





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 3<sup>rd</sup> 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 No. \_\_\_\_\_ 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](http://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](mailto: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](mailto:MC28_S2020@sec.gov.ph)

For your information and guidance.

Thank you and keep safe.

---