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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 2015
Report Period/Report Date	Dec 28, 2015	
Description of the Discl	osure	
		rendance of the members of the Board of Directors of the Company at the which we filed with the Securities and Exchange Commission on
Filed on behalf by:		
Name		Jhoanna Jasmine Javier-Elacio
Designation		Legal Manager and Assistant Corporate Secretary

112232015000944



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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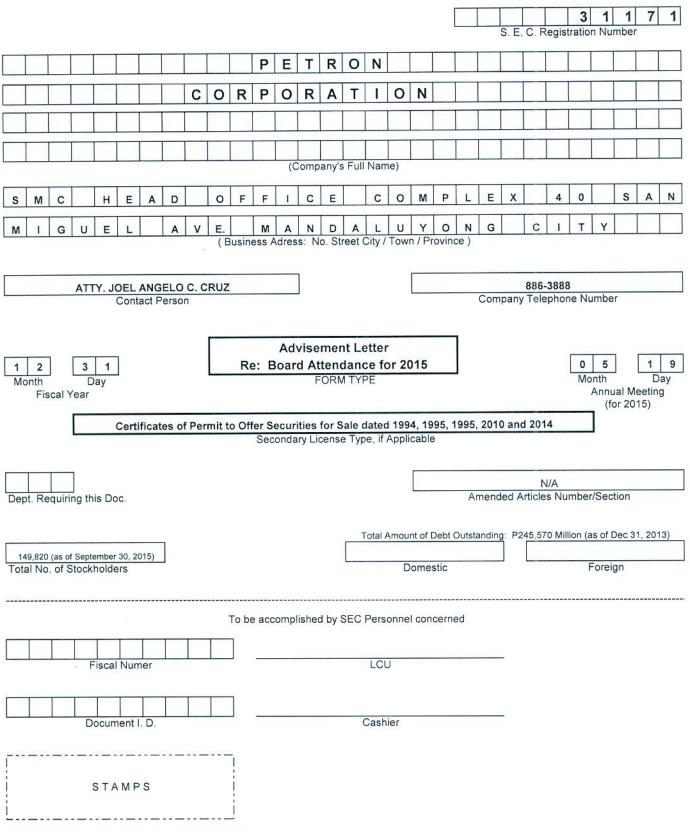
Company Information

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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December 22, 2015

SECURITIES AND EXCHANGE COMMISSION SEC Building, EDSA Mandaluyong City

Attention:

Atty. Justina F. Callangan

Director

Corporate Governance and Finance Department

Gentlemen:

Please find below the record of attendance of the members of the Board of Directors of Petron Corporation at the board and stockholders' meetings held in 2015. No other board or stockholders' meeting is scheduled for the rest of the year.

Director's Name	February 10 Special Board Meeting	March 17 Regular Board Meeting	May 11 Regular Board Meeting	May 19 Annual Stockholders' Meeting	May 19 Organizational Meeting	August 10 Regular Board Meeting	October 27 Regular Board Meeting
Ramon S. Ang	1	~	~	1	✓	✓	1
Estelito P. Mendoza	~	•	~	1	1	~	1
Lubin B. Nepomuceno	1	~	1	1	1	~	1
Eric O. Recto	•	~	1	1	1	1	~
Jose P. De Jesus	1	~	~	✓	~	~	1
Ron W. Haddock	1	1	•	✓	1	1	1
Mirzan Mahathir	~	~	~	✓	1	1	~
Romela M. Bengzon	~	~	1	1	~	✓	1
Aurora T. Calderon	~	~	~	1	 ✓ 	~	~
Virgilio S. Jacinto	1	1	1	 ✓ 	~	~	~
Nelly Favis-Villafuerte	~	~	~	~	~	~	~
Artemio V. Panganiban	~	~	~	 ✓ 	1	1	1
Reynaldo G. David	~	1	~	~	1	✓	1
Margarito B. Teves	1	1	1	1	1	✓	~

Legend: 🗸 - Present 🗸 - Present via proxy 👻 - Absent

Very truly yours,

JOEL ANGELC C. CRUZ VP - General Counsel & Corporate Secretary

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