7,000

## 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	1. Date of Report (Date of earliest event reported)						
	Aug 4, 2020						
2	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						
	San Miguel Head Office Complex, 40 S	an Miguel Avenue, Mandaluyong City					
	Postal Code						
	1550						
8	. Issuer's telephone number, including area	code					
	(63 2) 8884-9200						
9	. Former name or former address, if changed	d since last report					
	N/A						
1	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	13,000					

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PCOR SERIES B BONDS DUE 2023 (IN MIL

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 JUNE 30, 2020 (IN MIL PESO-CONSO)	268,498
11. Indicate the item numbers reported herein 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.



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

Election of Director

Background/Description of the Disclosure

Election of Director

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

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

## **Election or Appointment**

	Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Company		Nature of Indirect Ownership
					Direct	Indirect	
	Francis H. Jardeleza	Director	08/04/2020	08/04/2020	-	1,000	Held through a stockbroker; in the process of being transferred to his name

## 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
	reison	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
	-	-	-	-	-	-	-	-

#### **Other Relevant Information**

Please see attached letter dated August 4, 2020.

#### Filed on behalf by:

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



August 4, 2020

PHILIPPINE STOCK EXCHANGE, INC.

Disclosure Department 6<sup>th</sup> Floor, PSE Tower 5<sup>th</sup> Avenue corner 28<sup>th</sup> Street Bonifacio Global City, Taguig City

# Attention:Ms.Janet A. EncarnacionHead, Disclosure Department

### PHILIPPINE DEALING & EXCHANGE CORP.

29<sup>th</sup> Floor, BDO Equitable Tower 8751 Paseo de Roxas Makati City 1226

> Attention: Atty. Marie Rose M. Magallen-Lirio Head - Issuer Compliance and Disclosure Department

Gentlemen:

The Board of Directors, during its regular board meeting held today, approved the following items:

1.  $1^{st}$  Semester 2020 Financial Statements showing that the Company posted a net loss of P14.2 Billion;

2. Cash dividend for the preferred shareholders with the following record and payment dates:

		Dividend Amount (per share)	Record Date	Payment Date
Series 2B Preferred Shares	Fourth Quarter 2020	₽17.14575	October 9, 2020	November 3, 2020
Series 3A Preferred Shares	Fourth Quarter 2020	₽ 17.17825	December 2, 2020	December 28, 2020
Series 3B Preferred Shares	Fourth Quarter 2020	₽ 17.84575	December 2, 2020	December 28, 2020

3. Election of Justice Francis H. Jardeleza as Director of the Company.

Very truly yours,

PETRON CORPORATION

Chun By:

JOEL ANGELO C. CRUZ Vice President – General Counsel & Corporate Secretary