

# 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

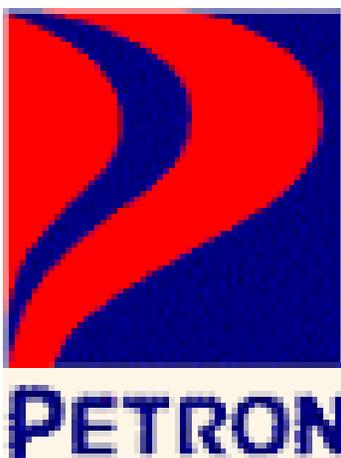
1. Date of Report (Date of earliest event reported)  
Mar 3, 2026
2. SEC Identification Number  
31171
3. BIR Tax Identification No.  
000-168-801
4. Exact name of issuer as specified in its charter  
PETRON CORPORATION
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry 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) 884-9200
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 DEC 31 2025 (IN MIL PESO-CONSO)	216,377

11. Indicate the item numbers reported herein  
Items 4 and 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 Board meeting held on March 3, 2026.

**Background/Description of the Disclosure**

Matters approved at the Board meeting held on March 3, 2026.

**Other Relevant Information**

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

**Filed on behalf by:**

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



**SECURITIES AND EXCHANGE COMMISSION**

**SEC FORM 17-C**

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OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**

1. **March 3, 2026**  
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**  
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** **1550**  
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
<b>Common Stock</b>	<b>8,911,446,400 Shares</b>
<b>Preferred Stock Series 3B</b>	<b>6,597,000 Shares</b>
<b>Preferred Stock Series 4A</b>	<b>5,000,000 Shares</b>
<b>Preferred Stock Series 4B</b>	<b>2,995,000 Shares</b>
<b>Preferred Stock Series 4C</b>	<b>6,005,000 Shares</b>
<b>Preferred Stock Series 4D</b>	<b>8,500,000 Shares</b>
<b>Preferred Stock Series 4E</b>	<b>8,330,000 Shares</b>
<b>PCOR Series F Bonds Due 2027</b>	<b>P 9.0 billion</b>
<b>PCOR Series G Bonds Due 2030</b>	<b>P 15.91 billion</b>
<b>PCOR Series H Bonds Due 2032</b>	<b>P 4.604 billion</b>
<b>PCOR Series I Bonds Due 2035</b>	<b>P 11.486 billion</b>
<b>Total Debt</b>	<b>P216,377 Million</b> (Consolidated as of December 31, 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 Board of Directors, during its Regular Board Meeting held today, approved the following items:

- A. 2025 Audited Financial Statements of the Company showing that the Company posted a net income of ₱15.6 Billion;
- B. Cash dividend of ₱0.15 per share for common shareholders with a record date of March 18, 2026 and a payment date of April 15, 2026;
- C. Approval of directors' fees for 2026;
- D. Appointment of the External Auditor
  - 1. Endorsement of the re-appointment of R. G. Manabat & Co./KPMG as external auditor of the Company for 2026 at the annual stockholders' meeting scheduled on May 7, 2026;
  - 2. Appointment of R.G. Manabat & Co./KPMG for non-audit services and limited assurance engagements;
- E. Use of all foreign-sourced dividends of the Company for 2026 for working capital requirements;
- F. Approval of the amendment of the Company's By-Laws to include, among others, remote communication as an alternative means for attending and voting at board and stockholders' meetings, minimum number of independent directors at three (3), the requirement that the aggregate compensation of directors not to exceed 10% of net income before income tax, and the delegation to the Board of Directors of the power to amend the By-Laws;
- G. Approval of the amendment of the Company's Manual on Corporate Governance to include, among others, the creation of a Board Sustainability Committee and the right of stockholders owning 10% of the total outstanding voting capital stock to call for a meeting for a legitimate purpose;
- H. Redemption of the remaining USD162.61 million 2021 Senior Perpetual Capital Securities on April 19, 2026;

I. Election of the following officers:

1. Mr. Glemel A. Baliling – Assistant Vice President, Operations Services
2. Mr. Ramon O. Belo, Jr. – Assistant Vice President, Luzon Provincial Operations
3. Mr. Vittorio R. Cruz – Assistant Vice President, Management Information Systems
4. Mr. Juanito L. Mateo – Assistant Vice President, Petron Bataan Refinery Utilities and Refinery Solid Fuel-Fired Boiler
5. Mr. Jose Miguel O. Torres – Assistant Vice President, Supply Trading and Risk Management

J. Annual Stockholders' Meeting, with details attached

Date	:	May 7, 2026, Thursday, 2:00 pm
Venue	:	To be livestreamed via a streaming site
Record Date	:	March 18, 2026
Closing of Books	:	March 18-26, 2026

**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

**March 3, 2026**  
Date

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

**ANNUAL STOCKHOLDERS' MEETING  
PETRON CORPORATION  
May 7, 2026, Thursday, 2:00 pm  
To be livestreamed via a streaming site**

- 1) Call to Order
- 2) Report on Attendance and Quorum
- 3) Review and Approval of the Minutes of the Previous Annual Stockholders' Meeting
- 4) Management Report and Submission to the Stockholders of the Financial Statements for the Year 2025
- 5) Ratification of All Acts of the Board of Directors and Management Since the Last Stockholders' Meeting in the Year 2025
- 6) Appointment of External Auditor
- 7) Election of the Board of Directors for the Ensuing Term
- 8) Ratification of Directors' Fees
- 9) Amendment of the Company's By-Laws
- 10) Other Matters
- 11) Adjournment

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