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June 3, 2021

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building PICC Complex, Roxas Boulevard Pasay City

Gentlemen:

Further to our earlier submission to the Commission on April 6, 2021 of a copy attached to the Definitive Information Statement for the annual stockholders' meeting of the Corporation held on May 18, 2021 pursuant to SEC Memorandum Circular No. 5 (2017) and an email on April 15, 2021, please find enclosed the original Certification of an Independent Director dated March 17, 2021 executed by Mr. Carlos Jericho L. Petilla.

Very truly yours,

Assistant Corporate Secretary



CERTIFICATION OF INDEPENDENT DIRECTOR

- I, CARLOS JERICHO 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.
 - I am affiliated with the following companies or organizations (including governmentowned and controlled corporations):

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

- 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 9, 2021 at Mandaluyong City.

Independent Director

on

MAR 17 2021 _ at Mandaluyong City, SUBSCRIBED AND SWORN to before me this _ affiant exhibiting to me his Passport with No. issued at valid until

Doc. No. Page No. Book No. Series of 2021.

Notary Public for Mandaluyong City
40 San Miguel Avenue, 1550 Mandaluyong City Appointment No. 0540-19 Until June 30, 2021 Attorney's Roll No. 65589 PTR No. 4577497/1-05-21/Mandaluyong IBP No. 150819/1-13-21/RSM MCLE Compliance No. VI-0002198/4-24-2017

Reference Number: 0306202172751094

Republic of the Philippines

Securities and Exchange Commission Secretariat Bldg., PICC Complex, Roxas Blvd., Pasay City

Checklist for Components

INFORMATION AND COMMUNICATIONS TECHNOLOGY DEPARTMENT

Checklist for Components of Financial Statements

of General Information Sheet For NON-STOCK corporations, For STOCK Corporations BRANCH and REGIONAL offices Four (4) copies including Original set Four (4) copies including Original set Four (4) copies including Original set O Cover Sheet Cover Sheet To determine that the following Original BIR/bank stamp "RECEIVEO" on: entries are Auditor's Report Original BIR / bank stamp "RECEIVED" on: properly filled up:

Corporate Name Balance Sheet/Statement of Financial Position Auditor's Report Income Statement) Balance Sheet/Statement of Financial Position O Income Statement O Date Registered BDA registration number of external auditor with expiration date SEC Registration No. BDA registration number of external auditor with Statement of Management's Responsibility over expiration date Fiscal Year End the Financial Statements signed by ALL of the ff: Statement of Management's Responsibility over Annual Meeting per By-Laws President / Chief Executive Officer the Financial Statements signed by ALL of the ff: Chairman of the Board Actual Date of Meeting Treasurer / Chief Finance Officer President / Chief Executive Officer Corporate Tax Identification Number (TIN) Chairman of the Board Officer/s holding positions equivalent to the Complete Principal Office Address Treasurer / Chief Finance Officer aforementioned as may be authorized Officer/s holding positions equivalent to the in the By-Lows Primary Purpose oforementioned as may be authorized Auditor's Report 1 originally signed Name of Directors / Officers in the By-Lows Balance Sheet/Statement of Financial Position Stockholders' information (for Stock Corporation) Auditor's Report originally signed O Income Statement 2 TIN for Filipinos and Foreigners If not required, notorized Treasurer's Cash Flow Statement Certification¹ Statement of Changes in Equity 3 O Balance Sheet/Statement of Financial Position Anti-Money Laundering Act (AMLA) – page 1-A Notes to Financial Statements Statement of Receipts and Disbursements² Beneficial Ownership Declaration Form Supplemental written statement of External Cash Flow Statement Page numbers must be in numerical order Auditor on the number of stockholders ORIGINAL signature of the Corporate Secretary Statement of Fund Balance 3 Soft copy of General Form for Financial Statements (GFFS) Must be NOTARIZED or Special Form for Financial Statements (SFFS)4 **Notes to Financial Statements** Treasurer's Certification for: (see **below) Companions with less than PSOO DOO OO total assets or total liabilities Branch Office/Representative Office with assigned copital in the 1 Auditor's Report for companies with total assets or total liabilities of alent amount of less than PI Million PRAN DON AN OF MORE Regional Operating Headquarters with total revenue in the equival Branch Office/Representative Office with assigned capital amount of less then P1 Million in the equivalent amount of P1 million or more Auditors Report for companies with total assets or total liabilities a ALL DOCUMENTS Treasurer's Certification for: corporations with less than P800,000.00 total assets or total liabilities Branch Office/Representative Office with assigned capital in the Branch Office/Representative Office with assigned capital rolent amount of less than Pl Million **ARE SUBJECT TO** Regional Operating Headquarters with total revenue in the equiva in the equivalent amount of less than PI million or more amount of less then P1 Million ² NOT required if the company was not in operation during the two 2 NOT required if the company was not in operation during the two REVIEW OF FORM comparative years comparative years 3 NOT required if the only change in equity is the net income/loss NOT required if the only change in equity is the net for the period. This is applicable only to PFRS for SMEs income/lass for the period. (This is applicable only to PFRS for SMEs) AND CONTENTS 4 Applicable to corporations required to submit the General Form for ** (1) Statement of Financial Position Statement of Fund Balance Financial Statements (GFFS) and Special Form for Financial (2) Income Statement or Statement of Receipts/Disbursements; Statements (SFFS) in CD or diskette per Memorandum Circular (3) Applicable explanatory nates No. 6, Series of 2006. TO: SECURITIES AND EXCHANGE RE: COMMISSION PETRON CORPORATION SEC Bldg., EDSA, Greenhills, Mandaluyong City (Name of Corporation) Vilma Santos Castillo Legal Assistant Certifications of Independent Directors 2021 the corporation, hereby state that the: (Position / Title) (Printed Name) [] Financial Statements (FS) [] General Information Sheet (GIS) [] Others (specify) OTHERS is complete in form based on the above checklist and compliant with the requirements of Rule 68, as amended and other applicable guidelines for submission of reports. Accordingly, we undertake to pay any and all penalties and/or fines that the Securities and Exchange Commission may impose on the company due to verified violation of existing laws, rules and 20 21 of Mandaluyon Signed this

Signoture: