

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

Sworn Certification on Board Attendance for 2020

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

0 5 2 1
Month Day
Annual Meeting
(for 2019)

Certificates of Permit to Offer Securities for Sale dated 1994, 1995, 1996, 2010, 2014, 2016, 2018 and 2019
Secondary License Type, if Applicable

Dept. Requiring this Doc.

N/A
Amended Articles Number/Section

145,096 (as of September 30, 2020)
Total No. of Stockholders

Total Amount of Debt Outstanding: P265 000 Million (as of September 30, 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



December 7, 2020

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 attached the sworn certification on the record of attendance of the members of the Board of Directors of Petron Corporation at the board and stockholders' meetings held in 2020. No other board or stockholders' meeting is scheduled for the rest of the year.

Very truly yours,

A handwritten signature in blue ink that reads "Joel Cruz".

JOEL ANGELO C. CRUZ
VP – General Counsel *4*
and Corporate Secretary



CERTIFICATION

I, **JOEL ANGELO C. CRUZ**, of legal age, married, Filipino, with office address at the SMC Head Office Complex, No. 40 San Miguel Avenue, Mandaluyong City, Metro Manila, after having been duly sworn in accordance with law, do hereby depose and state that:

1. I am the Vice President - General Counsel and Corporate Secretary of **PETRON CORPORATION** (the "Corporation"), a corporation duly organized and registered in accordance with the laws of the Republic of the Philippines with principal office at the SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City.

2. Below is the record of attendance of the members of the Board of Directors of the Corporation at the board and stockholders' meetings held in 2020. No other board or stockholders' meeting is scheduled for the rest of the year.

Director's Name	February 13 Special Board Meeting	March 10 Regular Board Meeting	May 26 Regular Board Meeting	June 2 Annual Stockholders' Meeting	June 2 Organizational Board Meeting	August 4 Regular Board Meeting	November 3 Regular Board Meeting
1. Eduardo M. Cojuangco, Jr.*	✓	✓	✓	✓	✓	N/A	N/A
2. Ramon S. Ang	✓	✓	✓	✓	✓	✓	✓
3. Lubin B. Nepomuceno	✓	✓	✓	✓	✓	✓	✓
4. Estelito P. Mendoza	✓	✓	✓	✓	✓	✓	✓
5. Jose P. De Jesus	✓	✓	✓	✓	✓	✓	✓
6. Ron W. Haddock	✓	✓	✓	✓	✓	✓	✓
7. Mirzan Mahathir	✓	✓	✓	✓	✓	✓	✓
8. Aurora T. Calderon	✓	✓	✓	✓	✓	✓	✓
9. Francis H. Jardeleza**	N/A	N/A	N/A	N/A	N/A	N/A	✓
10. Virgilio S. Jacinto	✓	✓	✓	✓	✓	✓	✓
11. Nelly Favis-Villafuerte	▼	✓	✓	✓	✓	✓	✓
12. Horacio C. Ramos	✓	✓	✓	✓	✓	✓	✓
13. Reynaldo G. David	✓	✓	✓	✓	✓	✓	✓
14. Artemio V. Panganiban	✓	✓	✓	✓	✓	✓	✓
15. Margarito B. Teves	✓	✓	✓	✓	✓	✓	✓
16. Carlos Jericho L. Petilla	✓	✓	✓	✓	✓	✓	✓

Legend: ✓ - Present ▼ - Absent

* - Ceased to be a Director and Chairman of the Board of Directors and the Board Executive Committee due to his early demise on June 16, 2020.

** - Elected as Director at the August 4, 2020 Board Meeting

DONE this 7th day of December 2020 at Mandaluyong City.


JOEL ANGELO C. CRUZ
VP – General Counsel
and Corporate Secretary

SUBSCRIBED AND SWORN to before me this DEC. 07 2020 at Mandaluyong City,
by JOEL ANGELO C. CRUZ, affiant exhibiting to me his SSS ID with No.
and avowed under the penalty of law to the whole truth of the contents of the foregoing.

Doc. No. 299;
Page No. 61;
Book No. VII;
Series of 2020.



MARIAN WILMA H. BAUTISTA
Notary Public for Mandaluyong City
40 San Miguel 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