SECURITIES AND EXCHANGE COMMISSION SEC FORM ACGR

ANNUAL CORPORATE GOVERNANCE REPORT

1. Report is Filed for the Year

Oct 29, 2014

2. Exact Name of Registrant as Specified in its Charter

PETRON CORPORATION

3. Address of principal office

San Miguel Head Office Complex, 40 San Miguel Avenue, Mandaluyong City Postal Code 1550

4.SEC Identification Number

31171

- 5. Industry Classification Code(SEC Use Only)
- 6. BIR Tax Identification No.

000-168-801

7. Issuer's telephone number, including area code

(63 2) 886-3888, 884-9200

8. Former name or former address, if changed from the last report

N/A

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 ACGR-1 - Annual Corporate Governance Report Reference: Revised Code of Corporate Governance of the Securities and Exchange Commission

Description of the Disclosure

Annual Corporate Governance Report (SEC Form-ACGR) of the Company updated with recent information reported in the attached letter advisement dated October 28, 2014 filed with the Securities and Exchange Commission.

Filed on behalf by:

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



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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000031171

Company Name PETRON CORP.

Industry Classification Mfg. Ofgas; Distribution Ofgaseous Fuels Through Mains

Company Type Stock Corporation

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151,611 (as of September 30, 2014) Total No. of Stockholders											Domestic											Foreign								
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October 28, 2014

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA Mandaluyong City

Attention:

Atty. Justina F. Callangan

Acting Director

Corporate Governance & Finance Department

Gentlemen:

In compliance with SEC Memorandum Circular No. 1 (Series of 2014), this is to inform the Honorable Commission that Mr. Ramon S. Ang, Chairman and Chief Executive Officer, Ms. Aurora T. Calderon, Director, and Atty. Estelito P. Mendoza, Director, respectively, of Petron Corporation, have resigned as Director/President/Chief Operating Officer, Director, and Corporate Secretary, respectively, of PAL Holdings, Inc. effective October 23, 2014.

Thank you.

Very truly yours,

VP – General Counsel & Corporate Secretary