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 | Certificates of Attendance for Corporate Governance Seminar Held on September 7, 2022 |
| :--- | :--- |
| Report Period/Report <br> Date | Sep 14, 2022 |

Description of the Disclosure

Please see attached current report on SEC Form 17-C.

Filed on behalf by:

| Name | Jhoanna Jasmine Javier-Elacio |
| :--- | :--- |
| Designation | OIC General Counsel, Corporate Secretary and Compliance Officer |

## COVERSHEET

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S. E. C. Registration Number


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ATTY. JHOANNA JASMINE M. JAVIER-ELACIO
Contact Person



Fiscal Year


(for 2022)

Certificates of Permit to Offer Securities for Sale dated 1994, 1995, 1996, 2010, 2014, 2016, 2018, 2019 and 2021
Secondary License Type, if Applicable


Dept. Requiring this Doc.


Amended Articles Number/Section



To be accomplished by SEC Personnel concerned

$\qquad$

$\qquad$


Remarks = pls. use black ink for scanning purposes

## 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 14, 2022

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
6.
 (SEC Use Only)
Industry Classification Code:
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 <br> Outstanding and Amount of Debt Outstanding |
| :---: | :---: |
| Common Stock | $\mathbf{9 , 3 7 5 , 1 0 4 , 4 9 7 \text { Shares }}$ |
| Preferred Stock Series 3A | $\mathbf{1 3 , 4 0 3 , 0 0 0 ~ S h a r e s ~}$ |
| Preferred Stock Series 3B | $6,597,000$ Shares |
| PCOR Series B Bonds Due 2023 | P 7.0 billion |
| PCOR Series C Bonds Due 2024 | P13.2 billion |
| PCOR Series D Bonds Due 2025 | P 6.8 billion |
| PCOR Series E Bonds Due 2025 | P 9.0 billion |
| PCOR Series F Bonds Due 2027 | P 9.0 billion |
| Total Liabilities | P 250,039 Million |
|  | (Consolidated as of June 30,2022) |

11. Indicate the item numbers reported herein: Item 9

## Item 9 (Other Events).

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we inform the Honorable Commission that the Office of the General Counsel and Corporate Secretary of the Company held its corporate governance seminar for its directors and key officers via remote communication through MS Teams:

## Date: $\quad$ September 7, 2022, Wednesday

Time: $\quad$ 1:30 pm to 4:30 pm
Provider: SGV \& Co.

## Topics: Workforce Reimagined and New Developments in Climate Risk and Decarbonization

We received today the attached Certificates of Attendance of the following directors, officers and Internal Audit Head who attended the said seminar:

| Name |  |
| :--- | :--- |
| 1. Lubin B. Nepomuceno | Director/General Manager |
| 2. Jose P. De Jesus | Director |
| 3. Ron W. Haddock | Director |
| 4. Mirzan Mahathir | Director |
| 5. Francis H. Jardeleza | Director |
| 6. Virgilio S. Jacinto | Director |
| 7. Nelly Favis-Villafuerte | Director |
| 8. Horacio C. Ramos | Director |
| 9. John Paul L. Ang | Director |
| 10. Margarito B. Teves | Lead Independent Director |
| 11. Ricardo C. Marquez | Independent Director |
| 12. Emmanuel E. Eraña | Senior Vice President and Chief Finance Officer |
| 13. Susan Y. Yu | Vice President, Procurement |
| 14. Maria Rowena O. Cortez | Vice President, Supply |
| 15. Albertito S. Sarte | Deputy Chief Finance Officer and Treasurer |
| 16. Jaime O. Lu | Vice President and Executive Assistant to the <br> President on Petron Malaysia Operations, <br> Refinery Special Projects and Retail Engineering <br> and Network Development |
| 17. Maria Rosario D. Vergel De Dios | Vice President, Human Resources Management |
| 18. Magnolia Cecilia D. Uy | Vice President, Retail Sales |
| 19. Myrna C. Geronimo | Vice President, Controllers |
| 20. Allister J. Go | Vice President, Refinery Division |
| 21. Reynaldo V. Velasco, Jr. | Vice President, Refinery Plant Operations (Production <br> A and B) |
| 22. Virgilio V. Centeno | Vice President, Industrial Sales |
| 23. Mark Tristan D. Caparas | Vice President, Petron Malaysia Chief Finance Officer |
| 24. Jhoanna Jasmine M. Javier- | General Counsel and Corporate Secretary/Compliance <br> Officer |
| Elacio | Internal Audit Head |
| 25. Liane Mel C. Apilado | 2 |

## 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.

PETRON CORPORATION Issuer

September 14, 2022
Date

Building a better working world

This

# Certificate of Attendance 

is presented to

## Lubin B. Nepomuceno

for having completed the seminar on

## Corporate Governance

07 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via MS Teams


Josseph Ian M. Canlas Partner, SGV \& Co.

Building a better working world

This

# Certificate of Attendance 

is presented to
Jose P. De Jesus
for having completed the seminar on

## Corporate Governance

07 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via MS Teams


Joşeph Ian M. Canlas Partner, SGV \& Co.

Building a better working world

This

# Certificate of Attendance 

is presented to
Ron W. Haddock
for having completed the seminar on

## Corporate Governance

07 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via MS Teams


Josseph Ian M. Canlas Partner, SGV \& Co.

Building a better working world

This

# Certificate of Attendance 

is presented to

## Mirzan Mahathir

for having completed the seminar on

## Corporate Governance

07 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via MS Teams


Josseph Ian M. Canlas Partner, SGV \& Co.

Building a better working world

This

# Certificate of Attendance 

is presented to

## Francis H. Jardeleza

for having completed the seminar on

## Corporate Governance

07 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via MS Teams


Josseph Ian M. Canlas Partner, SGV \& Co.

Building a better working world

This

# Certificate of Attendance 

is presented to

Virgilio S. Jacinto

for having completed the seminar on

## Corporate Governance

07 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via MS Teams


Joşeph Ian M. Canlas Partner, SGV \& Co.

Building a better working world

This

# Certificate of Attendance 

is presented to
Nelly Favis-Villafuerte
for having completed the seminar on

## Corporate Governance

07 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via MS Teams


Josseph Ian M. Canlas Partner, SGV \& Co.

Building a better working world

This

# Certificate of Attendance 

is presented to
Horacio C. Ramos
for having completed the seminar on

## Corporate Governance

07 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via MS Teams


Josseph Ian M. Canlas Partner, SGV \& Co.

Building a better working world

This

## Certificate of Attendance

is presented to

John Paul L. Ang

for having completed the seminar on

## Corporate Governance

07 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via MS Teams


Joşeph Ian M. Canlas Partner, SGV \& Co.

Building a better working world

This

# Certificate of Attendance 

is presented to
Margarito B. Teves
for having completed the seminar on

## Corporate Governance

07 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via MS Teams


Joşeph Ian M. Canlas Partner, SGV \& Co.

Building a better working world

This

# Certificate of Attendance 

is presented to
Ricardo C. Marquez
for having completed the seminar on

## Corporate Governance

07 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via MS Teams


Josseph Ian M. Canlas Partner, SGV \& Co.

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This

# Certificate of Attendance 

is presented to

## Emmanuel E. Eraña

for having completed the seminar on

## Corporate Governance

07 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via MS Teams


Joşeph Ian M. Canlas Partner, SGV \& Co.

Building a better working world

This

# Certificate of Attendance 

is presented to

## Susan Y. Yu

for having completed the seminar on

## Corporate Governance

07 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via MS Teams


Joşeph Ian M. Canlas Partner, SGV \& Co.

Building a better working world

This

# Certificate of Attendance 

is presented to
Maria Rowena O. Cortez
for having completed the seminar on

## Corporate Governance

07 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via MS Teams


Josseph Ian M. Canlas Partner, SGV \& Co.

Building a better working world

This

# Certificate of Attendance 

is presented to

## Albertito S. Sarte

for having completed the seminar on

## Corporate Governance

07 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via MS Teams


Joşeph Ian M. Canlas Partner, SGV \& Co.

Building a better working world

This

# Certificate of Attendance 

is presented to
Jaime O. Lu
for having completed the seminar on

## Corporate Governance

07 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via MS Teams


Josseph Ian M. Canlas Partner, SGV \& Co.

Building a better working world

This

## Certificate of Attendance

is presented to
Maria Rosario D. Vergel De Dios
for having completed the seminar on

## Corporate Governance

07 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via MS Teams


Josseph Ian M. Canlas Partner, SGV \& Co.

Building a better working world

This

# Certificate of Attendance 

is presented to
Magnolia Cecilia D. Uy
for having completed the seminar on

## Corporate Governance

07 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via MS Teams


Josseph Ian M. Canlas Partner, SGV \& Co.

Building a better working world

This

# Certificate of Attendance 

is presented to
Myrna C. Geronimo
for having completed the seminar on

## Corporate Governance

07 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via MS Teams


Josseph Ian M. Canlas Partner, SGV \& Co.

Building a better working world

This

# Certificate of Attendance 

is presented to

## Allister J. Go

for having completed the seminar on

## Corporate Governance

07 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via MS Teams


Joşeph Ian M. Canlas Partner, SGV \& Co.

Building a better working world

This

## Certificate of Attendance

is presented to
Reynaldo V. Velasco, Jr
for having completed the seminar on

## Corporate Governance

07 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via MS Teams


Josseph Ian M. Canlas Partner, SGV \& Co.

Building a better working world

This

# Certificate of Attendance 

is presented to

## Virgilio V. Centeno

for having completed the seminar on

## Corporate Governance

07 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via MS Teams


Josseph Ian M. Canlas Partner, SGV \& Co.

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This

# Certificate of Attendance 

is presented to
Mark Tristan D. Caparas
for having completed the seminar on

## Corporate Governance

07 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via MS Teams


Josseph Ian M. Canlas Partner, SGV \& Co.

Building a better working world

This

## Certificate of Attendance

is presented to
Jhoanna Jasmine M. Javier-Elacio
for having completed the seminar on

## Corporate Governance

07 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via MS Teams


Josseph Ian M. Canlas Partner, SGV \& Co.

Building a better working world

This

# Certificate of Attendance 

is presented to

Liane Mel C. Apilado

for having completed the seminar on

## Corporate Governance

07 September 2022
01:30 p.m. to 04:30 p.m.
Online seminar via MS Teams


Josseph Ian M. Canlas Partner, SGV \& Co.

