

A THE PARTY OF

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: Fernando T. FernandezReceiving Branch: SEC Head OfficeReceipt Date and Time: December 09, 2019 11:17:22 AMReceived From: Head Office

Company Representative

Doc Source

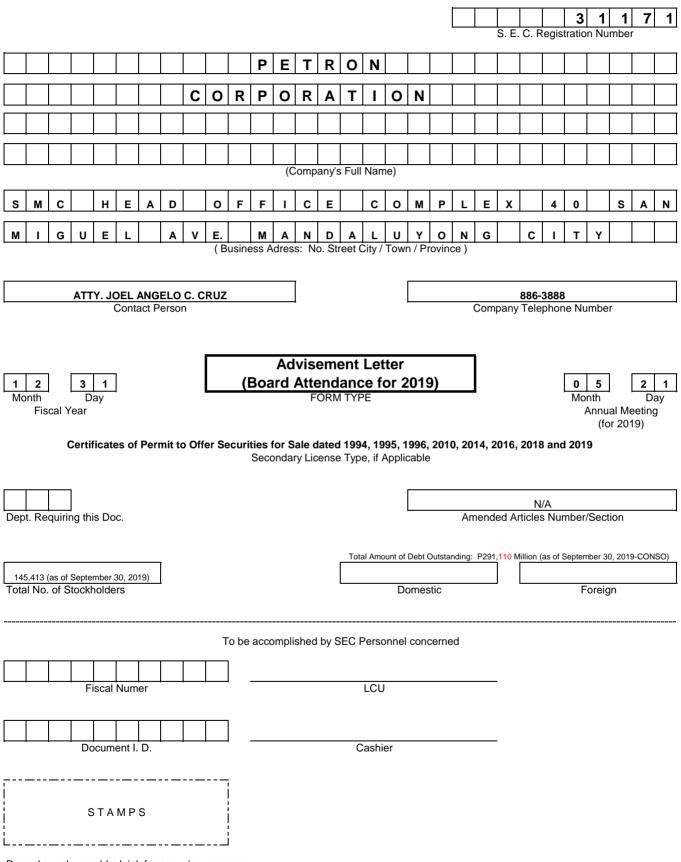
Company Information

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	112092019000410
Document Type	LETTER/MISC
Document Code	LTR
Period Covered	December 09, 2019
No. of Days Late	0
Department	CED/CFD/CRMD/MRD/NTD
Remarks	Advisement Letter

COVERSHEET



Remarks = pls. use black ink for scanning purposes



December 09, 2019

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 2019. No other board or stockholders' meeting is scheduled for the rest of the year.

Director's Name	February 12 Special Board Meeting	March 12 Regular Board Meeting	May 7 Regular Board Meeting	May 21 Annual Stockholders' Meeting	May 21 Organizational Board Meeting	August 6 Regular Board Meeting	November 5 Regular Board Meeting
2. Ramon S. Ang	√	~	1	1	1	~	√
3. Lubin B. Nepomuceno	1	1	1	1	1	1	~
4. Estelito P. Mendoza	1	1	1	1	1	✓	1
5. Jose P. De Jesus	1	1	1	~	~	✓	1
6. Ron W. Haddock	1	~	1	-	~	1	\checkmark
7. Mirzan Mahathir	1	1	1	1	1	1	\checkmark
8. Aurora T. Calderon	1	~	~	1	\checkmark	\checkmark	\checkmark
9. Virgilio S. Jacinto	1	1	1	1	~	1	\checkmark
10. Nelly Favis-Villafuerte	1	1	-	1	~	√	~
11. Horacio C. Ramos	1	~	\checkmark	1	1	\checkmark	1
12. Reynaldo G. David	1	1	~	1	\checkmark	~	~
13. Artemio V. Panganiban	1	1	\checkmark	1	~	1	\checkmark
14. Margarito B. Teves	1	1	1	1	~	1	\checkmark
15. Carlos Jericho L. Petilla	1	~	1	1	1	-	~

Legend: 🗸 - Present 🛛 🔻 - Absent

Very truly yours,

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

PETRON CORPORATION, SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City 1550, Metro Manila, Philippines PO Box 014 MCPO 0708 Tel.: (632) 884-9200 • Pandacan Terminal, Jesus St., Pandacan, Manila Tel.: (632) 563-8526 to 31 • Mandaue Terminal, Looc, Mandaue City, Cebu Tel.: (032) 344-7341 • Davao Depot, Km. 9, Bo. Pampanga, Davao City Tel.: (082) 234-2185 / 233-0399 • Internet: http://www.petron.com