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**PETRON**

**Petron Corporation  
PCOR**

**PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements**

<b>Form/Report Type</b>	Sworn Certification on the Attendance of the Directors at Meetings Held in 2020
<b>Report Period/Report Date</b>	Dec 9, 2020

**Description of the Disclosure**

Please see attached letter dated December 7, 2020 submitted to the Securities and Exchange Commission on December 9, 2020 via email and through SEC Express Nationwide Submission on the certified record of attendance of the members of the Board of Directors of the Company at the board and stockholders' meetings held in 2020.

**Filed on behalf by:**

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

# COVERSHEET

3 1 1 7 1

S. E. C. Registration Number

P E T R O N  
C O R P O R A T I O N  
  
(Company's Full Name)

S M C H E A D O F F I C E C O M P L E X 4 0 S A N  
M I G U E L A V E. M A N D A L U Y O N G C I T Y  
( Business Address: No. Street City / Town / Province )

ATTY. JOEL ANGELO C. CRUZ  
Contact Person

886-3888  
Company Telephone Number

## Sworn Certification on Board Attendance for 2020

1 2 3 1  
Month Day  
Fiscal Year

FORM TYPE

0 5 2 1  
Month Day  
Annual Meeting  
(for 2019)

Certificates of Permit to Offer Securities for Sale dated 1994, 1995, 1996, 2010, 2014, 2016, 2018 and 2019  
Secondary License Type, if Applicable

Dept. Requiring this Doc.

N/A  
Amended Articles Number/Section

145,096 (as of September 30, 2020)  
Total No. of Stockholders

Total Amount of Debt Outstanding: P265 000 Million (as of September 30, 2020-CONSO)  
Domestic Foreign

To be accomplished by SEC Personnel concerned

Fiscal Numer

LCU

Document I. D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



December 7, 2020

**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 attached the sworn certification on the record of attendance of the members of the Board of Directors of Petron Corporation at the board and stockholders' meetings held in 2020. No other board or stockholders' meeting is scheduled for the rest of the year.

Very truly yours,

A handwritten signature in blue ink that reads "Joel Cruz".

**JOEL ANGELO C. CRUZ**  
VP – General Counsel *4*  
and Corporate Secretary



CERTIFICATION

I, **JOEL ANGELO C. CRUZ**, of legal age, married, Filipino, with office address at the SMC Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila, after having been duly sworn in accordance with law, do hereby depose and state that:

1. I am the Vice President - General Counsel and Corporate Secretary of **PETRON CORPORATION** (the "Corporation"), a corporation duly organized and registered in accordance with the laws of the Republic of the Philippines with principal office at the SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City.

2. Below is the record of attendance of the members of the Board of Directors of the Corporation at the board and stockholders' meetings held in 2020. No other board or stockholders' meeting is scheduled for the rest of the year.

Director's Name	February 13 Special Board Meeting	March 10 Regular Board Meeting	May 26 Regular Board Meeting	June 2 Annual Stockholders' Meeting	June 2 Organizational Board Meeting	August 4 Regular Board Meeting	November 3 Regular Board Meeting
1. Eduardo M. Cojuangco, Jr.*	✓	✓	✓	✓	✓	N/A	N/A
2. Ramon S. Ang	✓	✓	✓	✓	✓	✓	✓
3. Lubin B. Nepomuceno	✓	✓	✓	✓	✓	✓	✓
4. Estelito P. Mendoza	✓	✓	✓	✓	✓	✓	✓
5. Jose P. De Jesus	✓	✓	✓	✓	✓	✓	✓
6. Ron W. Haddock	✓	✓	✓	✓	✓	✓	✓
7. Mirzan Mahathir	✓	✓	✓	✓	✓	✓	✓
8. Aurora T. Calderon	✓	✓	✓	✓	✓	✓	✓
9. Francis H. Jardeleza**	N/A	N/A	N/A	N/A	N/A	N/A	✓
10. Virgilio S. Jacinto	✓	✓	✓	✓	✓	✓	✓
11. Nelly Favis-Villafuerte	▼	✓	✓	✓	✓	✓	✓
12. Horacio C. Ramos	✓	✓	✓	✓	✓	✓	✓
13. Reynaldo G. David	✓	✓	✓	✓	✓	✓	✓
14. Artemio V. Panganiban	✓	✓	✓	✓	✓	✓	✓
15. Margarito B. Teves	✓	✓	✓	✓	✓	✓	✓
16. Carlos Jericho L. Petilla	✓	✓	✓	✓	✓	✓	✓

Legend: ✓ - Present    ▼ - Absent

\* - Ceased to be a Director and Chairman of the Board of Directors and the Board Executive Committee due to his early demise on June 16, 2020.

\*\* - Elected as Director at the August 4, 2020 Board Meeting

DONE this 7<sup>th</sup> day of December 2020 at Mandaluyong City.

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

SUBSCRIBED AND SWORN to before me this DEC. 07 2020 at Mandaluyong City,  
by JOEL ANGELO C. CRUZ, affiant exhibiting to me his SSS ID with No.  
and avowed under the penalty of law to the whole truth of the contents of the foregoing.

Doc. No. 299;  
Page No. 61;  
Book No. VII;  
Series of 2020.



**MARIAN WILMA H. BAUTISTA**  
Notary Public for Mandaluyong City  
40 San Miguel Avenue, 1550 Mandaluyong City  
Appointment No. 0540-19  
Until December 31, 2020  
Attorney'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