

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)
Apr 12, 2021
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, No. 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 DU3 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, 2020 (IN MIL PESO-CONSO)	197,158

11. Indicate the item numbers reported herein
Item 9

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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

Holding of Annual Stockholders' Meeting.

Background/Description of the Disclosure

Holding of Annual Stockholders' Meeting.

Type of Meeting

Annual
Special

Date of Approval by Board of Directors	Mar 9, 2021
Date of Stockholders' Meeting	May 18, 2021
Time	2:00PM
Venue	Livestream via https://www.petron.com/2021asm/
Record Date	Mar 23, 2021
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 2020 5) Ratification of All Acts of the Board of Directors and Management Since the Last Stockholders' Meeting in the Year 2020 6) Appointment of External Auditor and Ratification of External Auditor's Fee 7) Election of the Board of Directors for the Ensuing Term 8) Ratification of Directors' Fees 9) Other Matters 10) Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Mar 23, 2021
End Date	Mar 30, 2021

Other Relevant Information

The amendments made to this disclosure of the notice of the 2021 annual stockholders' meeting template reflect (i) the additional agenda item (8) on the ratification of directors' fees and (ii) the update of the livestreaming link as <https://www.petron.com/2021asm/>.

Filed on behalf by:

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