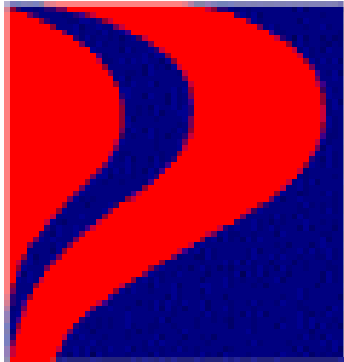


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PETRON

**Petron Corporation
PCOR**

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Advisement on the Attendance of the Directors at Meetings Held in 2018
Report Period/Report Date	Dec 10, 2018

Description of the Disclosure

Please see attached letter dated December 10, 2018 submitted to the Securities and Exchange Commission advising the attendance of the directors at the board and stockholders' meetings held in 2018.

Filed on behalf by:

Name	Jhoanna Jasmine Javier-Elacio
Designation	Legal Manager and Assistant Corporate Secretary



112102018001236



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, 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

Document Information

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Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
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Remarks

December 10, 2018



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building
PICC Complex, Roxas Boulevard
Pasay 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 2018. No other board or stockholders' meeting is scheduled for the rest of the year.

Director's Name	February 13 Special Board Meeting	March 13 Regular Board Meeting	May 8 Regular Board Meeting	May 15 Annual Stockholders' Meeting	May 15 Organizational Board Meeting	August 7 Regular Board Meeting	November 6 Regular Board Meeting
Eduardo M. Cojuangco, Jr.	✓	✓	✓	✓	✓	✓	✓
Ramon S. Ang	✓	✓	✓	✓	✓	✓	✓
Estelito P. Mendoza	✓	✓	✓	✓	✓	✓	✓
Lubin B. Nepomuceno	✓	✓	✓	✓	✓	✓	✓
Eric O. Recto*	✓	▼	▼	N/A	N/A	N/A	N/A
Jose P. De Jesus	✓	✓	✓	✓	✓	✓	✓
Ron W. Haddock	✓	✓	✓	✓	✓	✓	✓
Mirzan Mahathir	✓	✓	▼	✓	✓	✓	✓
Romela M. Bengzon*	✓	✓	✓	N/A	N/A	N/A	N/A
Aurora T. Calderon	✓	✓	✓	✓	✓	✓	✓
Virgilio S. Jacinto	✓	✓	✓	✓	✓	✓	✓
Nelly Favis-Villafuerte	✓	✓	✓	✓	✓	✓	▼
Artemio V. Panganiban	✓	✓	✓	✓	✓	✓	✓
Reynaldo G. David	✓	✓	✓	✓	✓	✓	✓
Margarito B. Teves	✓	✓	✓	✓	✓	✓	✓
Horacio C. Ramos**	N/A	N/A	N/A	✓	✓	✓	✓
Carlos Jericho L. Petilla***	N/A	N/A	N/A	✓	✓	✓	✓

Legend: ✓ - Present ▼ - Absent

* - Ceased to be a director on May 15, 2018

** - New director elected at the May 15, 2018 Annual Stockholders' Meeting

*** - New Independent Director elected at the May 15, 2018 Annual Stockholders' Meeting

Very truly yours,

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