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 2025
Report Period/Report Date	Sep 12, 2025

#### **Description of the Disclosure**

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

#### Filed on behalf by:

Name	Jhoanna Jasmine Javier-Elacio
Designation	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

- September 12, 2025
   Date of Report (Date of earliest event reported)
- 2. SEC Identification Number 31171 3. BIR Tax Identification No. 000-168-801
- 4. **PETRON CORPORATION**Exact name of issuer as specified in its charter
- 5. **Philippines**A Province, country or other jurisdiction of incorporation

  6. (SEC Use Only)

  Industry Classification Code:
- 7. San Miguel Head Office Complex, 40 San Miguel Avenue, Mandaluyong City
  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	8,911,446,400 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
Preferred Stock Series 4D	8,500,000 Shares
Preferred Stock Series 4E	8,330,000 Shares
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
PCOR Series G Bonds Due 2030	₽15.91 billion
PCOR Series H Bonds Due 2032	P 4.604 billion
PCOR Series I Bonds Due 2035	P 11.486 billion
Total Debt	₽ 227,253 Million
	(Consolidated as of June 30, 2025)

11. Indicate the item numbers reported herein: Item 5

#### Item 5 (Legal Proceedings).

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 8, 2025, Monday

Time:

2:00 pm to 5:00 pm

Provider:

SGV & Co.

Topics:

(1) Sustainability

(2) Anti-Bribery and Anti-Corruption

(3) AI Risk and Governance

Please find attached the Certificates of Attendance of the following directors and key officers and the Assistant Vice President for Internal Audit and the Assistant Corporate Secretary 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. Francis H. Jardeleza	Director							
5. Virgilio S. Jacinto	Director							
6. Nelly Favis-Villafuerte	Director							
7. Emmanuel E. Eraña	Director / Senior Vice President and Chief							
	Finance Officer							
8. Jacqueline L. Ang	Director / Vice President, Procurement							
9. Margarito B. Teves	Lead Independent Director							
10. Artemio V. Panganiban	Independent Director							
11. Ricardo C. Marquez	Independent Director							
12. Freddie P. Yumang	Senior Vice President and Chief Risk Office							
13. Albertito S. Sarte	Deputy Chief Finance Officer and Treasurer							
14. Jaime O. Lu	Vice President and Executive Assistant							
	on Petron Malaysia Operations and							
	Retail Engineering and Network							
	Development							
15. Maria Rosario D. Vergel De Dios	Vice President, Human Resources							
	Management							
16. Magnolia Cecilia D. Uy	Vice President, Retail Sales							
17. Myrna C. Geronimo	Vice President, Controllers							

Name	Position						
18. Allister J. Go	Vice President, Refinery Division						
19. Reynaldo V. Velasco, Jr.	Vice President, Refinery Plant Operations (Production A and B)						
20. Virgilio V. Centeno	Vice President, Industrial Sales						
21. Jonathan F. Del Rosario	Vice President, Operations and Corporate						
	Technical Services Group						
22. Lemuel C. Cuezon	Vice President, Marketing						
23. Jhoanna Jasmine M. Javier-Elacio	Vice President - General Counsel and						
	Corporate Secretary /Compliance Officer						
24. Liane Mel C. Apilado	Assistant Vice President, Internal Audit						
25. Maria Crisselda T. Torcuator	Legal Counsel and Assistant Corporate						
	Secretary						

#### **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 12, 2025 Date

Vice President – General Counsel and Corporate Secretary



### Certificate of Attendance

is presented to

#### Lubin B. Nepomuceno

for having completed the seminar on

### Corporate Governance

08 September 2025 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

08 September 2025 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

08 September 2025 02:00 p.m. to 05:00 p.m. Online seminar via MS Teams



### Certificate of Attendance

is presented to

#### Francis H. Jardeleza

for having completed the seminar on

### Corporate Governance

08 September 2025 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

08 September 2025 02:00 p.m. to 05:00 p.m. Online seminar via MS Teams



# Certificate of Attendance

is presented to

#### Nelly Favis-Villafuerte

for having completed the seminar on

### Corporate Governance

08 September 2025 02:00 p.m. to 05:00 p.m. Online seminar via MS Teams



### Certificate of Attendance

is presented to

#### Emmanuel E. Eraña

for having completed the seminar on

### Corporate Governance

08 September 2025 02:00 p.m. to 05:00 p.m. Online seminar via MS Teams



### Certificate of Attendance

is presented to

#### Jacqueline L. Ang

for having completed the seminar on

### Corporate Governance

08 September 2025 02:00 p.m. to 05:00 p.m. Online seminar via MS Teams



### Certificate of Attendance

is presented to

#### Margarito B. Teves

for having completed the seminar on

# Corporate Governance

08 September 2025 02:00 p.m. to 05:00 p.m. Online seminar via MS Teams



# Certificate of Attendance

is presented to

#### Artemio V. Panganiban

for having completed the seminar on

### Corporate Governance

08 September 2025 02:00 p.m. to 05:00 p.m. Online seminar via MS Teams



### Certificate of Attendance

is presented to

#### Ricardo C. Marquez

for having completed the seminar on

# Corporate Governance

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### Certificate of Attendance

is presented to

#### Freddie P. Yumang

for having completed the seminar on

# Corporate Governance

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### Certificate of Attendance

is presented to

#### Albertito S. Sarte

for having completed the seminar on

# Corporate Governance

08 September 2025 02:00 p.m. to 05:00 p.m. Online seminar via MS Teams



### Certificate of Attendance

is presented to

Jaime O. Lu

for having completed the seminar on

### Corporate Governance

08 September 2025 02:00 p.m. to 05:00 p.m. Online seminar via MS Teams



### Certificate of Attendance

is presented to

#### Maria Rosario D. Vergel De Dios

for having completed the seminar on

### Corporate Governance

08 September 2025 02:00 p.m. to 05:00 p.m. Online seminar via MS Teams



#### Certificate of Attendance

is presented to

#### Magnolia Cecilia D. Uy

for having completed the seminar on

### Corporate Governance

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### Certificate of Attendance

is presented to

#### Myrna C. Geronimo

for having completed the seminar on

### Corporate Governance

08 September 2025 02:00 p.m. to 05:00 p.m. Online seminar via MS Teams



### Certificate of Attendance

is presented to

Allister J. Go

for having completed the seminar on

# Corporate Governance

08 September 2025 02:00 p.m. to 05:00 p.m. Online seminar via MS Teams



#### Certificate of Attendance

is presented to

Reynaldo V. Velasco, Jr.

for having completed the seminar on

# Corporate Governance

08 September 2025 02:00 p.m. to 05:00 p.m. Online seminar via MS Teams



### Certificate of Attendance

is presented to

# Virgilio V. Centeno

for having completed the seminar on

# Corporate Governance

08 September 2025 02:00 p.m. to 05:00 p.m. Online seminar via MS Teams



### Certificate of Attendance

is presented to

#### Jonathan F. Del Rosario

for having completed the seminar on

### Corporate Governance

08 September 2025 02:00 p.m. to 05:00 p.m. Online seminar via MS Teams



### Certificate of Attendance

is presented to

#### Lemuel C. Cuezon

for having completed the seminar on

# Corporate Governance

08 September 2025 02:00 p.m. to 05:00 p.m. Online seminar via MS Teams



#### Certificate of Attendance

is presented to

#### Jhoanna Jasmine M. Javier-Elacio

for having completed the seminar on

### Corporate Governance

08 September 2025 02:00 p.m. to 05:00 p.m. Online seminar via MS Teams



### Certificate of Attendance

is presented to

# Liane Mel C. Apilado

for having completed the seminar on

### Corporate Governance

08 September 2025 02:00 p.m. to 05:00 p.m. Online seminar via MS Teams



#### Certificate of Attendance

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#### Maria Crisselda T. Torcuator

for having completed the seminar on

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