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PETRON

**Petron Corporation
PCOR**

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

Form/Report Type	Certification of Authorization in Compliance with SEC Memorandum Circular No. 28, Series 2020
Report Period/Report Date	Dec 29, 2020

Description of the Disclosure

Please see attached Certification of Authorization of the Company in compliance with the Securities and Exchange Commission's Memorandum Circular No. 28, Series of 2020 on the submission of e-mail addresses and cellular phone numbers of the Company.

Filed on behalf by:

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



SUBMISSION OF E-MAIL ADDRESSES AND CELLULAR PHONE NUMBERS

Corporate name: **PETRON CORPORATION**

SEC Registration Number: **31171**

Official electronic mail address: petroncorpsec@petron.com
Official cellular phone number: 0995 430 3885

Alternate electronic mail address: petroncorpsec2@petron.com
Alternate cellular phone number: 0995 430 3879

CERTIFICATION OF AUTHORIZATION

I, **JOEL ANGELO C. CRUZ**, Vice President – General Counsel and Corporate Secretary of **PETRON CORPORATION** (hereinafter “the Corporation”), a corporation duly organized and existing under the laws of the Philippines, with office address at SMC Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila, and SEC Registration Number 31171, hereby certify that, pursuant to the resolution approved by the Board of Directors of the Corporation on November 3, 2020, (i) the electronic mail (“e-mail”) addresses and cellular phone numbers below have been designated as the official and alternate e-mail addresses and cellphone numbers of the Corporation for purposes of SEC Memorandum Circular 28 (Series of 2020) and (ii) the Corporation has been authorized to receive from the Securities and Exchange Commission (“Commission”) notices, letter-replies, orders, decisions and/or other documents emanating from the Commission through such e-mail addresses and cellular phone numbers for purposes of complying with the notice requirement of administrative due process:

Official e-mail address: petroncorpsec@petron.com
Alternate e-mail address: petroncorpsec2@petron.com

Official cellphone number: 0995 430 3885
Alternate cellphone number: 0995 430 3879

IN WITNESS WHEREOF, I have hereunto affixed my signature this 22nd day of December 2020 in Mandaluyong City.


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