

C02657-2014

**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)
May 20, 2014
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
SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City
Postal Code
1550
8. Issuer's telephone number, including area code
(63 2) 886-3888, 884-9200
9. Former name or former address, if changed since last report
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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	9,375,104,497
Preferred	100,000,000

11. Indicate the item numbers reported herein
Item 9.

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

**Petron Corporation
PCOR**

PSE Disclosure Form 4-25 - Results of Organizational Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of the Organizational Meeting held on May 20, 2014.

Background/Description of the Disclosure

Results of the Organizational Meeting held on May 20, 2014.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Ramon S. Ang	Chairman & Chief Executive Officer	1,000	0	N/A
Lubin B. Nepomuceno	President	5,000	0	N/A
Emmanuel E. Eraña	Senior Vice President & Chief Finance Officer	0	20,000	Held through a stock broker
Susan Y. Yu	VP, Procurement	0	53,000-	Held through a stock broker
Rowena O. Cortez	VP, Supply	8,580	1,000	Held through a stock broker
Freddie P. Yumang	VP, Refinery	0	10,000	Held through a stock broker
Archie B. Gupalor	VP, National Sales	3,000	0	N/A
Efren P. Gabrillo	VP, Controllers and Controller	8,001	1,500	Held through a stock broker
Albertito S. Sarte	VP, Treasurers and Treasurer	0	20,000	Held through a stock broker
Joel Angelo C. Cruz	VP - General Counsel and Corporate Secretary/Compliance Officer	0	0	N/A
Rodulfo L. Tablante	VP, Operations	0	0	N/A
Jhoanna Jasmine M. Javier-Elacio	Assistant Corporate Secretary	0	1,000	Held through a stock broker

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee

Executive Committee	Ramon S. Ang	Chairman
Executive Committee	Lubin B. Nepomuceno	Member
Executive Committee	Aurora T. Calderon	Member
Executive Committee	Eric O. Recto	Alternate Member
Executive Committee	Virgilio S. Jacinto	Alternate Member
Compensation Committee	Ramon S. Ang	Chairman
Compensation Committee	Lubin B. Nepomuceno	Member
Compensation Committee	Virgilio S. Jacinto	Member
Compensation Committee	Reynaldo G. David	Member
Compensation Committee	Aurora T. Calderon	Member
Compensation Committee	Ferdinand K. Constantino	Advisor
Audit Committee	Reynaldo G. David	Chairman
Audit Committee	Lubin B. Nepomuceno	Member
Audit Committee	Estelito P. Mendoza	Member
Audit Committee	Artemio V. Panganiban	Member
Audit Committee	Aurora T. Calderon	Member
Audit Committee	Ferdinand K. Constantino	Advisor
Nomination Committee	Reynaldo G. David	Chairman
Nomination Committee	Estelito P. Mendoza	Member
Nomination Committee	Virgilio S. Jacinto	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

None.

Other Relevant Information

Please see attached letter dated May 20, 2014.

Filed on behalf by:

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