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## SECURITIES AND EXCHANGE COMMISSION

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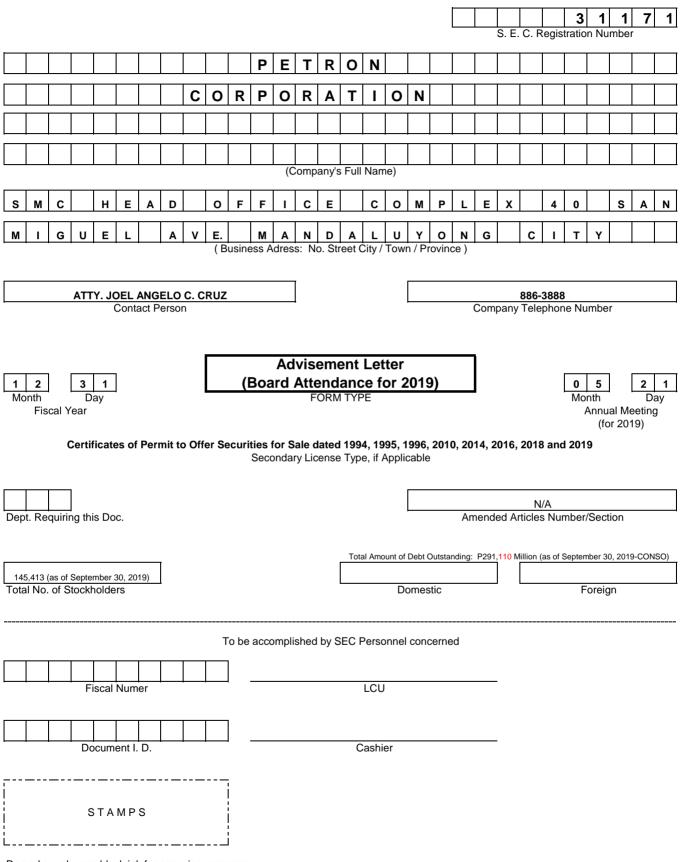
Company Information

SEC Registration No.	0000031171
Company Name	PETRON CORP.
Industry Classification	Mfg. Ofgas; Distribution Ofgaseous Fuels Through Mains
Company Type	Stock Corporation

## **Document Information**

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



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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

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