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		PETRON ron Corporation PCOR
PSE	Disclosure Form 17-	18 - Other SEC Forms/Reports/Requirements
Form/Report Type	Advisement Letter on th	e Attendance of the Directors at Meetings Held in 2014
Report Period/Report Date	Jan 6, 2015	
Description of the Disclo	osure	
		endance of the members of the Board of Directors of the Company at the which we filed with the Securities and Exchange Commission.
Filed on behalf by: Name		Jhoanna Jasmine Javier-Elacio

Legal Manager and Assistant Corporate Secretary

Designation

# 



## SECURITIES AND EXCHANGE COMMISSION

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

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#### Company Representative

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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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Remarks	ATTENDANCE OF MEMBERS

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January 5, 2015

### SECURITIES AND EXCHANGE COMMISSION SEC Building, EDSA Mandaluyong City

Attention:

Atty. Justina F. Callangan Acting Director Corporate Governance & Finance Department

Gentlemen:

Please find below the record of attendance of the members of the Board of Directors of Petron Corporation at the meetings held in 2014:

Director's Name	January 29 Regular Board Meeting	March 24 Regular Board Meeting	May 6 Regular Board Meeting	May 20 Annual Stockholders' Meeting	May 20 Organizational Meeting	July 3 Special Board Meeting	August 6 Regular Board Meeting	November 7 Regular Board Meeting
Ramon S. Ang	~	~	$\checkmark$	✓	~	$\checkmark$	~	~
Eduardo M. Cojuangco, Jr.	~	1	$\checkmark$		~	$\checkmark$	~	1
Estelito P. Mendoza	$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$		-	~
Roberto V. Ongpin	$\checkmark$	$\checkmark$		N/A	N/A	N/A	N/A	N/A
Bernardino R. Abes	~	~		N/A	N/A	N/A	N/A	N/A
Eric O. Recto	✓	$\checkmark$	$\checkmark$	✓	~	~	~	~
Lubin B. Nepomuceno	$\checkmark$	$\checkmark$	~	~	~	~	✓	~
Ron W. Haddock	$\checkmark$	1	~	~	~	1	~	~
Mirzan Mahathir	$\checkmark$	~	$\checkmark$	~	~	1	~	~
Romela M. Bengzon	✓	✓	$\checkmark$	~	1	$\checkmark$	✓	~
Aurora T. Calderon	~	$\checkmark$	$\checkmark$	~	$\checkmark$	~	~	1
Virgilio S. Jacinto	1	✓	$\checkmark$	~	~	~	~	~
Nelly Favis-Villafuerte	$\checkmark$	~	~	✓	~	~	~	~
Artemio V. Panganiban	1	~	$\checkmark$	~	~	~	$\checkmark$	~
Reynaldo G. David	$\checkmark$	√	$\checkmark$	✓	~	~	~	~
Jose P. De Jesus*	N/A	N/A	N/A	✓	~	$\checkmark$		~
Margarito B. Teves*	N/A	N/A	N/A	×	~	~	<ul> <li>✓</li> </ul>	~

 \* Elected as director on May 20, 2014

Very truly yours,

Chur

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

alla.

JHOANNA JASMINE M. JAVIER-ELACIO Assistant Corporate Secretary

**PETRON CORPORATION**, SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City 1550, Metro Manila, Philippines, PO Box 014 MCPO 0708 Tel.: (632) 886-3888 • Pandacan Terminal, Jesus St., Pandacan, Manila Tel.: (632) 563-8521 • Mandaue Terminal, Looc, Mandaue City, Cebu Tel.: (032) 346-5135 / 344-7341 to 51 • Davao Depot, Km.9 Bo. Pampanga, Davao City Tel.: (082) 234-2185 / 233-0399 • Internet: http://www.petron.com