

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. Date of Report (Date of earliest event reported)
Feb 15, 2023
2. SEC Identification Number
31171
3. BIR Tax Identification No.
000-168-801
4. Exact name of issuer as specified in its charter
PETRON CORPORATION
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
San Miguel Head Office Complex, 40 San Miguel Avenue, Mandaluyong City
Postal Code
1550
8. Issuer's telephone number, including area code
(63 2) 8884-9200
9. Former name or former address, if changed since last report
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

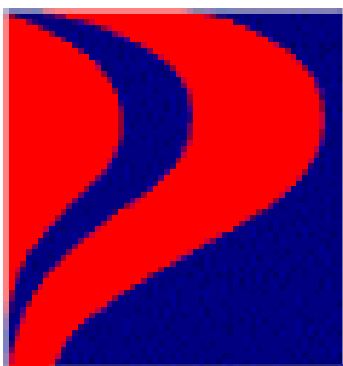
| Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|--|---|
| COMMON (PCOR) | 9,375,104,497 |
| PREFERRED SERIES 3A (PRF3A) | 13,403,000 |
| PREFERRED SERIES 3B (PRF3B) | 6,597,000 |
| PCOR SERIES B BONDS DUE 2023 (IN MIL PESO) | 7,000 |
| PCOR SERIES C BONDS DUE 2024 (IN MIL PESO) | 13,200 |
| PCOR SERIES D BONDS DUE 2025 (IN MIL PESO) | 6,800 |

| | |
|--|---------|
| PCOR SERIES E BONDS DUE 2025 (IN MIL PESO) | 9,000 |
| PCOR SERIES F BONDS DUE 2027 (IN MIL PESO) | 9,000 |
| TOTAL DEBT AS OF SEPT 30, 2022 (IN MIL PESO-CONSO) | 254,855 |

11. Indicate the item numbers reported herein

Item 4

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

Petron Corporation

PCOR

PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Matter approved at the Special Board Meeting held on February 15, 2023.

Background/Description of the Disclosure

Matter approved at the Special Board Meeting held on February 15, 2023.

Other Relevant Information

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

Filed on behalf by:

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

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6. (SEC Use Only) Industry Classification Code:
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 | P 254,844 Million (Consolidated as of September 30, 2022) |

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11. Indicate the item numbers reported herein: **Item 4**

Item 4 (Resignation, Removal or Election of Registrant's Directors or Officers).

The Board of Directors, during its Special Board Meeting held today, approved the appointment of Mr. Freddie P. Yumang as Senior Vice President – Chief Risk Officer effective January 1, 2023.

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

February 15, 2023
Date


JHOANNA JASMINE M. JAVIER-ELACIO
Corporate Secretary