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Remarks = pls. use black ink for scanning purposes

June 11, 2020

### SECURITIES AND EXCHANGE COMMISSION

Secretariat Building PICC Complex, Roxas Boulevard Pasay City

#### Gentlemen:

Further to our earlier submission to the Commission of a copy attached to the Definitive Information Statement on April 27, 2020, please find enclosed the original Certification of an Independent Director dated March 13, 2020 executed by Mr. Carlos Jericho L. Petilla.

Very truly yours,

JOEL ANGELO C. CRUZ

Vice President – General Counsel & Corporate Secretary

#### CERTIFICATION OF INDEPENDENT DIRECTOR

I, CARLOS JERICH	O L. PETILLA, Filipino, of legal age, and a resident of
	, after having been duly sworn to in accordance with law do hereby
declare that:	

- 1. I am a nominee for independent director of Petron Corporation and have been its independent director since May 15, 2018.
- 2. I am affiliated with the following companies or organizations (including government-owned and controlled corporations):

Company/Organization	Position/Relationship	Period of Service
International Data	President and Chief Executive	2001 – 2004;
Conversion Solutions, Inc.	Officer	2015 - present
Freight Process	President and Chief Executive	2015 – present
Outsourcing, Inc.	Officer	
DDC Group of Companies	Director	1989 – 2004;
		2015 – present

- 3. I possess all the qualifications and none of the disqualifications to serve as an independent director of Petron Corporation, as provided for in Section 38 of the Securities Regulation Code and its implementing rules and regulations and other issuances of the Securities and Exchange Commission ("SEC").
- 4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its implementing rules and regulations, the Code of Corporate Governance and other SEC issuances.
- 5. I shall inform the Corporate Secretary of Petron Corporation of any changes in the abovementioned information within five days (5) from its occurrence.

## Done this March 13, 2020 at Mandaluyong City.

CARLOS JERICHO L. PETILLA
Independent Director

SUBSCRIBED AND SWORN to before me this MAR 13 2020 at Mandaluyong City, affiant exhibiting to me his Passport with No. issued at on valid until

Doc. No. 189; Page No. 39; Book No. V; Series of 2020.

MARIAN WILMA H. BAUTISTA
Notary Public for Mandaluyong City
40 San Migdel Avenue, 1550 Mandaluyong City
Appointment No. 0540-19
Until December 31, 2020
Attomey's Roll No. 65589
PTR No. 4330395/01-02-20/Mandaluyong
IBP No. 089175/01-02-20/RSM
MCLE Compliance No. VI-0002198/4-24-2017