7,000

13,200

# 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 report	rted)					
	Nov 6, 2018						
2	. SEC Identification Number						
	31171						
3	. BIR Tax Identification No.						
	000-168-801						
4	. Exact name of issuer as specified in its cha	Irter					
	PETRON CORPORATION						
5	. Province, country or other jurisdiction of inc	corporation					
	Philippines						
6	. Industry Classification Code(SEC Use Only	()					
		,					
7	. Address of principal office	ess of principal office					
	San Miguel Head Office Complex, 40 San Miguel Avenue, Mandaluyong City Postal Code 1550						
8	8. Issuer's telephone number, including area code						
	(63 2) 886-3888, 884-9200						
9	. Former name or former address, if changed	d since last report					
	N/A						
1	0. 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					
	PCOR SERIES A BONDS DUE 2021 (IN MIL	13,000					

PESO)

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PCOR SERIES B BONDS DUE 2023 (IN MIL

PCOR SERIES C BONDS DUE 2024 (IN MIL

6,800
290,924

Items 4 and 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 Corporation PCOR

PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules* 

Subject of the Disclosure

Appointment of Company officers.

Background/Description of the Disclosure

Appointment of Company officers.

#### **Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation	
-	-	-	-	

**Election or Appointment** 

	Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect
					Direct	Indirect	Ownership
	-	-	-	-	-	-	-

# Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect
	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
Fernando S. Magnayon	Assistant Vice President & Head - Commercial Sales	Vice President - Commercial Sales	11/06/2018	11/16/2018	0	0	-
Ma. Rosario D. Vergel de Dios	Assistant Vice President - Human Resources Management	Vice President - Human Resources Management	11/06/2018	11/16/2018	0	0	-
Agnes Grace P. Perez	Manager - Mergers & Acquisitions	Assistant Vice President - Mergers & Acquisitions	11/06/2018	11/16/2018	0	0	-
Leon D. Pausing	Head - Industrial Trade	Assistant Vice President - Industrial Sales	11/06/2018	11/16/2018	0	0	-

Please see attached letter dated November 6, 2018.

#### Filed on behalf by:

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



November 6, 2018

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

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

## PHILIPPINE DEALING & EXCHANGE CORP.

37<sup>th</sup> Floor, Tower 1, The Enterprise Center 6766 Ayala Avenue cor. Paseo de Roxas Makati City

#### Attention: Ms. Paula Beatrice A. Bueno OIC - Issuer Compliance and Disclosure Department

Gentlemen:

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

1. Year-to-Date September 2018 Financial Statements showing that the Company posted a net income of <del>P</del>12.06 Billion; and

- 2. Appointment of the following officers effective November 16, 2018:
  - i. Mr. Fernando S. Magnayon Vice President for Commercial Sales
  - ii. Ms. Ma. Rosario D. Vergel de Dios Vice President for Human Resources Management
  - iii. Ms. Agnes Grace P. Perez Assistant Vice President for Mergers & Acquisitions
  - iv. Mr. Leon D. Pausing II Assistant Vice President for Industrial Sales

Very truly yours,

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