

COVERSHEET

3 1 1 7 1
S. E. C. Registration Number

P E T R O N
C O R P O R A T I O N
(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. JOEL ANGELO C. CRUZ
Contact Person

886-3888
Company Telephone Number

CERTIFICATION OF INDEPENDENT DIRECTOR

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

0 5 1 5
Month Day
Annual Meeting
(for 2018)

Certificates of Permit to Offer Securities for Sale dated 1994, 1995, 1996, 2010, 2014 and 2016
Secondary License Type, if Applicable

Dept. Requiring this Doc.

N/A
Amended Articles Number/Section

147,007 (as of December 31, 2017)
Total No. of Stockholders

Total Amount of Debt Outstanding: P238,411 Million (as of December 31, 2017-CONSO)
Domestic Foreign

To be accomplished by SEC Personnel concerned

Fiscal Number

LCU

Document I. D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

CERTIFICATION OF INDEPENDENT DIRECTOR



I, CARLOS JERICO L. PETILLA, Filipino, of legal age and a resident of #6 Naples St, Country Villas Quezon City, 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 ("Petron").
2. I am affiliated with the following companies or organizations (including government-owned and controlled corporations):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
MRC Allied, Inc.	Independent Director	2017 – present
International Data Conversion Solutions, Inc.	President and Chief Executive Officer	2001 - 2004; 2015 – present
Freight Process Outsourcing, Inc.	President and Chief Executive Officer	2015 – present
DDC Group of Companies	Director	1989-2004; 2015 – present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Petron, as provided for in Section 38 of the Securities Regulation Code, its implementing rules and regulations and other issuances of the Securities and Exchange Commission ("SEC").
4. To the best of my knowledge, I disclose that I am the subject of the following criminal/administrative investigation or proceeding]:

OFFENSE CHARGED/INVESTIGATED	TRIBUNAL OR AGENCY INVOLVED	STATUS
Investigated on GPPB resolution issued in August 2015 allowing MRT to negotiate procurement	Ombudsman	On going
Investigated on violation of Section 3 (e) on purchase of fertilizer in 2004	Ombudsman	On Going

5. 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, the Code of Corporate Governance and other SEC issuances.
6. I shall inform the Corporate Secretary of Petron of any changes in the abovementioned information within five (5) days from its occurrence.

MAR 27 2018

Done this _____ day of _____, at _____.

QUEZON CITY

[Handwritten Signature]
Affiant

MAR 27 2018

QUEZON CITY

SUBSCRIBED AND SWORN to before me this ___ day of _____ at _____, affiant personally appeared before me and exhibited to me his/her _____ issued at _____ on _____.

Doc. No. 294;
Page No. 770;
Book No. XX;
Series of 2018.

[Handwritten Signature]

ATTY. ROGELIO J. BOLIVAR
NOTARY PUBLIC IN QUEZON CITY

AM Adm. Not. Corp. No. NP-060 1-12-17 until 12-31-2018
IBP O.R. No. 1030574 Jan. 2017 up to Dec. 2018
PTR O.R. No. 5522486 C 1-3-16 / Roll No. 33932 / TIN# 129-871-009
MCLE No. V-0019296 valid from 04/15/2016 until 04/14/2019/PASIG CITY
Address: 31-F Harvard St. Cubao, Q.C.