6,800

# SEC FORM 17-C

## CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)							
Mar 31, 2022							
2. SEC Identification Number							
31171							
3. BIR Tax Identification No.							
000-168-801							
4. Exact name of issuer as specified in its charter							
PETRON CORPORATION							
5. Province, country or other jurisdiction of inc	corporation						
Philippines							
6. Industry Classification Code(SEC Use Only	y)						
7. Address of principal office							
San Miguel Head Office Complex, 40 S Postal Code 1550	San Miguel Avenue, Mandaluyong City						
8. Issuer's telephone number, including area	code						
(63 2) 8884-9200							
9. Former name or former address, if change	d since last report						
N/A							
10. Securities registered pursuant to Sections	s 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 3A (PRF3A)	13,403,000						
PREFERRED SERIES 3B (PRF3B)	6,597,000						
PCOR SERIES B BONDS DUE 2023 (IN MIL PESO)	7,000						
PCOR SERIES C BONDS DUE 2024 (IN MIL	13,200						

PESO)

PESO)

PCOR SERIES D BONDS DUE 2025 (IN MIL

PCOR SERIES F BONDS DUE 2027 (IN MIL PESO)	
	9,000
TOTAL DEBT AS OF DEC. 31, 2021 (IN MIL PESO-CONSO)	211,841

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

**Retirement of Company Officers** 

Background/Description of the Disclosure

**Retirement of Company Officers** 

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

Nam Pers	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation	
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Rolando B. Salonga	Vice President - Operations and Corporate Technical Services Group	04/01/2022	Retirement
Joel Angelo C. Cruz	Vice President - General Counsel and Corporate Secretary/Compliance Officer	04/01/2022	Retirement

#### **Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election	Effective Date of Appointment Election	Shareholdings in the Listed Company		Nature of Indirect
Person		(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
-	-	-	-	-	-	-

### Promotion or Change in Designation

Name of	Position/Des	ignation	Date of Approval	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect
Person	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
-	-	-	-	-	-	-	-

#### **Other Relevant Information**

Please see attached letter dated March 31, 2022.

#### Filed on behalf by:

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



'March 31, 2022

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 be informed that Mr. Rolando B. Salonga, Vice President – Operations and Corporate Technical Services Group, and Atty. Joel Angelo C. Cruz, Vice President – General Counsel and Corporate Secretary/Compliance Officer of Petron Corporation (the "Company") will retire from the Company effective end of business of March 31, 2022.

Very truly yours,

HOANNA JASMINE M. JAVIER-ELACIO

Assistant Corporate Secretary