

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)
Aug 4, 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

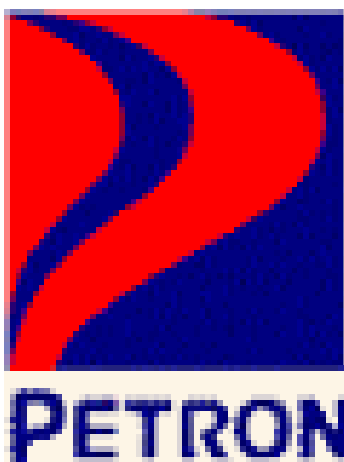
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON (PCOR)	8,911,446,400
PREFERRED SERIES 4A (PRF4A)	5,000,000
PREFERRED SERIES 4B (PRF4B)	2,995,000
PREFERRED SERIES 4C (PRF4C)	6,005,000
PREFERRED SERIES 4D (PRF4D)	8,500,000
PREFERRED SERIES 4E (PRF4E)	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 JUNE 30 2026 (IN MIL PESO-CONSO)	274,270

11. Indicate the item numbers reported herein

Item 4

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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)**
***References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules***

Subject of the Disclosure

Appointment of Company Officers

Background/Description of the Disclosure

Appointment of Company Officers

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
-	-	-	-	-	-	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Myrna C. Geronimo	Vice President - Controllers	Vice President - Deputy Chief Finance Officer and Treasurer	08/04/2026	07/01/2026	0	0	N/A
Mark Tristan D. Caparas	Vice President and Chief Finance Officer, Petron Malaysia	Vice President - Controller	08/04/2026	07/01/2026	0	2,000	Held through a broker
Albertito S. Sarte	Deputy Chief Finance Officer and Treasurer	Vice President	08/04/2026	07/01/2026	0	765,500	Held through a broker

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

Contact Person

8884-9200
Company Telephone Number

Company Telephone Number

1	2	3	1
Month		Day	
Fiscal Year			

Fiscal Year

SEC FORM 17-C

FORM TYPE

0	5
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0	7
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 Month Day
 Annual Meeting

Annual Meeting
(for 2026)

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

Dept. Requiring this Doc.

Dept. Requiring this Doc.

N/A
Amended Articles Number/Section

N/A
Amended Articles Number/Section

143,140 (as of June 30, 2026)
Total No. of Stockholders

Total No. of Stockholders

Total Amount of Debt Outstanding: P274,270 Million (as of June 30, 2026 - CONSO)

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Domestic

Foreign

To be accomplished by SEC Personnel concerned

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Address of principal office Postal Code
8. **(63 2) 8884-9200**
Issuer's telephone number, including area code
9. **(None)**
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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 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 274,270 Million (Consolidated as of June 30, 2026)

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. First Semester 2026 Financial Statements showing that the Company posted a net income of ₱3.8 Billion;
- B. 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 4A	Fourth Quarter 2026	₱ 16.76975	September 16, 2026	October 7, 2026
Preferred Shares Series 4B	Fourth Quarter 2026	₱ 16.99300	September 16, 2026	October 7, 2026
Preferred Shares Series 4C	Fourth Quarter 2026	₱ 17.71525	September 16, 2026	October 7, 2026
Preferred Shares Series 4D	Third Quarter 2026	₱ 17.09100	September 2, 2026	September 23, 2026
Preferred Shares Series 4E	Third Quarter 2026	₱ 17.75800	September 2, 2026	September 23, 2026

- C. Appointment of the following officers effective July 1, 2026:

1. Ms. Myrna C. Geronimo as Vice President - Deputy Chief Finance Officer and Treasurer; and
2. Mr. Mark Tristan D. Caparas as Vice President – Controller.

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

August 4, 2026
Date


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