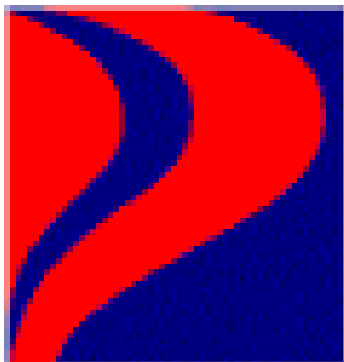


*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for 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 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	Sworn Certification on the Attendance of the Directors at Meetings Held in 2022
<b>Report Period/Report Date</b>	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:

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



December 14, 2022

**PHILIPPINE STOCK EXCHANGE, INC.**

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

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

**PHILIPPINE DEALING & EXCHANGE CORP.**

29<sup>th</sup> 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

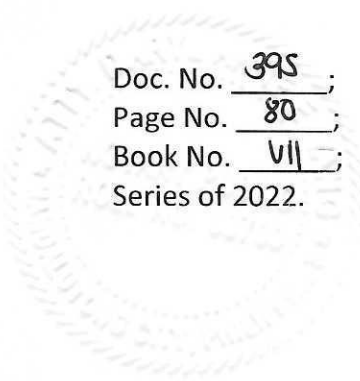
\*\* - New Independent Director elected at the May 17, 2022 Annual Stockholders' Meeting

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