

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 Adress: No. Street City / Town / Province)

ATTY. JOEL ANGELO C. CRUZ
Contact Person

8884-9200
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

CERTIFICATION OF INDEPENDENT DIRECTOR
FORM TYPE

0 5 1 8
Month Day
Annual Meeting
(for 2021)

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

145,041 (as of December 31, 2020)
Total No. of Stockholders

Total Amount of Debt Outstanding: P197,158 Million (as of December 31, 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



June 3, 2021

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City

Gentlemen:

Further to our earlier submission to the Commission on April 6, 2021 of a copy attached to the Definitive Information Statement for the annual stockholders' meeting of the Corporation held on May 18, 2021 pursuant to SEC Memorandum Circular No. 5 (2017) and an email on April 15, 2021, please find enclosed the original Certification of an Independent Director dated March 17, 2021 executed by former Chief Justice Artemio V. Panganiban.

Very truly yours,


JHOANNA JASMINE M. JAVIER-ELACIO
Assistant Corporate Secretary

CERTIFICATION OF INDEPENDENT DIRECTOR



I, **ARTEMIO V. PANGANIBAN**, 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 October 21, 2010.
2. I am affiliated with the following listed companies or organizations:

Company/Organization	Position/Relationship	Period of Service
GMA Network, Inc.	Independent Director	2007 - present
First Philippine Holdings Corporation	Independent Director	2007 - present
Metro Pacific Investments Corporation	Independent Director	2007 - present
Manila Electric Company	Independent Director	2008 - present
Robinsons Land Corporation	Independent Director	2008 - present
GMA Holdings, Inc.	Independent Director	2009 - present
Asian Terminals, Inc.	Independent Director	2010 - present
PLDT, Inc.	Independent Director	2013 - present
Jollibee Foods Corporation	Non-Executive Director	2012 - present
Metropolitan Bank & Trust Company	Senior Adviser	2007 - present
Bank of the Philippine Islands	Member, Advisory Council	2016 – present
Double Dragon Properties Corporation	Adviser	2014 – present
Merry Mart Consumer Corporation	Adviser	2020 – present
For my full bio-data, log on to my personal website: cjpanganiban.com		

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 (the “SEC”).
4. To the best of my knowledge, I am not related to any director/officer/substantial shareholder of Petron Corporation and its subsidiaries and affiliates.

5. To the best of my knowledge, I am not the subject of any criminal or administrative investigation or proceeding pending in court.
6. I am neither in government service nor affiliated with a government agency or government-owned and -controlled corporation.
7. 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.
8. I shall inform the Corporate Secretary of Petron Corporation of any changes in the abovementioned information within five (5) days from its occurrence.

Done this ~~March 9, 2021~~ ^{MAR 17 2021} at Mandaluyong City.


ARTEMIO V. PANGANIBAN
Independent Director

MAR 17 2021

SUBSCRIBED AND SWORN to before me this _____ at Mandaluyong City,
affiant personally appeared before me and exhibited to me his Passport with No.
issued at _____ on _____ valid until _____.

Doc. No. 317 ;
Page No. 45 ;
Book No. VIII ;
Series of 2021.


MARIAN WILMA H. BAUTISTA
Notary Public for Mandaluyong City
40 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0540-19
Until June 30, 2021
Attorney's Roll No. 65589
PTR No. 4577497/1-05-21/Mandaluyong
IBP No. 150819/1-13-21/RSM
MCLE Compliance No. VI-0002198/4-24-2017



Checklist for Components of Financial Statements

For STOCK Corporations

- Four (4) copies including Original set
- Cover Sheet
- Original BIR / bank stamp "RECEIVED" on:**
 - Auditor's Report
 - Balance Sheet/Statement of Financial Position
 - Income Statement
- BDA registration number of external auditor with **expiration date**
- Statement of Management's Responsibility over the Financial Statements signed by **ALL** of the ff:
 - President / Chief Executive Officer
 - Chairman of the Board
 - Treasurer / Chief Finance Officer
 - Officer/s holding positions equivalent to the aforementioned as may be authorized in the By-Laws
- Auditor's Report¹ originally signed
- Balance Sheet/Statement of Financial Position
- Income Statement²
- Cash Flow Statement
- Statement of Changes in Equity³
- Notes to Financial Statements
- Supplemental written statement of External Auditor on the number of stockholders
- Soft copy of General Form for Financial Statements (GFFS) or Special Form for Financial Statements (SFFS)⁴

For NON-STOCK corporations, BRANCH and REGIONAL offices

- Four (4) copies including Original set
- Cover Sheet
- Original BIR / bank stamp "RECEIVED" on:**
 - Auditor's Report
 - Balance Sheet/Statement of Financial Position
 - Income Statement
- BDA registration number of external auditor with **expiration date**
- Statement of Management's Responsibility over the Financial Statements signed by **ALL** of the ff:
 - President / Chief Executive Officer
 - Chairman of the Board
 - Treasurer / Chief Finance Officer
 - Officer/s holding positions equivalent to the aforementioned as may be authorized in the By-Laws
- Auditor's Report originally signed
If not required, notarized Treasurer's Certification¹
- Balance Sheet/Statement of Financial Position
- Statement of Receipts and Disbursements²
- Cash Flow Statement
- Statement of Fund Balance³
- Notes to Financial Statements

¹ **Treasurer's Certification for:** (see **below)
 Corporations with less than P800,000.00 total assets or total liabilities
Branch Office/Representative Office with assigned capital in the equivalent amount of less than P1 Million
Regional Operating Headquarters with total revenue in the equivalent amount of less than P1 Million
Auditors Report for companies with total assets or total liabilities of P800,000.00 or more.
Branch Office/Representative Office with assigned capital in the equivalent amount of less than P1 Million
Regional Operating Headquarters with total revenue in the equivalent amount of less than P1 Million
² **NOT required** if the company was not in operation during the two comparative years
³ **NOT required** if the only change in equity is the net income/loss for the period. (This is applicable only to PFRS for SMEs)
⁴ **Applicable** to corporations required to submit the General Form for Financial Statements (GFFS) and Special Form for Financial Statements (SFFS) in CD or diskette per Memorandum Circular No. 6, Series of 2006.
 ** (1) Statement of Financial Position
 Statement of Fund Balance;
 (2) Income Statement or Statement of Receipts/Disbursements;
 (3) Applicable explanatory notes

Checklist for Components of General Information Sheet

- Four (4) copies including Original set
- To determine that the following entries are properly filled up:**
 - Corporate Name
 - Date Registered
 - SEC Registration No.
 - Fiscal Year End
 - Annual Meeting per By-Laws
 - Actual Date of Meeting
 - Corporate Tax Identification Number (TIN)
 - Complete Principal Office Address
 - Primary Purpose
 - Name of Directors / Officers
 - Stockholders' information (for Stock Corporation)
 - TIN for Filipinos and Foreigners
- Anti-Money Laundering Act (AMLA) – page 1-A
- Beneficial Ownership Declaration Form
- Page numbers must be in numerical order
- ORIGINAL signature of the Corporate Secretary
- Must be NOTARIZED

**ALL DOCUMENTS
 ARE SUBJECT TO
 REVIEW OF FORM
 AND CONTENTS**

TO: SECURITIES AND EXCHANGE COMMISSION

SEC Bldg., EDSA, Greenhills, Mandaluyong City

RE: PETRON CORPORATION

I, Vilma Santos Castillo Legal Assistant (Name of Corporation) _____, in behalf of the corporation, hereby state that the: (Printed Name) (Position / Title)

Financial Statements (FS) General Information Sheet (GIS) Others (specify) Certifications of Independent Directors 2021 OTHERS is **complete** in form based on the above checklist and **compliant** with the requirements of Rule 68, as amended and other applicable guidelines for submission of reports.

Accordingly, we undertake to pay any and all penalties and/or fines that the Securities and Exchange Commission may impose on the company due to verified violation of existing laws, rules and regulations.

Signed this 3rd day of June, 2021 at Mandaluyong City

Signature: [Signature]

Reference Number: 0306202172751094

TIN: _____