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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

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	ATTY. JOEL ANGELO C. CRUZ Contact Person																						886-3888 Company Telephone Number						
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146	Total Amount of Debt Outstanding: 146,118 (as of September 30, 2018)														nding:	P290,	924 M	lillion (as of S	Septem	iber 30), 2018	-CON	SO)					
	Total No. of Stockholders													ļ			Do	omes	stic			Foreign						ļ	
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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 2018. No other board or stockholders' meeting is scheduled for the rest of the year.

	February 13	March 13	May 8	May 15	May 15	August 7	November 6	
Director's Name	Special Board Meeting	Regular Board Meeting	Regular Board Meeting	Annual Stockholders' Meeting	Organizational Board Meeting	Regular Board Meeting	Regular Board Meeting	
Eduardo M. Cojuangco, Jr.	1	√	√	√	√	√	✓	
Ramon S. Ang	1	1	√	✓	✓	√.	1	
Estelito P. Mendoza	√	1	✓	√	✓	✓	1	
Lubin B. Nepomuceno	1	√	√	✓	✓	✓	√	
Eric O. Recto*	1	•		N/A	N/A	N/A	N/A	
Jose P. De Jesus	√	✓	√	✓	✓	✓	✓	
Ron W. Haddock	√	√	V	√	√	√	V	
Mirzan Mahathir	√	✓	-	√	✓	√	√	
Romela M. Bengzon*	1	√	√	N/A	N/A	N/A	N/A	
Aurora T. Calderon	√	√	√	✓	✓	✓.	✓	
Virgilio S. Jacinto	√	√	1	V	✓	1	✓	
Nelly Favis-Villafuerte	√	√	√	√	✓	✓	-	
Artemio V. Panganiban	1	√	✓	✓	1	✓	✓	
Reynaldo G. David	√	✓	√	√	√	√	√	
Margarito B. Teves	√	√	√	√	✓	✓	✓	
Horacio C. Ramos**	N/A	N/A	N/A	√	√	√	✓	
Carlos Jericho L. Petilla***	N/A	N/A	N/A	1	1	1	✓	

Legend: ✓ - Present ▼ - Absent

Ceased to be a director on May 15, 2018

** - New director elected at the May 15, 2018 Annual Stockholders' Meeting

*** - New Independent Director elected at the May 15, 2018 Annual Stockholders' Meeting

Very truly yours,

JOEL ANGELO C. CRUZ

VP – General Counsel and **¢**orporate Secretary