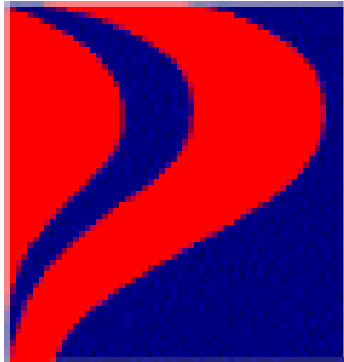


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PETRON

**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 2022
Report Period/Report Date	Dec 14, 2022

Description of the Disclosure

Please see attached letter dated December 14, 2022, together with the sworn certification on the attendance of the members of the Board of Directors of the Company at the board and stockholders' meetings held in 2022.

Filed on behalf by:

Name	Jhoanna Jasmine Javier-Elacio
Designation	OIC General Counsel, Corporate Secretary and Compliance Officer



December 14, 2022

PHILIPPINE STOCK EXCHANGE, INC.

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

Attention: **Ms. Alexandra D. Tom Wong**
Officer-in-Charge, 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:

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 2022. No other board or stockholders' meeting is scheduled for the rest of the year.

Very truly yours,


JHOANNA JASMINE M. JAVIER-ELACIO
Corporate Secretary



CERTIFICATION

I, **JHOANNA JASMINE M. JAVIER-ELACIO**, 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 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 2022. No other board or stockholders' meeting is scheduled for the rest of the year.

Director's Name	February 15 Special Board Meeting	March 8 Regular Board Meeting	May 4 Regular Board Meeting	May 17 Annual Stockholders' Meeting	May 17 Organizational Board Meeting	August 1 Regular Board Meeting	November 8 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	✓	✓	✓	✓	✓	✓	✓
13. Artemio V. Panganiban	✓	✓	✓	✓	✓	✓	✓
14. Margarito B. Teves	✓	✓	✓	✓	✓	✓	✓
15. Carlos Jericho L. Petilla*	✓	✓	▼	N/A	N/A	N/A	N/A
16. Ricardo C. Marquez**	N/A	N/A	N/A	✓	✓	✓	✓


Legend: ✓ - Present ▼ - Absent
* - Ceased to be a director on May 17, 2022
** - New Independent Director elected at the May 17, 2022 Annual Stockholders' Meeting

DONE this 14th day of December 2022 at Mandaluyong City.

JHOANNA JASMINE M. JAVIER-ELACIO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this DEC 14 2022 at Mandaluyong City, by
JHOANNA JASMINE M. JAVIER-ELACIO, affiant exhibiting to me her PhilHealth ID with No. :

Doc. No. 395 ;
Page No. 80 ;
Book No. VII ;
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