

C02651-2014

**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  
Items 4 and 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 4-24 - Results of Annual or Special Stockholders' 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 Annual Stockholders' Meeting held on May 20, 2014.

**Background/Description of the Disclosure**

Results of the Annual Stockholders' Meeting held on May 20, 2014.

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Ramon S. Ang	1,000		- N/A
Eduardo M. Cojuangco, Jr.	1,000		- N/A
Lubin B. Nepomuceno	5,000		- N/A
Estelito P. Mendoza	1,000		- N/A
Jose P. De Jesus	500		- N/A
Eric O. Recto	1	300,000	Held through a stock broker
Mirzan Mahathir	1,000		- N/A
Ron W. Haddock	1		- N/A
Romela M. Bengzon	1,000		- N/A
Aurora T. Calderon	1,000		- N/A
Virgilio S. Jacinto	1,000		- N/A
Nelly Favis-Villafuerte	1,000		- N/A
Reynaldo G. David	1,000		- N/A
Artemio V. Panganiban	1,000		- N/A
Margarito B. Teves	500	125,000	Held through a stock broker

**External auditor** R.G. Manabat & Co.

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

The stockholders approved the amendment of the Articles of Incorporation of the Company to change the principal office of the Company from "Metro Manila" to its present address at the San Miguel Head Office Complex, 40 San Miguel Avenue, Mandaluyong City, Metro Manila, Republic of the Philippines to comply with SEC Memorandum Circular No. 6, Series of 2014.

**Other Relevant Information**

Please see attached letter dated May 20, 2014.

**Filed on behalf by:**

<b>Name</b>	Joel Angelo Cruz
<b>Designation</b>	Vice President - General Counsel and Corp. Sec.