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 Corporation PCOR

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

Form/Report Type	Certificates of Attendance for Corporate Governance Seminars Held on December 5 and December 6, 2018
Report Period/Report Date	Dec 10, 2018

#### **Description of the Disclosure**

Please see attached SEC Form 17-C submitted to the Securities and Exchange Commission today relating to the submission of the Certificates of Attendance of officers and directors for the Corporate Governance Seminars held on December 5, 2018 and December 6, 2018.

#### Filed on behalf by:

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



12102018001243



### 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

#### **Barcode Page**

The following document has been received:

Receiving Officer/Encoder: Ramon L. Legaspi

Receiving Branch : SEC Head Office

Receipt Date and Time: December 10, 2018 02:04:09 PM

Received From : Head Office

Company Representative

Doc Source

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**

Document ID 112102018001243

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

Document Code 17-C

Period Covered December 05, 2018

No. of Days Late 0

Department CFD

Department CFD

Remarks

### COVERSHEET

																									3	1	1	7	1
																						S. E	. C. F	Regis	tratio	n Nu	mber		
											Р	E	Т	R	0	N						ĺ							-4-
								С	0	R	Р	0	R	Α	Т	1	0	N											
												(C	omp	any's	Full	Nam	e)												3117.
S	М	С		Н	Е	Α	D		0	F	F	Ĭ	С	E		С	0	M	Р	L	Е	Х		4	0		s	Α	N
М	T	G	U	Е	L		Α	V	E.		М	Α	N	D	A	L	U	Y	0	N	G		С	ı	Т	Υ			
									( B	usine	ss A	ares	S. IN	o. Str	eet (	City /	i owr	1 / Pr	ovin	ce)									
			ATT	Υ. J					RUZ		-:						[	10.0000						3888					
				(	Conta	act P	ersor	1													Com	pany	Tele	phor	ie Nu	ımbe	r		
														-							1								
1	2	]	3	1								SE				17	-C								0	5		1	5
Mo	nth Fis	cal Y		ау				3					F	ORM	TYF	Έ									Мо		al Me	Da	
				Cort	ifica	ton	of Do	rm it	to Of	for S		rition	for	Cala	data	4 10	04.4	005	100/	2.00	10.0	04.4		2046		(fo	r 201	8)	
				Cert	ilica	ies (	of Pe	mit	10 01							e, if A				5, 20	10, 2	014	and a	2016					
			1														ſ	<del></del>											
Dep	t. Re	quiri	g th	is Do	C.												Į		W - X (2)	An	nende	ed Ai	N. rticles	/A s Nur	nber	Sect	ion		1
															Total	I Amou	int of [	obt C	Vitataa	dian	DOON.	00414	CHI (	6		h 20	, 2018	CON	201
				mber 3		18)									TOLE	Amo				iding.	1290,	524 IVI	IIIIOII (a	as or a		Lucette		CON	50)
Tota	l No.	of S	tocki	nolde	rs												Do	mes	tic						F	oreig	n		
									Т.	o be	acco	mplis	shed	by S	EC F	erso	nnel	conc	erne	d									
														-, -		0.00		00110	,,,,,,										
			Fi	scal	Num	er				3-		-				LCU		<u> </u>											
								1																					
			Do	cume	ent I.	D.		100.70		-					С	ashie	r												
,																													
į			0	T A 1					į																				
			S	TAI	M P S	5			İ																				
L					-			-	ت																				

Remarks = pls. use black ink for scanning purposes

#### SECURITIES AND EXCHANGE COMMISSION

#### SEC FORM 17-C

### OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

- December 5, 2018
   Date of Report (Date of earliest event reported)

   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 6. (SEC Use Only)
  Province, country or other jurisdiction of incorporation
- 7. San Miguel Head Office Complex, 40 San Miguel Avenue, Mandaluyong City
  Address of principal office
  Postal Code
- 8. (63 2) 886-3888; 884-9200 Issuer's telephone number, including area code
- (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, 2018)

Common Stock
Preferred Stock Series 2A
Preferred Stock Series 2B
PCOR Series A Bonds Due 2021
PCOR Series B Bonds Due 2023
PCOR Series C Bonds Due 2024
PCOR Series D Bonds Due 2025
Total Liabilities

9,375,104,497 Shares 7,122,320 Shares 2,877,680 Shares 13,000,000 Shares 7,000,000 Shares 13,200,000 Shares 6,800,000 Shares P290,924 Million

(Consolidated as of September 30, 2018)

11. Indicate the item numbers reported herein: Item 9

### Item 9 (Other Items).

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we submit to the Honorable Commission copies of the Certificates of Attendance of the following officers and directors of Petron Corporation for the Corporate Governance Seminar held on December 5, 2018 and December 6, 2018:

Name	Position
1. Ma. Rosario D. Vergel de Dios	VP, Human Resources Management

Date:

December 5, 2018

Time:

1:00 p.m. to 5:00 p.m.

Venue:

New World Makati Hotel

Esperanza Street, Makati, Metro Manila

Provider:

SGV & Co.

Title:

2018 Corporate Governance Seminar Series

Topics:

I. Overview of Corporate Governance

2. Enhancing Audit Committee Effectiveness

3. Enterprise Risk Management

Name	Position
1. Ramon S. Ang	President & Chief Executive Officer
2. Estelito P. Mendoza	Director
3. Fernando S. Magnayon	VP, Commercial Sales

Date:

December 6, 2018

Time:

2:00 p.m. to 6:00 p.m.

Venue:

**Executive Dining Room** 

2<sup>nd</sup> Floor, San Miguel Head Office Complex 40 San Miguel Avenue, Mandaluyong City

Provider:

Center for Global Best Practices

Title:

Corporate Governance and Strategic Management

#### 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

December 10, 2018 Date

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

<sup>\*</sup> Print name and title of the signing officer under the signature.



CPE Provider Accreditation No. 2016-004

This

## Certificate of Attendance

is presented to

## Ma. Rosario D. Vergel De Dios

for having completed the seminar on

## Corporate Governance

CPE Credit Units on: Professional Values, Ethics and Attitudes - 4

05 December 2018

01:00 p.m. to 05:00 p.m.

New World Makati Hotel, Esperanza St.

Makati, Metro Manila

Leonardo J. Matignas, Jr.

Partner, SGV & Co.

A member firm of Error 2 Young Cropart and a



in collaboration with



GLOBAL BEST PRACTICES
(SEC Provider Accreditation Number CG2018-002)

presents this

## CERTIFICATE OF ATTENDANCE

to

## Ramon S. Ang

for participating in the training

# CORPORATE GOVERNANCE AND STRATEGIC MANAGEMENT

held on Thursday, December 6, 2018 at

SAN MIGUEL CORPORATION HEAD OFFICE COMPLEX
NO. 40 SAN MIGUEL AVENUE, MANDALUYONG CITY, PHILIPPINES

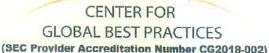
given this 6th day of December 2018

Henry Belleza Aquende Founder L'President Center for Global Best Practices Jose S. Navarro
Resource Speaker
Center for Global Best Practices

905 Richville Corporate Tower, 1107 Alabang- Zapote Road, Madrigal Business Park, Muntinlupa City, 1780 Philippines Manila: (02) 842-7148 / 59; (02) 556-8968 / 69 Cebu: (032) 512-3106 / 07 Baguio: (074) 423-2914 Website: www.cgbp.org



in collaboration with





presents this

## CERTIFICATE OF ATTENDANCE

to

## Estelito P. Mendoza

for participating in the training

# CORPORATE GOVERNANCE AND STRATEGIC MANAGEMENT

held on Thursday, December 6, 2018 at

SAN MIGUEL CORPORATION HEAD OFFICE COMPLEX
NO. 40 SAN MIGUEL AVENUE, MANDALUYONG CITY, PHILIPPINES

given this 6th day of December 2018

Henry Belleza Aduende Founder & President Center for Global Best Practices

Jose S. Navarro Resource Speaker Center for Global Best Practices

905 Richville Corporate Tower, 1107 Alabang- Zapote Road, Madrigal Business Park, Muntinlupa City, 1780 Philippines Manila: (02) 842-7148/59; (02) 556-8968/69 Cebu: (032) 512-3106/07 Baguio: (074) 423-2914 Website: www.cgbp.org



in collaboration with



CENTER FOR
GLOBAL BEST PRACTICES
(SEC Provider Accreditation Number CG2018-002)

presents this

## CERTIFICATE OF ATTENDANCE

to

## Fernando S. Magnayon

for participating in the training

# CORPORATE GOVERNANCE AND STRATEGIC MANAGEMENT

held on Thursday, December 6, 2018 at

SAN MIGUEL CORPORATION HEAD OFFICE COMPLEX
NO. 40 SAN MIGUEL AVENUE, MANDALUYONG CITY, PHILIPPINES

given this 6th day of December 2018

Henry Belleza Aquende Founder & President

Center for Global Best Practices

Jose S. Navarro
Resource Speaker
Center for Global Best Practices

905 Richville Corporate Tower, 1107 Alabang- Zapote Road, Madrigal Business Park, Muntinlupa City, 1780 Philippines Manila: (02) 842-7148 / 59; (02) 556-8968 / 69 Cebu: (032) 512-3106 / 07 Baguio: (074) 423-2914 Website: www.cgbp.org