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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name PETRON CORP.
Industry Classification Mfg. Ofgas; Distribution Ofgaseous Fuels Through Mains
Company Type Stock Corporation

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December 10, 2018

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 2018. No other board or stockholders' meeting is scheduled for the rest of the year.

Director's Name	February 13 Special Board Meeting	March 13 Regular Board Meeting	May 8 Regular Board Meeting	May 15 Annual Stockholders' Meeting	May 15 Organizational Board Meeting	August 7 Regular Board Meeting	November 6 Regular Board Meeting
Eduardo M. Cojuangco, Jr.	✓	✓	✓	✓	✓	✓	✓
Ramon S. Ang	✓	✓	✓	✓	✓	✓	✓
Estelito P. Mendoza	✓	✓	✓	✓	✓	✓	✓
Lubin B. Nepomuceno	✓	✓	✓	✓	✓	✓	✓
Eric O. Recto*	✓	▼	▼	N/A	N/A	N/A	N/A
Jose P. De Jesus	✓	✓	✓	✓	✓	✓	✓
Ron W. Haddock	✓	✓	✓	✓	✓	✓	✓
Mirzan Mahathir	✓	✓	▼	✓	✓	✓	✓
Romela M. Bengzon*	✓	✓	✓	N/A	N/A	N/A	N/A
Aurora T. Calderon	✓	✓	✓	✓	✓	✓	✓
Virgilio S. Jacinto	✓	✓	✓	✓	✓	✓	✓
Nelly Favis-Villafuerte	✓	✓	✓	✓	✓	✓	▼
Artemio V. Panganiban	✓	✓	✓	✓	✓	✓	✓
Reynaldo G. David	✓	✓	✓	✓	✓	✓	✓
Margarito B. Teves	✓	✓	✓	✓	✓	✓	✓
Horacio C. Ramos**	N/A	N/A	N/A	✓	✓	✓	✓
Carlos Jericho L. Petilla***	N/A	N/A	N/A	✓	✓	✓	✓

Legend: ✓ - Present ▼ - Absent

* - Ceased to be a director on May 15, 2018

** - New director elected at the May 15, 2018 Annual Stockholders' Meeting

*** - New Independent Director elected at the May 15, 2018 Annual Stockholders' Meeting

Very truly yours,

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