                | From                 | To |                                |  | Direct                              | Indirect |                              |
| -              | -                    | -  | -                              | -                                      | -                                   | -        | -                            |

**Other Relevant Information**

Please see attached letter dated February 5, 2020.

**Filed on behalf by:**

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



February 5, 2020

**PHILIPPINE STOCK EXCHANGE, INC.**

Disclosure Department  
6<sup>th</sup> Floor, PSE Tower  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

Attention: **Ms. Janet A. Encarnacion**  
Head, Disclosure Department

**PHILIPPINE DEALING & EXCHANGE CORP.**

29<sup>th</sup> Floor, BDO Equitable Tower  
8751 Paseo de Roxas  
Makati City 1226

Attention: **Atty. Marie Rose M. Magallen-Lirio**  
Head - Issuer Compliance and Disclosure Department

Gentlemen:

This is to inform the Exchange that Ms. Charmaine V. Canillas has retired as Assistant Vice President – Corporate Affairs of Petron Corporation effective end of business of January 31, 2020 upon the expiration of the extension of her appointment.

Very truly yours,

A handwritten signature in black ink that reads "J. Cruz".

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