

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



PETRON

**Petron Corporation
PCOR**

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

Form/Report Type	Certificates of Attendance for Corporate Governance Seminar Held on September 23, 2021
Report Period/Report Date	Sep 30, 2021

Description of the Disclosure
Please see attached letter dated September 30, 2021.

Filed on behalf by:

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



September 30, 2021

PHILIPPINE STOCK EXCHANGE, INC.

Disclosure Department
6th Floor, PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORP.

29th Floor, BDO Equitable Tower
8751 Paseo de Roxas
Makati City 1226

Attention: **Atty. Marie Rose M. Magallen-Lirio**
Head - Issuer Compliance and Disclosure Department

Gentlemen:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we inform the Exchange that the Office of the General Counsel and Corporate Secretary of Petron Corporation held its corporate governance seminar for its directors and key officers via remote communication through MS Teams:

Date: **September 23, 2021, Thursday**

Time: **9:00 am to 12:00 nn**

Provider: **SGV & Co.**

Topics: **Overview of Corporate Governance
CREATE Act and Its Implementing Rules
Third Party Risk Management**

We received on September 27, 2021 the last of attached Certificates of Attendance of the following directors and officers who attended the said seminar:

Name	Position
1. Lubin B. Nepomuceno	Director/General Manager
2. Estelito P. Mendoza	Director
3. Jose P. De Jesus	Director
4. Ron W. Haddock	Director
5. Mirzan Mahathir	Director
6. Horacio C. Ramos	Director
7. Aurora T. Calderon	Director
8. Nelly Favis-Villafuerte	Director
9. Margarito B. Teves	Lead Independent Director
10. Carlos Jericho L. Petilla	Independent Director
11. Emmanuel E. Eraña	SVP & Chief Finance Officer
12. Susan Y. Yu	VP, Procurement
13. Maria Rowena O. Cortez	VP, Supply
14. Albertito S. Sarte	Deputy Chief Finance Officer and Treasurer
15. Joel Angelo C. Cruz	VP - General Counsel & Corporate Secretary/Compliance Officer
16. Jaime O. Lu	VP & Executive Assistant to the President on Petron Malaysia Operations and Refinery Special Projects
17. Rolando B. Salonga	VP, Operations and Corporate Technical Services Group
18. Maria Rosario D. Vergel De Dios	VP, Human Resources Management
19. Magnolia Cecilia D. Uy	VP, Management Services Division
20. Myrna C. Geronimo	VP, Controllers
21. Allister J. Go	VP, Refinery Division
22. Ronaldo T. Ferrer	AVP, Internal Audit
23. Jhoanna Jasmine M. Javier-Elacio	Assistant Corporate Secretary

Very truly yours,



JOEL ANGELO C. CRUZ
VP - General Counsel &
Corporate Secretary



This

Certificate of Attendance

is presented to

Lubin B. Nepomuceno

for having completed the seminar on

Corporate Governance

23 September 2021

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Estelito P. Mendoza

for having completed the seminar on

Corporate Governance

23 September 2021

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Jose P. De Jesus

for having completed the seminar on

Corporate Governance

23 September 2021

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Ron W. Haddock

for having completed the seminar on

Corporate Governance

23 September 2021

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Mirzan Mahathir

for having completed the seminar on

Corporate Governance

23 September 2021

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Horacio C. Ramos

for having completed the seminar on

Corporate Governance

23 September 2021

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Aurora T. Calderon

for having completed the seminar on

Corporate Governance

23 September 2021

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Nelly Favis-Villafuerte

for having completed the seminar on

Corporate Governance

23 September 2021

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Margarito B. Teves

for having completed the seminar on

Corporate Governance

23 September 2021

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Carlos Jericho L. Petilla

for having completed the seminar on

Corporate Governance

23 September 2021

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Emmanuel E. Eraña

for having completed the seminar on

Corporate Governance

23 September 2021

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Susan Y. Yu

for having completed the seminar on

Corporate Governance

23 September 2021

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Maria Rowena O. Cortez

for having completed the seminar on

Corporate Governance

23 September 2021

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Albertito S. Sarte

for having completed the seminar on

Corporate Governance

23 September 2021

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams



Leonardo J. Maignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Joel Angelo C. Cruz

for having completed the seminar on

Corporate Governance

23 September 2021

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Jaime O. Lu

for having completed the seminar on

Corporate Governance

23 September 2021

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Rolando B. Salonga

for having completed the seminar on

Corporate Governance

23 September 2021

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Maria Rosario D. Vergel De Dios

for having completed the seminar on

Corporate Governance

23 September 2021

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Magnolia Cecilia D. Uy

for having completed the seminar on

Corporate Governance

23 September 2021

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Myrna C. Geronimo

for having completed the seminar on

Corporate Governance

23 September 2021

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.', is positioned above the printed name and title.

Leonardo J. Maignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Allister J. Go

for having completed the seminar on

Corporate Governance

23 September 2021

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.', is positioned above the printed name.

Leonardo J. Maignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Ronaldo T. Ferrer

for having completed the seminar on

Corporate Governance

23 September 2021

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.', is positioned above the printed name and title.

Leonardo J. Maignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Jhoanna Jasmine M. Javier-Elacio

for having completed the seminar on

Corporate Governance

23 September 2021

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.