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 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 7, 202	
Report Period/Report Date	Sep 14, 2022	

#### **Description of the Disclosure**

Please see attached current report on SEC Form 17-C.

#### Filed on behalf by:

Name Jhoann	na Jasmine Javier-Elacio
<b>Designation</b> OIC G	eneral Counsel, Corporate Secretary and Compliance Officer

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Certificates of Permit	to Offer Securities for Sa Second	i <b>le dated 1994, 1</b> dary License Typ	995, 1996, 201 e, if Applicable	10, 2014, 201	6, 2018, 2019	9 and 2021	
Dept. Requiring this Doc.			12.		N/A		
Dept. Requiring this Doc.				Amend	led Articles N	umber/Sect	tion
	1	To	tal Amount of Debt	Outstanding: P2	50,039 Million (as	s of June 30, 20	022 - CONSO)
144,557 (as of June 30, 2022) Total No. of Stockholders			Domest				
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#### SECURITIES AND EXCHANGE COMMISSION

#### SEC FORM 17-C

#### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1.	September 14, 2022 Date of Report (Date of earliest event reported)
2.	SEC Identification Number 31171 3. BIR Tax Identification No. 000-168-801
4.	PETRON CORPORATION  Exact name of issuer as specified in its charter
5.	Philippines 6. (SEC Use Only) Province, country or other Industry Classification Code: jurisdiction of incorporation
7-	San Miguel Head Office Complex, 40 San Miguel Avenue, Mandaluyong City 1550  Address of principal office Postal Code
8.	(63 2) 8884-9200 Issuer's telephone number, including area code
9.	(None) Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding			
Common Stock	9,375,104,497 Shares			
Preferred Stock Series 3A	13,403,000 Shares			
Preferred Stock Series 3B	6,597,000 Shares			
PCOR Series B Bonds Due 2023	P 7.0 billion			
PCOR Series C Bonds Due 2024	P13.2 billion			
PCOR Series D Bonds Due 2025	P 6.8 billion			
PCOR Series E Bonds Due 2025	P 9.0 billion			
PCOR Series F Bonds Due 2027	P 9.0 billion			
Total Liabilities	₽ 250,039 Million			
	(Consolidated as of June 30, 2022)			

11. Indicate the item numbers reported herein: Item 9

#### Item 9 (Other Events).

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

Date:

September 7, 2022, Wednesday

Time:

1:30 pm to 4:30 pm

Provider:

SGV & Co.

Topics:

Workforce Reimagined and

New Developments in Climate Risk and Decarbonization

We received today the attached Certificates of Attendance of the following directors, officers and Internal Audit Head who attended the said seminar:

Name	Position
1. Lubin B. Nepomuceno	Director/General Manager
2. Jose P. De Jesus	Director
3. Ron W. Haddock	Director
4. Mirzan Mahathir	Director
5. Francis H. Jardeleza	Director
6. Virgilio S. Jacinto	Director
7. Nelly Favis-Villafuerte	Director
8. Horacio C. Ramos	Director
9. John Paul L. Ang	Director
10. Margarito B. Teves	Lead Independent Director
11. Ricardo C. Marquez	Independent Director
12. Emmanuel E. Eraña	Senior Vice President and Chief Finance Officer
13. Susan Y. Yu	Vice President, Procurement
14. Maria Rowena O. Cortez	Vice President, Supply
15. Albertito S. Sarte	Deputy Chief Finance Officer and Treasurer
16. Jaime O. Lu	Vice President and Executive Assistant to the
	President on Petron Malaysia Operations,
	Refinery Special Projects and Retail Engineering
	and Network Development
17. Maria Rosario D. Vergel De Dios	Vice President, Human Resources Management
18. Magnolia Cecilia D. Uy	Vice President, Retail Sales
19. Myrna C. Geronimo	Vice President, Controllers
20. Allister J. Go	Vice President, Refinery Division
21. Reynaldo V. Velasco, Jr.	Vice President, Refinery Plant Operations (Production
77. 17. 77. 6	A and B)
22. Virgilio V. Centeno	Vice President, Industrial Sales
23. Mark Tristan D. Caparas	Vice President, Petron Malaysia Chief Finance Officer
24. Jhoanna Jasmine M. Javier-	General Counsel and Corporate Secretary/Compliance
Elacio	Officer
25. Liane Mel C. Apilado	Internal Audit Head

#### **SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PETRON CORPORATION

Issuer

September 14, 2022

Date

JHOANNA JASMINE M. JAVIER-ELACIO

Mounte jus

Corporate Secretary



## Certificate of Attendance

is presented to

### Lubin B. Nepomuceno

for having completed the seminar on

## Corporate Governance

07 September 2022 01:30 p.m. to 04:30 p.m. Online seminar via MS Teams



## Certificate of Attendance

is presented to

Jose P. De Jesus

for having completed the seminar on

## Corporate Governance

07 September 2022 01:30 p.m. to 04:30 p.m. Online seminar via MS Teams



## Certificate of Attendance

is presented to

### Ron W. Haddock

for having completed the seminar on

## Corporate Governance

07 September 2022 01:30 p.m. to 04:30 p.m. Online seminar via MS Teams



## Certificate of Attendance

is presented to

### Mirzan Mahathir

for having completed the seminar on

## Corporate Governance

07 September 2022 01:30 p.m. to 04:30 p.m. Online seminar via MS Teams



## Certificate of Attendance

is presented to

### Francis H. Jardeleza

for having completed the seminar on

## Corporate Governance

07 September 2022 01:30 p.m. to 04:30 p.m. Online seminar via MS Teams



## Certificate of Attendance

is presented to

## Virgilio S. Jacinto

for having completed the seminar on

## Corporate Governance

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## Certificate of Attendance

is presented to

## Nelly Favis-Villafuerte

for having completed the seminar on

## Corporate Governance

07 September 2022 01:30 p.m. to 04:30 p.m. Online seminar via MS Teams



## Certificate of Attendance

is presented to

### Horacio C. Ramos

for having completed the seminar on

## Corporate Governance

07 September 2022 01:30 p.m. to 04:30 p.m. Online seminar via MS Teams



## Certificate of Attendance

is presented to

## John Paul L. Ang

for having completed the seminar on

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## Certificate of Attendance

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## Margarito B. Teves

for having completed the seminar on

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## Certificate of Attendance

is presented to

## Ricardo C. Marquez

for having completed the seminar on

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## Certificate of Attendance

is presented to

### Emmanuel E. Eraña

for having completed the seminar on

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Susan Y. Yu

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is presented to

### Albertito S. Sarte

for having completed the seminar on

## Corporate Governance

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## Certificate of Attendance

is presented to

Jaime O. Lu

for having completed the seminar on

## Corporate Governance

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is presented to

## Maria Rosario D. Vergel De Dios

for having completed the seminar on

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## Certificate of Attendance

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## Magnolia Cecilia D. Uy

for having completed the seminar on

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## Certificate of Attendance

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Allister J. Go

for having completed the seminar on

## Corporate Governance

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## Certificate of Attendance

is presented to

Reynaldo V. Velasco, Jr

for having completed the seminar on

## Corporate Governance

07 September 2022 01:30 p.m. to 04:30 p.m. Online seminar via MS Teams



## Certificate of Attendance

is presented to

## Virgilio V. Centeno

for having completed the seminar on

## Corporate Governance

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## Certificate of Attendance

is presented to

## Mark Tristan D. Caparas

for having completed the seminar on

## Corporate Governance

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### Jhoanna Jasmine M. Javier-Elacio

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is presented to

## Liane Mel C. Apilado

for having completed the seminar on

## Corporate Governance

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