



January 28, 2013

PHILIPPINE STOCK EXCHANGE, INC.
Disclosure Department
3rd Floor, Philippine Stock Exchange Center
Ayala Triangle, Ayala Avenue
Makati City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Gentlemen:

Please see attached Sworn Statement on the record of attendance of the members of the Board of Directors of Petron Corporation at the board meetings held in 2012, which we filed with the Securities and Exchange Commission today.

Very truly yours,

A handwritten signature in black ink, appearing to read "Joel", written in a cursive style.

JOEL ANGELO C. CRUZ
AVP - General Counsel &
Corporate Secretary



101282013001575



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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P E T R O N
C O R P O R A T I O N
(Company's Full Name)

S M C H E A D O F F I C E C O M P L E X 4 0 S A N
M I G U E L A V E . M A N D A L U Y O N G C I T Y
(Business Address: No. Street City / Town / Province)

ATTY. JOEL ANGELO C. CRUZ
Contact Person

886-3888
Company Telephone Number

Certificate of Attendance of Directors

1 2 - 1 2
Month Day
Fiscal Year

SEC Form 17-C
FORM TYPE

Month Day
Annual Meeting

N/A
Secondary License Type, if Applicable

Dept. Requiring this Doc.

N/A
Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign
N/A

To be accomplished by SEC Personnel concerned

Fiscal Numer _____ LCU

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STAMPS

Remarks = pls. use black ink for scanning purposes

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. January 28, 2013
Date of Report (Date of earliest event reported)
2. SEC Identification Number 31171 3. BIR Tax Identification No. 000-168-801
4. PETRON CORPORATION
Exact name of issuer as specified in its charter
5. Philippines
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. SMC Head Office Complex, #40 San Miguel Avenue, Mandaluyong City 1550
Address of principal office Postal Code
8. (0632) 886-3888; 884-9200
Issuer's telephone number, including area code
9. (None)
Former name or former address, if changed since last report
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 (As of September 30, 2012)
Common Stock	9,375,104,497 Shares
Preferred Stock	100,000,000 Shares
Total Liabilities	P 180,249 Million

-
11. Indicate the item numbers reported herein: Item No. 9

Item 9 - Other Events

Please see attached Sworn Statement on the record of attendance of the members of the Board of Directors of Petron Corporation at the board meetings held in 2012.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PETRON CORPORATION
Issuer

January 28, 2013
Date



JOEL ANGELO C. CRUZ
AVP - General Counsel
Corporate Secretary

* Print name and title of the signing officer under the signature.



REPUBLIC OF THE PHILIPPINES)
MANDALUYONG CITY) S.S.

SWORN STATEMENT

I, **JOEL ANGELO C. CRUZ**, of legal age, Filipino, with office address at the SMC Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila, Philippines, after having been duly sworn in accordance with law, do hereby depose and state that:

1. I am the Assistant Vice President - General Counsel and Corporate Secretary of **PETRON CORPORATION** (the "Corporation"), a corporation duly organized and registered in accordance with the laws of the Republic of the Philippines.

2. As Corporate Secretary of the Corporation, I have in my custody its corporate records including the minutes of meetings of the Board of Directors.

3. The following are the members of the Board of Directors of the Corporation as of December 31, 2012:

Ramon S. Ang – Chairman and Chief Executive Officer
Eduardo M. Cojuangco, Jr.
Roberto V. Ongpin
Mirzan Mahathir
Estelito P. Mendoza
Bernardino R. Abes
Eric O. Recto – President
Ron W. Haddock
Romela M. Bengzon
Aurora T. Calderon
Ferdinand K. Constantino
Virgilio S. Jacinto
Nelly Favis-Villafuerte
Artemio V. Panganiban – Independent Director
Reynaldo G. David – Independent Director

A handwritten signature in blue ink, appearing to be a stylized name or initials.

4. The meetings of the Board of Directors of the Corporation in 2012 were held on March 7, May 10, May 15, August 9 and November 12. The stockholders' meeting and the organizational meeting of the Board of Directors of the Corporation were held on May 15, 2012.

5. The following is the record of attendance of members of the Board of Directors at the board meetings held in 2012:

Director's Name	Mar 7	May 10	May 15	Aug 9	Nov 12
Ramon S. Ang	P	P	P	P	P
Eduardo M. Cojuangco, Jr.	P	P	P	P	P
Roberto V. Ongpin	P	P	P	P	P
Mirzan Mahathir	P	-	P	-	P
Estelito P. Mendoza	P	P	P	P	P
Bernardino R. Abes	P	P	P	P	P
Eric O. Recto	P	P	P	P	P
Ron W. Haddock	P	P	P	P	P
Romela M. Bengzon	P	P	P	P	P
Aurora T. Calderon	P	-	P	-	P
Ferdinand K. Constantino	P	P	P	P	P
Virgilio S. Jacinto	P	P	P	P	P
Nelly Favis-Villafuerte	P	P	P	P	P
Artemio V. Panganiban	P	P	P	P	P
Reynaldo G. David	P	P	P	P	P

IN WITNESS WHEREOF, we have hereunto signed these presents this JAN 28 2013 day of January 2013.


JOEL ANGELO C. CRUZ
 Corporate Secretary

Countersigned by:



RAMON S. ANG
Chairman and Chief Executive Officer

SUBSCRIBED AND SWORN to before me this JAN 28 2013 day of January 2013, affiants exhibiting to me their Passport Numbers, as follows:

	<u>Passport No.</u>	<u>Date/Place Issued</u>
Joel Angelo C. Cruz	EB6976457	December 19, 2012; Manila
Ramon S. Ang	XX0748364	July 11, 2011; Manila



DON-VIC P. QUEZON
Notary Public for Mandaluyong City
40 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0382-12
Until December 31, 2013
Attorney's Roll No. 56728
PTR NO. 7545333 / 01-04-12/ Pasig City
Lifetime IBP No. 08324
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