

# 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 13, 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**

Appointment of Company officers.

**Background/Description of the Disclosure**

Appointment of Company officers.

**Resignation/Removal or Replacement**

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

**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	
Magnolia Cecilia D. Uy	Assistant Vice President - Management Services Division	Vice President - Management Services Division	02/13/2020	02/13/2020	0	0	-
Myrna C. Geronimo	Assistant Vice President and Controller	Vice President - Controllers	02/13/2020	02/13/2020	0	0	-
Allister J. Go	Assistant Vice President - Petron Bataan Refinery Plant Operations	Vice President - Petron Bataan Refinery Plant Operations	02/13/2020	02/13/2020	11,030	0	-
Reynaldo V. Velasco, Jr.	Assistant Vice President - Petron Bataan Refinery Technical Services	Vice President - Petron Bataan Refinery Technical Services	02/13/2020	02/13/2020	5,200	17,100	Held through a broker
Mark Tristan D. Caparas	Chief Finance Officer - Petron Malaysia	Assistant Vice President and Chief Finance Officer - Petron Malaysia	02/13/2020	02/13/2020	0	2,000	Held through a broker
John Ronald S. Pineda	Manager - Special Projects	Assistant Vice President - Special Projects	02/13/2020	02/13/2020	0	0	-
Ma. Aileen M. Cupido	Head - Business Planning and Development	Assistant Vice President - Business Planning and Development	02/13/2020	02/13/2020	0	0	-
Francisco Rizal G. Bumagat, Jr.	Manager - Petron Bataan Refinery Production B	Assistant Vice President - Petron Bataan Refinery Production B	02/13/2020	02/13/2020	3,300	4,200	Held through a broker
Lemuel C. Cuezon	National Manager - Market Planning, Research and Sales Information	Assistant Vice President - Market Planning, Research and Sales Information	02/13/2020	02/13/2020	42,939	0	-

**Other Relevant Information**

Please see attached letter dated February 13, 2020.

Filed on behalf by:

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



February 13, 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:

The Board of Directors, during its Special Board Meeting held today, approved the appointment of the following officers:

1. Magnolia Cecilia D. Uy – Vice President for Management Services Division
2. Myrna C. Geronimo – Vice President for Controllers
3. Allister J. Go – Vice President for Petron Bataan Refinery Plant Operations
4. Reynaldo V. Velasco, Jr. – Vice President for Petron Bataan Refinery Technical Services
5. Mark Tristan D. Caparas – Assistant Vice President and Chief Finance Officer for Petron Malaysia
6. John Ronald S. Pineda – Assistant Vice President for Special Projects
7. Ma. Aileen M. Cupido – Assistant Vice President for Business Planning and Development
8. Francisco Rizal G. Bumagat, Jr. – Assistant Vice President for Petron Bataan Refinery Production B
9. Lemuel C. Cuezon – Assistant Vice President for Market Planning, Research and Sales Information

Very truly yours,

A handwritten signature in black ink that reads "JCCruz".

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