

# 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. JHOANNA JASMINE M. JAVIER-ELACIO  
Contact Person

8884-9200  
Company Telephone Number

## CERTIFICATION OF INDEPENDENT DIRECTOR

1 2 3 1  
Month Day  
Fiscal Year

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, 2019 and 2021  
Secondary License Type, if Applicable

Dept. Requiring this Doc.

N/A  
Amended Articles Number/Section

144,753 (as of December 31, 2021)  
Total No. of Stockholders

Total Amount of Debt Outstanding: P211,841 Million (as of December 31, 2021-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

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **RICARDO C. MARQUEZ**, 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 first-time nominee for independent director of Petron Corporation for election at its 2022 annual stockholders' meeting scheduled on May 17, 2022.
2. I am affiliated with the following companies or organizations (including government-owned and controlled corporations):

<b>Company/Organization</b>	<b>Position/Relationship</b>	<b>Period of Service</b>
San Miguel Food and Beverage, Inc.	Independent Director	March 2017 - present
Eagle Cement Corporation	Independent Director	February 2017 - present
Public Safety Mutual Benefit Fund, Inc.	Trustee	July 2015 - present


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 ("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 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.
7. I shall inform the Corporate Secretary of Petron Corporation of any changes in the abovementioned information within five days (5) from its occurrence.

MAR 22 2022  
Done this \_\_\_ day of March 2022 at Mandaluyong City.

  
**RICARDO C. MARQUEZ**  
Independent Director

SUBSCRIBED AND SWORN to before me this MAR 22 2022 at Mandaluyong City,  
affiant exhibiting to me his Passport with No. \_\_\_\_\_ issued at \_\_\_\_\_ on  
valid until \_\_\_\_\_.

Doc. No. 421 ;  
Page No. 86 ;  
Book No. IV ;  
Series of 2022.

  
**MARIA CRISSELDA N. TAMONDONG**  
Notary Public for Mandaluyong City  
40 San Miguel Avenue, 1550 Mandaluyong City  
Appointment No. 0582-21  
Until December 31, 2022  
Attorney's Roll No. 71094  
PTR No. 4896453/01-28-22/Mandaluyong  
IBP No. 184247/02-03-22/RSM  
MCLE Compliance No. VI-0023071/4-24-2019