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Petron Corporation PCOR

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	visement on the Attendance of the Directors at Meetings Held in 2016				
Report Period/Report Date	Dec 12, 2016				

Description of the Disclosure

Please find attached the letter of the Company dated December 12, 2016 submitted to the Securities and Exchange Commission advising the attendance of the directors at the board and stockholders' meetings held in 2016.

Filed on behalf by:

Name	Joel Angelo Cruz
Designation	Vice President - General Counsel and Corp. Sec.



December 13, 2016

PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Philippine Stock Exchange Center Ayala Triangle, Ayala Avenue Makati City

Attention: Mr. Jose Valeriano B. Zuño III

OIC Head, Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORP.

37th Floor, Tower 1, The Enterprise Center 6766 Ayala Avenue corner Paseo de Roxas Makati City

Attention: Ms. Vina Vanessa S. Salonga

Head, Issuer Compliance and Disclosure Department

Gentlemen:

Please find attached our letter dated December 12, 2016 submitted to the Securities and Exchange Commission advising the attendance of the directors at the board and stockholders' meetings held in 2016.

Thank you.

Very truly yours,

JOEL ANGELO C. CRUZ VP - General Counsel & Corporate Secretary



12122016000568



SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Name PETRON CORP.

Industry Classification Mfg. Ofgas; Distribution Ofgaseous Fuels Through Mains

Company Type Stock Corporation

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Remarks

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December 12, 2016

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA Mandaluyong City

Attention:

Atty. Justina F. Callangan

Director

Corporate Governance and Finance Department

Gentlemen:

Please find below the record of attendance of the members of the Board of Directors of Petron Corporation at the board and stockholders' meetings held in 2016. No other board or stockholders' meeting is scheduled for the rest of the year.

Director's Name	February 9 Special Board Meeting	March 15 Regular Board Meeting	May 5 Regular Board Meeting	May 17 Annual Stockholders' Meeting	May 17 Organizational Meeting	August 8 Regular Board Meeting	Regular Board Meeting
Eduardo M. Cojuangco, Jr.	✓	✓	✓	✓	✓	✓	✓
Ramon S. Ang	1	✓	√	✓	√	✓	✓
Estelito P. Mendoza	✓	✓	√	/	1	1	✓
Lubin B. Nepomuceno	✓	✓	✓	✓	1	✓	✓
Eric O. Recto	V	✓	✓	✓	√	✓	✓
Jose P. De Jesus	✓	√	✓	✓	1	1	✓
Ron W. Haddock	√	✓	✓	√	✓	1	✓
Mirzan Mahathir	✓	✓	V	-	-	*	√
Romela M. Bengzon	✓	✓	✓	√	√	√	√
Aurora T. Calderon	√	✓	✓	V	✓	1	✓
Virgilio S. Jacinto	√	√	✓	1	✓	√	√
Nelly Favis-Villafuerte	✓	1	•	•	•	✓	√
Artemio V. Panganiban	✓	√	✓	√	✓	V	√
Reynaldo G. David	√	✓	✓	√	1	✓	✓
Margarito B. Teves	√	✓	✓	✓	1	√	✓

Legend: ✓ - Present - Absent

Very truly yours,

JOEL ANGELO C. CRUZ

VP - General Counsel & Corporate Secretary