

# COVERSHEET

3 1 1 7 1

S. E. C. Registration Number

P E T R O N  
C O R P O R A T I O N  
(Company's Full Name)

S M C H E A D O F F I C E C O M P L E X 4 0 S A N  
M I G U E L A V E. M A N D A L U Y O N G C I T Y  
( Business Address: No. Street City / Town / Province )

ATTY. JOEL ANGELO C. CRUZ  
Contact Person

886-3888  
Company Telephone Number

## CERTIFICATION OF INDEPENDENT DIRECTOR

1 2 3 1  
Month Day  
Fiscal Year

FORM TYPE

0 6 0 2  
Month Day  
Annual Meeting  
(for 2020)

Certificates of Permit to Offer Securities for Sale dated 1994, 1995, 1996, 2010, 2014, 2016 and 2018  
Secondary License Type, if Applicable

Dept. Requiring this Doc.

N/A  
Amended Articles Number/Section

145,128 (as of March 31, 2020)  
Total No. of Stockholders

Total Amount of Debt Outstanding: P285,072 Million (as of March 31, 2020-CONSO)  
Domestic Foreign

To be accomplished by SEC Personnel concerned

Fiscal Numer

LCU

Document I. D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

June 11, 2020

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building  
PICC Complex, Roxas Boulevard  
Pasay City

Gentlemen:

Further to our earlier submission to the Commission of a copy attached to the Definitive Information Statement on April 27, 2020, please find enclosed the original Certification of an Independent Director dated March 13, 2020 executed by Mr. Carlos Jericho L. Petilla.

Very truly yours,



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

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **CARLOS JERICO L. PETILLA**, Filipino, of legal age, and a resident of \_\_\_\_\_, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of Petron Corporation and have been its independent director since May 15, 2018.
2. I am affiliated with the following companies or organizations (including government-owned and controlled corporations):

<b>Company/Organization</b>	<b>Position/Relationship</b>	<b>Period of Service</b>
International Data Conversion Solutions, Inc.	President and Chief Executive Officer	2001 – 2004; 2015 – present
Freight Process Outsourcing, Inc.	President and Chief Executive Officer	2015 – present
DDC Group of Companies	Director	1989 – 2004; 2015 – present

3. I possess all the qualifications and none of the disqualifications to serve as an independent director of Petron Corporation, as provided for in Section 38 of the Securities Regulation Code and its implementing rules and regulations and other issuances of the Securities and Exchange Commission (“SEC”).
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its implementing rules and regulations, the Code of Corporate Governance and other SEC issuances.
5. I shall inform the Corporate Secretary of Petron Corporation of any changes in the abovementioned information within five days (5) from its occurrence.

Done this March 13, 2020 at Mandaluyong City.



**CARLOS JERICO L. PETILLA**  
Independent Director

SUBSCRIBED AND SWORN to before me this MAR 13 2020 at Mandaluyong City,  
affiant exhibiting to me his Passport with No. \_\_\_\_\_ issued at \_\_\_\_\_ on \_\_\_\_\_  
valid until \_\_\_\_\_

Doc. No. 189 ;  
Page No. 39 ;  
Book No. V ;  
Series of 2020.



**MARIAN WILMA H. BAUTISTA**  
Notary Public for Mandaluyong City  
40 San Niguel Avenue, 1550 Mandaluyong City  
Appointment No. 0540-19  
Until December 31, 2020  
Attorney's Roll No. 65589  
PTR No. 4330395/01-02-20/Mandaluyong  
IBP No. 089175/01-02-20/RSM  
MCLE Compliance No. VI-0002198/4-24-2017