

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **CONSUELO M. YNARES-SANTIAGO**, Filipino, of legal age and a resident of _____, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a first-time nominee for independent director of Petron Corporation for election at its 2026 annual stockholders' meeting scheduled on May 7, 2026.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Linseed Field Corporation	Independent Director	2025 to present
Excellent Energy Resources Inc.	Independent Director	2025 to present
South Premiere Power Corp.	Independent Director	2025 to present
SMC SLEX Inc. (formerly, South Luzon Tollway Corporation)	Independent Director	2015 to present
Tahanan Outreach Program Services (TOPS)	Member, Board of Directors	2014 to present
Top Frontier Investment Holding, Inc.	Independent Director	2013 to present
Phoenix Petroleum Phil. Inc.	Independent Director	2013 to present
Anchor Insurance Brokerage Corporation	Independent Director	2012 to present
San Miguel Global Power Holdings Corp.	Independent Director	2011 to present
National Sandigan Foundation of the Philippines	Legal Consultant	2009 to present
Retired Supreme Court Justices Association of the Philippines	Member	2009 to present
UP Women Lawyers' Circle (WILOCI)	Consultant	2002 to present
Apostleship of Prayer Association	Member	2002 to present
Women's Lawyers' Association of the Philippines	Member	1990 to present
Federacion Internacional de Abogadas	Member	1990 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Petron Corporation, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC Issuances.

4. I am not related to any director/officer/substantial shareholder of Petron Corporation and its subsidiaries and affiliates, except as above disclosed.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I am not in government service nor affiliated with a government agency or any government-owned or controlled corporation.
7. I shall faithfully and diligently comply with my duties and responsibilities as Independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. I shall inform the Corporate Secretary of Petron Corporation of any changes in the above-mentioned information within five (5) days from its occurrence.
9. I hereby waive my right to receive a duplicate original copy in electronic format of this Certificate as contemplated under the 2004 Rules on Notarial Practice, as amended.

(Signature page follows)


Done this MAR 03 2026 at Mandaluyong City.


CONSUELO M. YNARES-SANTIAGO
Affiant

SUBSCRIBED AND SWORN to before me this MAR 03 2026 at Mandaluyong City,
affiant personally appeared before me and exhibited to me her Philippine Passport with
issued on _____ at _____

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DARYLL ANNE E. YANG
Notary Public for Mandaluyong City
40 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0652-25
Until December 31, 2026
Attorney's Roll No. 69700
PTR No. 6040422 /01-06-2026/ Mandaluyong
IBP No. 580067/12-31-2025/Laguna
AFLC Compliance No. VIII-0015850/11-11-2024