

# 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. Date of Report (Date of earliest event reported)  
Aug 6, 2019
2. SEC Identification Number  
31171
3. BIR Tax Identification No.  
000-168-801
4. Exact name of issuer as specified in its charter  
PETRON CORPORATION
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
San Miguel Head Office Complex, 40 San Miguel Avenue, Mandaluyong City  
Postal Code  
1550
8. Issuer's telephone number, including area code  
(63 1) 886-3888, 884-9200
9. Former name or former address, if changed since last report  
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

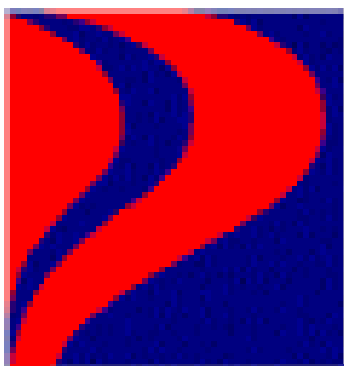
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON (PCOR)	9,375,104,497
PREFERRED SERIES 2A (PRF2A)	7,122,320
PREFERRED SERIES 2B (PRF2B)	2,877,680
PREFERRED SERIES 3A (PRF3A)	13,403,000
PREFERRED SERIES 3B (PRF3B)	6,597,000
PCOR SERIES A BONDS DUE 2021 (IN MIL PESO)	13,000
PCOR SERIES B BONDS DUE 2023 (IN MIL PESO)	7,000

PCOR SERIES C BONDS DUE 2024 (IN MIL PESO)	13,200
PCOR SERIES D BONDS DUE 2025 (IN MIL PESO)	6,800
TOTAL DEBT AS OF JUNE 30, 2019 (IN MIL PESO-CONSO)	279,754

11. Indicate the item numbers reported herein

Item 9

*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**

**Petron Corporation**

**PCOR**

**PSE Disclosure Form 4-30 - Material Information/Transactions**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 4.1 and 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Matters approved at the regular meeting of the Company held on August 6, 2019.

**Background/Description of the Disclosure**

Matters approved at the regular meeting of the Company held on August 6, 2019.

**Other Relevant Information**

Please see attached letter dated August 6, 2019.

**Filed on behalf by:**

<b>Name</b>	Jhoanna Jasmine Javier-Elacio
<b>Designation</b>	Legal Manager and Assistant Corporate Secretary



August 6, 2019

**PHILIPPINE STOCK EXCHANGE, INC.**

Disclosure Department  
6<sup>th</sup> Floor, PSE Tower  
28<sup>th</sup> Street corner 5<sup>th</sup> Avenue  
BGC, Taguig City

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

**PHILIPPINE DEALING & EXCHANGE CORP.**

29<sup>th</sup> Floor, BDO Equitable Tower  
8751 Paseo de Roxas  
Makati City 1226

Attention: **Atty. Joseph B. Evangelista**  
Head - Issuer Compliance and Disclosure Department

Gentlemen:

The Board of Directors, during its Regular Board Meeting held today, approved the following items:

1. 1<sup>st</sup> Semester 2019 Financial Statements showing that the Company posted a net income of ₱2.62 Billion;
2. Cash dividends for the preferred shareholders with the following record and payment dates:

		<b>Dividend Amount (per share)</b>	<b>Record Date</b>	<b>Payment Date</b>	<b>Closing of Books</b>
<b>Preferred Shares Series 2A</b>	Fourth Quarter 2019	₱ 15.75000	October 11, 2019	November 4, 2018 <i>(November 3, 2019 falls on a Sunday)</i>	October 12-18, 2019
<b>Preferred Shares Series 2B</b>	Fourth Quarter 2019	₱ 17.14575	October 11, 2019	November 4, 2018 <i>(November 3, 2019 falls on a Sunday)</i>	October 12-18, 2019
<b>Preferred Shares Series 3A</b>	Third Quarter 2019	₱ 17.17825	September 2, 2019	September 25, 2019	September 3-10, 2019
<b>Preferred Shares Series 3B</b>	Third Quarter 2019	₱ 17.84575	September 2, 2019	September 25, 2019	September 3-10, 2019

3. Approval of external auditor's fees totaling ₱7,000,000 for the review of 2019 Financial Statements of the Company and its subsidiaries.
4. Compliance with SEC Rule on Material Related Party Transactions
  - a. Approval of the Related Party Transaction Policy
  - b. Delegation to Management of the Appointment of an External Party for Material Related Party Transactions

Very truly yours,



**JOEL ANGELO C. CRUZ**  
VP - General Counsel &  
Corporate Secretary