# 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)

Jun 17, 2020

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

1550

8. Issuer's telephone number, including area code

(63 2) 8884-9200

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 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 MAR 31, 2020 (IN MIL PESO-CONSO)	285,072

11. Indicate the item numbers reported herein

Item 4

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**

Passing of Mr. Eduardo M. Cojuangco, Jr., Chairman of the Company.

#### **Background/Description of the Disclosure**

Passing of Mr. Eduardo M. Cojuangco, Jr., Chairman of the Company.

## Resignation/Removal or Replacement

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

Eduardo M. Cojuangco, Jr. Chairman	06/16/2020	Demise
------------------------------------	------------	--------

# **Election or Appointment**

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

# **Promotion or Change in Designation**

Name of Person	Position/Desi	ignation	Date of Approval	Effective Date of Change		gs in the Listed mpany	Nature of Indirect Ownership	
Person	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership	
-	-	-	-	-	-	-	-	П

# **Other Relevant Information**

Please see attached letter dated June 17, 2020.

# Filed on behalf by:

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



June 17, 2020

## 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.

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

Attention: Atty. Marie Rose M. Magallen-Lirio

Head - Issuer Compliance and Disclosure Department

# Gentlemen:

Petron Corporation (the "Corporation") announces the passing of its Chairman, Mr. Eduardo M. Cojuangco, Jr., in the evening of June 16, 2020.

Mr. Eduardo M. Cojuangco, Jr. held the position of Chairman of the Board of the Corporation and the Board Executive Committee since February 10, 2015 and as a director of the Corporation since January 8, 2009.

Very truly yours,

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

Jacun