

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)
Mar 31, 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 DEC. 31, 2019 (IN MIL PESO-CONSO)	302,405

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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Reschedule of Annual Stockholders' Meeting.

Background/Description of the Disclosure

Reschedule of Annual Stockholders' Meeting.

Type of Meeting

Annual
Special

Date of Approval by Board of Directors	Mar 31, 2020
Date of Stockholders' Meeting	Jun 2, 2020
Time	2:00 p.m.
Venue	Valle Verde Country Club, Pasig City
Record Date	Apr 16, 2020
Agenda	<ol style="list-style-type: none"> 1) Call to Order 2) Report on Attendance and Quorum 3) Review and Approval of the Minutes of the Previous Annual Stockholders' Meeting 4) Management Report and Submission to the Stockholders of the Financial Statements for the Year 2019 5) Ratification of All Acts of the Board of Directors and Management Since the Last Stockholders' Meeting in the Year 2019 6) Appointment of External Auditor and Ratification of External Auditor's Fee 7) Election of the Board of Directors for the Ensuing Term 8) Other Matters 9) Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Apr 16, 2020
End Date	Apr 23, 2020

Other Relevant Information

Please see attached letter dated March 31, 2020.

The amendment in this disclosure reflects the rescheduling of the annual stockholders' meeting of the Company from May 19, 2020 (the third Tuesday of May under the by-laws of the Company) to June 2, 2020. The rescheduling of the meeting was made in view of the request to be made by the Company with the Securities and Exchange Commission ("SEC") for an extension of time to file by May 15, 2020 its 2019 SEC Form 17-A (Annual Report), together with its 2019 Sustainability Report, and its 2019 audited financial statements, pursuant to Memorandum Circular No. 5 issued on March 12, 2020 and the subsequent Notice dated March 18, 2020 both issued by the SEC.

The record date is changed from March 24, 2020 to April 16, 2020 and the closing of the stock transfer books is also changed from March 24-31, 2020 to April 16-23, 2020.

Filed on behalf by:

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



March 31, 2020

PHILIPPINE STOCK EXCHANGE, INC.

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

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

PHILIPPINE DEALING & EXCHANGE CORP.

29th 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 Executive Committee of the Company, at its meeting held today, approved the rescheduling of the annual stockholders' meeting of the Company from May 19, 2020 (the third Tuesday of May under the by-laws of the Company) to June 2, 2020. The rescheduling of the meeting was made in view of the request to be made by the Company with the Securities and Exchange Commission ("SEC") for an extension of time to file by May 15, 2020 its 2019 SEC Form 17-A (Annual Report), together with its 2019 Sustainability Report, and its 2019 audited financial statements, pursuant to Memorandum Circular No. 5 issued on March 12, 2020 and the subsequent Notice dated March 18, 2020 both issued by the SEC.

The details of the annual stockholders' meeting are now as follows:

Date of meeting	: June 2, 2019, Tuesday, 2pm
Venue	: Valle Verde Country Club, Pasig City
Record date	: April 16, 2020
Closing of the stock transfer books:	April 16 - April 23, 2020

And to address the eventuality of continued travel restrictions and suspension of business operations should the enhanced community quarantine be extended beyond April 12, 2020, the Executive Committee also granted the Management the authority to further move the annual stockholders' meeting date and determine all related details should the need for any further rescheduling arise.

Very truly yours,

PETRON CORPORATION

By:

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

JOEL ANGELO C. CRUZ
Vice President – General Counsel &
Corporate Secretary