

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 12, 2026
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

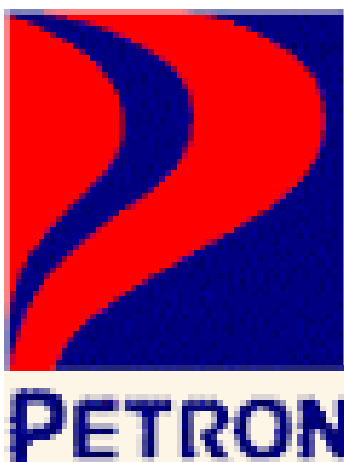
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON (PCOR)	8,911,446,400
PREFERRED SERIES 3B (PRF3B)	6,597,000
PREFERRED SERIES 4A (PRF4A)	5,000,000
PREFERRED SERIES 4B (PRF4B)	2,995,000
PREFERRED SERIES 4C (PRF4C)	6,005,000
PREFERRED SERIES 4D (PRF4D)	8,500,000
PREFERRED SERIES 4E (PRF4E)	8,330,000
PCOR SERIES F BONDS DUE 2027 (IN PESOS)	9,000,000,000

PCOR SERIES G BONDS DUE 2030 (IN PESOS)	15,910,000,000
PCOR SERIES H BONDS DUE 2032 (IN PESOS)	4,604,000,000
PCOR SERIES I BONDS DUE 2035 (IN PESOS)	11,486,000,000
TOTAL DEBT AS OF SEPT 30 2025 (IN MIL PESO-CONSO)	223,625

11. Indicate the item numbers reported herein

Item 9

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 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

Matters approved at the Special Board Meeting held on February 12, 2026.

Background/Description of the Disclosure

Matters approved at the Special Board Meeting held on February 12, 2026.

Other Relevant Information

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

COVERSHEET

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S. E. C. Registration Number

[illegible]

(Company's Full Name)

S	M	C		H	E	A	D		O	F	F	I	C	E		C	O	M	P	L	E	X		4	0		S	A	N
M	I	G	U	E	L		A	V	E		M	A	N	D	A	L	U	Y	O	N	G		C	I	T	Y			

(Business Address: No. Street City / Town / Province)

ATTY. JHOANNA JASMINE M. JAVIER-ELACIO

Contact Person

8884-9200

8884-9200

Company Telephone Number

1	2
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3	1
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 Month Day
 Fiscal Year

Month

Day

Fiscal Year

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FORM TYPE

05
Month

02
Day

Month

Day

Annual Meeting
(for 2025)

Certificates of Permit to Offer Securities for Sale dated 1994, 1995, 1996, 2010, 2014, 2016, 2018, 2019, 2021, 2023, 2024 and 2025

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Dept. Requiring this Doc.

	N/A
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N/A

Amended Articles Number/Section

143,416 (as of September 30, 2025)

Total No. of Stockholders

Total Amount of Debt Outstanding: P223,625 Million (as of September 30, 2025 - CONSO)

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

[illegible]

Fiscal Number

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Address of principal office Postal Code
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Common Stock	8,911,446,400 Shares
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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 F Bonds Due 2027	P 9.0 billion
PCOR Series G Bonds Due 2030	P 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	P 223,625 Million (Consolidated as of September 30, 2025)

11. Indicate the item numbers reported herein: **Items 4 and 9**

Item 4 (Resignation, Removal or Election of Registrant's Directors or Officers)
Item 9 (Other Events).

The matters approved by the Board of Directors during its Special Board Meeting held today include the following items:

A. Declaration of cash dividends for preferred shareholders with the following record and payment dates:

		Dividend Amount (per share)	Record Date	Payment Date
Preferred Shares Series 3B	First Quarter 2026	₱ 17.84575	March 4, 2026	March 25, 2026
Preferred Shares Series 4A	Second Quarter 2026	₱ 16.76975	March 16, 2026	April 7, 2026
Preferred Shares Series 4B	Second Quarter 2026	₱ 16.99300	March 16, 2026	April 7, 2026
Preferred Shares Series 4C	Second Quarter 2026	₱ 17.71525	March 16, 2026	April 7, 2026
Preferred Shares Series 4D	First Quarter 2026	₱ 17.09100	March 2, 2026	March 23, 2026
Preferred Shares Series 4E	First Quarter 2026	₱ 17.75800	March 2, 2026	March 23, 2026

B. Election of Ret. Gen. Rey Leonardo B. Guerrero as a Director of the Company.

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 12, 2026
Date


JOANNA JASMINE M. JAVIER-ELACIO
Vice President – General Counsel
and Corporate Secretary