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 2023
Report Period/Report Date	Sep 27, 2023

Description of the Disclosure

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

Filed on behalf by:

Name	Jhoanna Jasmine Javier-Elacio
Designation	Assistant Vice President - General Counsel and Corporate Secretary/Compliance Officer

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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 27, 2023 Date of Report (Date of earliest event reported)	
2.	SEC Identification Number 31171 3. BIR Tax Identification No. 000-168	3-801
4.	PETRON CORPORATION Exact name of issuer as specified in its charter	
5.	Philippines 6. (SEC Use Only) Province, country or other jurisdiction of incorporation	
7.		550 ostal Code
8.	(63 2) 8884-9200 Issuer's telephone number, including area code	
9.	(None)	

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

Former name or former address, if changed since last report

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							
Preferred Stock Series 4A	5,000,000 Shares							
Preferred Stock Series 4B	2,995,000 Shares							
Preferred Stock Series 4C	6,005,000 Shares							
PCOR Series B Bonds Due 2023	P 7.0 billion							
PCOR Series C Bonds Due 2024	₽13.2 billion							
PCOR Series D Bonds Due 2025	P 6.8 billion							
PCOR Series E Bonds Due 2025	₽ 9.0 billion							
PCOR Series F Bonds Due 2027	₽ 9.0 billion							
Total Debt	P 216,613 Million							
	(Consolidated as of June 30, 2023)							

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, with details as follows:

Date: September 20, 2023, Wednesday

Time: 2:00 pm to 5:00 pm

Provider: SGV & Co.

Topics: (1) Integrating Sustainability into Risk Management

(2) Anti-Bribery and Anti-Corruption

(3) Artificial Intelligence and ChatGPT in the Industry

Please find attached the Certificates of Attendance of the following directors, officers, Assistant Corporate Secretary, 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. Virgilio S. Jacinto	Director
6. Nelly Favis-Villafuerte	Director
7. Horacio C. Ramos	Director
8. John Paul L. Ang	Director
9. Margarito B. Teves	Lead Independent Director
10. Artemio V. Panganiban	Independent Director
11. Ricardo C. Marquez	Independent Director
12. Emmanuel E. Eraña	Senior Vice President and Chief Finance Officer
13. Freddie P. Yumang	Senior Vice President and Chief Risk Officer
14. Susan Y. Yu	Vice President, Procurement
15. Maria Rowena O. Cortez	Vice President, Supply
16. Albertito S. Sarte	Deputy Chief Finance Officer and Treasurer
17. Jaime O. Lu	Vice President and Executive Assistant to the President on Petron Malaysia Operations, Refinery Special Projects and Retail Engineering and Network Development
18. Maria Rosario D. Vergel De Dios	Vice President, Human Resources Management

19. Magnolia Cecilia D. Uy	Vice President, Retail Sales
20. Myrna C. Geronimo	Vice President, Controllers
21. Allister J. Go	Vice President, Refinery Division
22. Reynaldo V. Velasco, Jr.	Vice President, Refinery Plant Operations
	(Production A and B)
23. Virgilio V. Centeno	Vice President, Industrial Sales
24. Mark Tristan D. Caparas	Vice President, Petron Malaysia Chief
	Finance Officer
25. Jonathan F. Del Rosario	Vice President, Operations and Corporate
	Technical Services Group
26. Lemuel C. Cuezon	Vice President, Marketing
27. Jhoanna Jasmine M. Javier-Elacio	Assistant Vice President - General Counsel
	and Corporate Secretary/Compliance
	Officer
28. Maria Crisselda T. Torcuator	Assistant Corporate Secretary
29. Liane Mel C. Apilado	Head, Internal Audit

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 27, 2023 Date

JHOANNA JASMINE M. JANIER-ELACIO Assistant Vice President – General Counsel

and Corporate Secretary



Certificate of Attendance

is presented to

Lubin B. Nepomuceno

for having completed the seminar on

Corporate Governance

20 September 2023 02:00 p.m. to 05:00 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

20 September 2023 02:00 p.m. to 05:00 p.m. Online seminar via MS Teams



Certificate of Attendance

is presented to

Ron W. Haddock

for having completed the seminar on

Corporate Governance

20 September 2023 02:00 p.m. to 05:00 p.m. Online seminar via MS Teams



Certificate of Attendance

is presented to

Mirzan Mahathir

for having completed the seminar on

Corporate Governance

20 September 2023 02:00 p.m. to 05:00 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

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Certificate of Attendance

is presented to

Horacio C. Ramos

for having completed the seminar on

Corporate Governance

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Certificate of Attendance

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John Paul L. Ang

for having completed the seminar on

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Margarito B. Teves

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Artemio V. Panganiban

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Ricardo C. Marquez

for having completed the seminar on

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Emmanuel E. Eraña

for having completed the seminar on

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Freddie P. Yumang

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Susan Y. Yu

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Reynaldo V. Velasco, Jr.

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Virgilio V. Centeno

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