



CERTIFICATION OF INDEPENDENT DIRECTOR

I, **REYNALDO G. DAVID**, Filipino, of legal age and with mailing address at 35 Narra Avenue, South Forbes Park, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of Petron Corporation;
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Atok-Big Wedge Co., Inc.	Independent Director	Dec. 10, 2009
ISM Communications Corp.	Independent Director	May 25, 2011
35 Narra Inc.	Director/President	May 30, 1998
AWD Foundation for the Arts Inc.	Director	November 2010

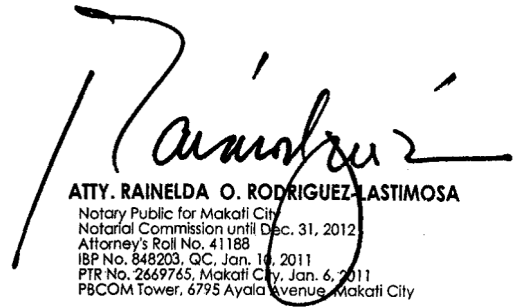
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Petron Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of Petron Corporation of any changes in the abovementioned information within five (5) days from its occurrence.

DONE this 22nd day of July 2011 at Makati City.


REYNALDO G. DAVID
Independent Director

SUBSCRIBED AND SWORN to before me this JUL 29 2011, Affiant exhibiting to me his Community Tax Certificate No. 059 81891 issued on 31-JAN 2011 at MAKATI CITY.

Doc. No. 46 ;
Page No. 11 ;
Book No. T ;
Series of 2011.



ATTY. RAINELDA O. RODRIGUEZ LASTIMOSA
Notary Public for Makati City
Notarial Commission until Dec. 31, 2012
Attorney's Roll No. 41188
IBP No. 848203, GC, Jan. 19, 2011
PTR No. 2669765, Makati City, Jan. 6, 2011
PBCOM Tower, 6795 Ayala Avenue, Makati City



CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ARTEMIO V. PANGANIBAN**, Filipino, of legal age, and a resident of 1203 Acacia Street, Dasmariñas Village, Makati City, after having been duly sworn to in accordance with law, do hereby declare that:

1. I am an Independent Director of **Petron Corporation**;
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
GMA Network, Inc.	Independent Director	2007 – present
First Philippine Holdings Corp.	Independent Director	2007 – present
Metro Pacific Investments Corp.	Independent Director	2007 – present
Manila Electric Company	Independent Director	2008 – present
Robinsons Land Corporation	Independent Director	2008 – present
Tollways Management Corp.	Independent Director	2008 – present
GMA Holdings, Inc.	Independent Director	2009 – present
Bank of the Philippine Islands	Independent Director	2010 – present
Metro Pacific Tollways Corp.	Independent Director	2010 – present
Asian Terminals	Independent Director	2010 – present
Metropolitan Bank and Trust Co.	Senior Adviser	2007 – present
Philippine Long Distance Tel. Co.	Independent Adviser	2009 – present
Jollibee Food Corp.	Independent Adviser	2011 – present
Philippine Daily Inquirer	Columnist (Opinion Writer)	2007 - present
(For my full bio-data, log to my personal website: cjpanganiban.ph)		


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 and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of **Petron Corporation** of any changes in the above-mentioned information within five (5) days from its occurrence.

Done this 29 day of JUL, 2011 at MANDALUYONG CITY.

ARTEMIO V. PANGANIBAN
Affiant

SUBSCRIBED AND SWORN to before me this ____ day of AUG 01 2011
2011 at MANDALUYONG CITY affiant personally appeared before me and exhibited
to me his Diplomatic Passport No. DP 0000181 issued on July 11, 2007, issued
at Department of Foreign Affairs, Manila.

Doc. No. 36
Page No. 9
Book No. LV
Series of 2011.


VICENTE R. MARQUEZ
Notary Public for Mandaluyong City
Notary Commission No. 0337-10
Until December 31, 2011
PTR No. 1852842-01-20-11 Mandaluyong City
LRN 0183-05-25-0174 In City
Roll of Attorney No. 10074
SMC Head Office Complex,
40 San Miguel Avenue, Mandaluyong City
MCLE Compliance No. 10074-03-21-10