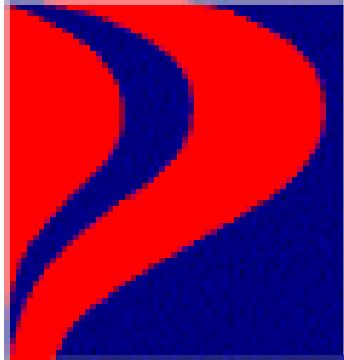


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PETRON

**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 2023
Report Period/Report Date	Dec 27, 2023

Description of the Disclosure

Please see attached letter dated December 27, 2023, 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 2023.

Filed on behalf by:

Name	Maria Crisselda Torcuator
Designation	Legal Counsel and Assistant Corporate Secretary



December 27, 2023

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 2023. No other board or stockholders' meeting is scheduled for the rest of the year.

Very truly yours,


MARIA CRISSELDA T. TORCUATOR
Assistant Corporate Secretary



REPUBLIC OF THE PHILIPPINES)
MANDALUYONG CITY) S.S.

CERTIFICATION

I, **MARIA CRISSELDA T. TORCUATOR**, of legal age, married, Filipino, with office address at the SMC Head Office Complex, 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 Assistant 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 2023. No other board or stockholders' meeting is scheduled for the rest of the year.

Director's Name	February 15 Special Board Meeting	March 6 Regular Board Meeting	May 10 Regular Board Meeting	May 16 Annual Stockholders' Meeting	May 16 Organizational Board Meeting	August 1 Regular Board Meeting	November 7 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. Ricardo C. Marquez	✓	✓	✓	✓	✓	✓	✓

Legend: ✓ - Present

DONE this 27th day of December 2023 in Mandaluyong City.


MARIA CRISSELDA T. TORCUATOR
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this DEC 27 2023 in Mandaluyong City, by MARIA CRISSELDA T. TORCUATOR, affiant exhibiting to me her PhilHealth ID with No. _____

Doc. No. 221 ;
Page No. 46 ;
Book No. II ;
Series of 2023.



DARYL ANNE E. YANG
Notary Public for Mandaluyong City
100 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0652-23
Until December 31, 2024
Attorney's Roll No. 69700
PTR No. 5113010/01-03-2023/Mandaluyong
IBP No. 268625/01-04-2023/Laguna
JCLE Compliance No. VII-0014988/04-06-2023