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 Petron Corporation PCOR				
PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements				
Form/Report Type	Certificate of Attendance	e for Corporate Governance Seminar		
Report Period/Report Date	Sep 14, 2021			
Description of the Discle	osure			
Please see attached letter dated September 14, 2021.				
Filed on behalf by:				
Name		Jhoanna Jasmine Javier-Elacio		
Designation		Legal Manager and Assistant Corporate Secretary		



September 14, 2021

## 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. Encarnacion Head, 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:

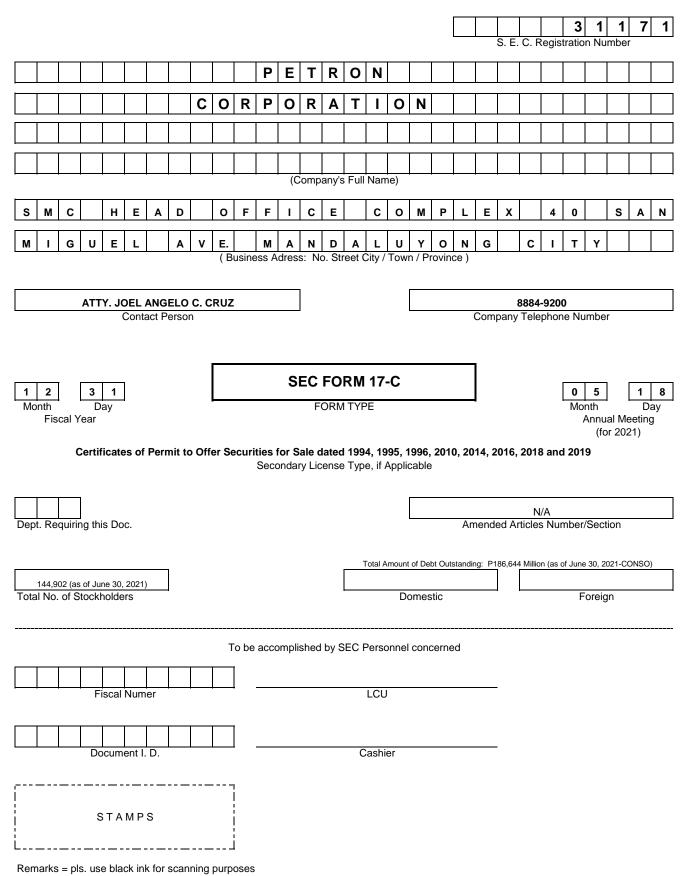
Please find attached Certificate of Attendance of Justice Francis H. Jardeleza, Director of the Company, which we submitted to the Securities and Exchange on September 13, 2021 in relation to his attendance at a corporate governance seminar.

Very truly yours,

Jacun

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

# COVERSHEET



# 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. September 13, 2021 Date of Report (Date of earliest event reported)
- 2. SEC Identification Number 31171 3. BIR Tax Identification No. 000-168-801

## 4. **PETRON CORPORATION** Exact name of issuer as specified in its charter

5. **Philippines** Province, country or other jurisdiction of incorporation



- 7. San Miguel Head Office Complex, 40 San Miguel Avenue, Mandaluyong City 1550 Address of principal office Postal Code
- 8. **(63 2) 8884-9200** Issuer's telephone number, including area code
- 9. **(None)** Former name or former address, if changed since last report
- 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 (As of June 30, 2021)
Common Stock	9,375,104,497 Shares
Preferred Stock Series 2B	2,877,680 Shares
Preferred Stock Series 3A	13,403,000 Shares
Preferred Stock Series 3B	6,597,000 Shares
PCOR Series A Bonds Due 2021	13,000,000 Shares
PCOR Series B Bonds Due 2023	7,000,000 Shares
PCOR Series C Bonds Due 2024	13,200,000 Shares
PCOR Series D Bonds Due 2025	6,800,000 Shares
Total Liabilities	₽ 186,644 Million
	(Consolidated as of June 30, 2021)

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11. Indicate the item numbers reported herein: Item 9

#### Item 9 (Other Events).

In compliance with the SEC Memorandum Circular No. 20, Series of 2013, we report that we were advised on September 9, 2021 of the attendance of our director, Justice Francis H. Jardeleza, in corporate governance seminar held on September 3, 2021 conducted by SGV & Co. via Zoom, with the Certificate of Attendance for said seminar attached.

#### SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

2

#### PETRON CORPORATION Issuer

September 13, 2021 Date

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



# This Certificate of Attendance

is presented to

# Justice Francis H. Jardeleza

for having completed the seminar on

# **Corporate Governance**

03 September 2021 01:30 p.m. to 04:30 p.m. Online seminar via Zoom

Leonardo J. Matignas Partner, SGV & Co.

A member firm of Ernst & Young Global Limited