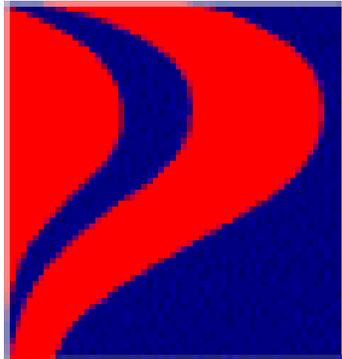


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PETRON

**Petron Corporation
PCOR**

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

Form/Report Type	Sworn Certification on the Attendance of the Directors at Meetings Held in 2021
Report Period/Report Date	Dec 3, 2021

Description of the Disclosure

Please see attached letter dated December 3, 2021 submitted to the Securities and Exchange Commission on December 3, 2021 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 2021.

Filed on behalf by:

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



December 3, 2021

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City

Attention: **Ms. Rachel Esther J. Gumtang-Remalante**
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 2021. No other board or stockholders' meeting is scheduled for the rest of the year.

Very truly yours,


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

REPUBLIC OF THE PHILIPPINES)
MANDALUYONG CITY) S.S.



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 2021. No other board or stockholders' meeting is scheduled for the rest of the year.

Director's Name	February 16 Special Board Meeting	March 9 Regular Board Meeting	May 4 Regular Board Meeting	May 18 Annual Stockholders' Meeting	May 18 Organizational Board Meeting	August 3 Regular Board Meeting	November 9 Regular Board Meeting
1. Ramon S. Ang	✓	✓	✓	✓	✓	✓	✓
2. Lubin B. Nepomuceno	✓	✓	✓	✓	✓	✓	✓
3. Estelito P. Mendoza	✓	✓	▼	✓	✓	✓	✓
4. Jose P. De Jesus	✓	✓	✓	✓	✓	✓	✓
5. Ron W. Haddock	✓	✓	✓	✓	✓	✓	✓
6. Mirzan Mahathir	✓	✓	✓	✓	✓	✓	✓
7. Aurora T. Calderon	✓	✓	✓	✓	✓	✓	✓
8. Francis H. Jardeleza	✓	✓	✓	✓	✓	✓	✓
9. Virgilio S. Jacinto	✓	✓	✓	✓	✓	✓	✓
10. Nelly Favis-Villafuerte	✓	✓	✓	✓	✓	✓	✓
11. Horacio C. Ramos	✓	✓	✓	✓	✓	✓	✓
12. John Paul L. Ang*	N/A	N/A	✓	✓	✓	✓	✓
13. Artemio V. Panganiban	✓	✓	✓	✓	✓	✓	✓
14. Margarito B. Teves	✓	✓	✓	✓	✓	✓	✓
15. Carlos Jericho L. Petilla	✓	✓	✓	✓	✓	✓	✓

Legend: ✓ - Present ▼ - Absent

* - Elected as Director at the March 9, 2021 Board Meeting

DONE this 3rd day of December 2021 at Mandaluyong City.


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

SUBSCRIBED AND SWORN TO before me this DEC 03 2021 at Mandaluyong City, by
JOEL ANGELO C. CRUZ in his capacity as the Vice President – General Counsel & Corporate Secretary of
PETRON CORPORATION, affiant exhibiting to me his Passport with _____ issued on _____ at
_____ and avowed under penalty of law to the whole truth of the contents of the foregoing Certificate.

Doc. No. 27 ;
Page No. 7 ;
Book No. 11 ;
Series of 2021.


MARIAN WILMA H. BAUTISTA
Notary Public for Mandaluyong City
40 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0540-21
Until December 31, 2022
Attorney's Roll No. 65589
PTR No. 4577497/01-05-21/Mandaluyong
IBP No. 150819/01-13-21/RSM
MCLE Compliance No. VI-0002198/4-24-2017

Re: CGFD_Petron Corporation (SEC Registration No. 31171_Sworn Certification on Directors' Attendance in 2021 Meetings_3 December 2021

X DELETE ← REPLY ⇐ REPLY ALL → FORWARD ...



ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>

Mark as unread

Fri 12/3/2021 5:48 PM

To: Petron Corporation – Corporate Secretary;

Your report/document has been SUCCESSFULLY ACCEPTED by ICTD.

(Subject to Verification and Review of the Quality of the Attached Document)

Official copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 15 days from receipt through the SEC Express System at the SEC website at www.sec.gov.ph

NOTICE

Please be informed that pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (PDF) **Secondary Reports** such as: 17-A, 17-C, 17-L, 17-Q, ICASR, 23-A, 23-B, I-ACGR, Monthly Reports, Quarterly Reports, Letters, through email at

ictdsubmission@sec.gov.ph

Note: All submissions through this email are no longer required to submit the hard copy thru mail or over- the- counter.

For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the **ONLINE SUBMISSION TOOL (OST)** such as: AFS, GIS, GFFS, LCFS, LCIF, FCFS, FCIF, IHFS, BDFS, PHFS etc. ANO, ANHAM, FS-PARENT, FS-CONSOLIDATED, OPC_AO, AFS WITH NSPO FORM 1,2,3 AND 4,5,6, AFS WITH NSPO FORM 1,2,3 (FOUNDATIONS)

FOR MC28, please email to:

MC28_S2020@sec.gov.ph

For your information and guidance.

Thank you and keep safe.
