6,800

# SEC FORM 17-C

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

| 1 | 1. Date of Report (Date of earliest event reported)   |  |  |  |  |  |  |  |  |  |  |  |  |
|---|---|--|--|--|--|--|--|--|--|--|--|--|--|
|   | Oct 11, 2022  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2 | . SEC Identification Number   |  |  |  |  |  |  |  |  |  |  |  |  |
|   | 31171   |  |  |  |  |  |  |  |  |  |  |  |  |
| 3 | . BIR Tax Identification No.  |  |  |  |  |  |  |  |  |  |  |  |  |
|   | 000-168-801   |  |  |  |  |  |  |  |  |  |  |  |  |
| 4 | 4. Exact name of issuer as specified in its charter   |  |  |  |  |  |  |  |  |  |  |  |  |
|   | PETRON CORPORATION  |  |  |  |  |  |  |  |  |  |  |  |  |
| 5 | 5. Province, country or other jurisdiction of incorporation                                       |  |  |  |  |  |  |  |  |  |  |  |  |
|   | Philippines   |  |  |  |  |  |  |  |  |  |  |  |  |
| 6 | . Industry Classification Code(SEC Use Only   | /)   |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |  |  |  |  |  |  |  |  |  |  |  |
| 7 | 7. Address of principal office  |  |  |  |  |  |  |  |  |  |  |  |  |
|   | San Miguel Head Office Complex, 40 San Miguel Avenue, Mandaluyong City                            |  |  |  |  |  |  |  |  |  |  |  |  |
|   | Postal Code<br>1550   |  |  |  |  |  |  |  |  |  |  |  |  |
| 8 | . Issuer's telephone number, including area   | code   |  |  |  |  |  |  |  |  |  |  |  |
| 0 | (63 2) 8884-9200  |  |  |  |  |  |  |  |  |  |  |  |  |
| 9 | . Former name or former address, if changed   | d since last report                                |  |  |  |  |  |  |  |  |  |  |  |
| Ŭ | N/A   |  |  |  |  |  |  |  |  |  |  |  |  |
| 1 |   | 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 Amoun<br>of Debt Outstanding |  |  |  |  |  |  |  |  |  |  |  |  |
|   | COMMON (PCOR) 9,375,104,497   |  |  |  |  |  |  |  |  |  |  |  |  |
|   | PREFERRED SERIES 3A (PRF3A)   |  |  |  |  |  |  |  |  |  |  |  |  |
|   | 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 PESO)  | 13,200   |  |  |  |  |  |  |  |  |  |  |  |

PCOR SERIES D BONDS DUE 2025 (IN MIL

PESO)

| PCOR SERIES E BONDS DUE 2025 (IN MIL<br>PESO)         | 9,000   |
|---|---------|
| PCOR SERIES F BONDS DUE 2027 (IN MIL<br>PESO)         | 9,000   |
| TOTAL DEBT AS OF JUNE 30, 2022 (IN MIL<br>PESO-CONSO) | 250,039 |

Item 9

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 4-30 - Material Information/Transactions References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the stockholder written assent exercise

Background/Description of the Disclosure

Further to our disclosures dated August 1, 2022 and August 31, 2022, the Company advises that it received today, October 11, 2022, from its stock transfer agent, SMC Stock Transfer Service Corporation, the report that the written assent of stockholders representing 75.9306% of the total outstanding capital stock of the Company as of October 10, 2022 (more than the minimum required stockholder written assent), with 0% voting against the proposal, has been received in relation to the Company's solicitation for stockholders' written assent to the proposed amendment of the primary purpose under the Amended Articles of Incorporation of the Company to include biofuels.

**Other Relevant Information** 

| Please see attached current report on SEC Form 17-C. |                               |  |  |  |  |  |  |  |
|--|-------------------------------|--|--|--|--|--|--|--|
| Filed on behelf by                                   |                               |  |  |  |  |  |  |  |
|  |                               |  |  |  |  |  |  |  |
| Filed on behalf by:<br>Name                          | Jhoanna Jasmine Javier-Elacio |  |  |  |  |  |  |  |

# COVERSHEET

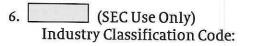
|          |            |       |           |         |        |       |      |       |          |       |       |       |       |                |        |        |       |        |         |         |        |        |                                  |        | 3        | 1        | 1        | 7    | 1  |
|----------|------------|-------|-----------|---------|--------|-------|------|-------|----------|-------|-------|-------|-------|----------------|--------|--------|-------|--------|---------|---------|--------|--------|----------------------------------|--------|----------|----------|----------|------|----|
|          |            |       |           |         |        |       |      |       |          |       |       |       |       |                |        |        |       |        |         |         |        | S. E.  | C. F                             | Regis  | tratio   | on Nu    | imbei    | 1    |    |
|          |            |       |           |         |        |       |      |       |          |       | Ρ     | Ε     | Т     | R              | 0      | Ν      |       |        |         |         |        |        |                                  |        |          |          |          |      |    |
|          |            |       | 1         |         |        |       |      | С     | 0        | D     | Ρ     | 0     | R     |                | т      | 10     | 0     | N      |         |         |        |        |                                  |        |          |          |          |      |    |
|          | _          |       | 1         |         |        |       |      | C     | 0        | R     | F     |       | ĸ     | A              | Т      |        | 0     |        |         |         |        |        |                                  |        | <u> </u> |          | <u> </u> |      |    |
|          |            |       |           |         |        |       |      |       |          |       |       |       |       |                |        |        |       |        |         |         |        |        |                                  |        |          |          |          |      |    |
|          |            |       |           |         |        |       |      |       |          |       |       |       |       |                |        |        |       |        |         |         |        |        |                                  |        |          |          |          |      |    |
|          |            |       |           |         |        |       |      |       |          |       |       | (C    | omp   | any's          | s Full | Nam    | ie)   |        |         |         |        |        |                                  |        |          |          |          |      |    |
| s        | М          | с     |           | Н       | E      | A     | D    |       | 0        | F     | F     | I     | С     | E              |        | с      | 0     | М      | P       | L       | Е      | x      |                                  | 4      | 0        |          | s        | A    | N  |
| М        | I          | G     | U         | E       | L      |       | A    | v     | E.       |       | м     | A     | N     | D              | A      | L      | U     | Y      | 0       | N       | G      |        | С                                | Ĩ      | т        | Y        |          |      |    |
|          |            |       |           |         |        |       |      |       | (В       | usine | ess A | ares  | S: N  | o. St          | reet ( | Jity / | IOW   | n/P    | rovin   | ce)     |        |        |                                  |        |          |          |          |      |    |
|          | ΔΤ         | ту    | шо        |         |        | SWIN  |      |       |          | FLΔ   | cio   |       | 1     |                |        |        |       |        |         |         |        |        | 8884                             | -920   | 0        |          |          |      | 1  |
| <u> </u> | A          |       | JIIO      |         |        |       | erso |       |          |       |       |       |       |                |        |        |       |        |         |         | Com    |        | 8884-9200<br>ny Telephone Number |        |          |          |          |      |    |
|          |            |       |           |         |        |       |      |       |          |       |       |       |       |                |        |        |       |        |         |         |        |        |                                  |        |          |          |          |      |    |
|          |            |       |           |         |        |       |      |       | <u> </u> | 40.00 |       |       |       |                |        |        |       |        |         |         | 1      |        |                                  |        |          |          |          |      |    |
| 1        | 2          | I     | 3         | 1       | 1      |       |      |       |          |       |       | S     | EC    | FO             | RM     | 17     | -C    |        |         |         |        |        |                                  |        | 0        | 5        |          | 1    | 7  |
| Mo       | nth<br>Fis | cal`  | [<br>Year | Day     |        |       |      |       |          |       |       |       | F     | ORN            | 1 TYF  | ΡĒ     |       |        |         |         |        |        |                                  |        |          | onth     | ual M    |      | ay |
|          | 1 10       | our   |           |         |        |       |      |       |          |       |       |       |       |                |        |        |       |        |         |         |        |        |                                  |        |          |          | or 20    |      | 9  |
|          |            | Cer   | tific     | ates d  | of Pe  | ermit | to O | ffer  | Secu     |       |       |       |       | ed 19<br>cense |        |        |       |        |         | 2014    | 201    | 6, 20  | 18, 2                            | 2019   | and      | 202      | 1        |      |    |
|          |            |       |           |         |        |       |      |       |          |       | 000   | Jilua |       | 001130         | зтур   | с, п   | որիս  | Gabie  | 5       |         |        |        |                                  |        |          |          |          |      |    |
|          |            |       | 1         |         |        |       |      |       |          |       |       |       |       |                |        |        |       |        |         |         |        |        | N                                | J/A    | -        |          |          |      |    |
| Dep      | t. Re      | quir  | ing t     | nis Do  | DC.    |       |      |       |          |       |       |       |       |                |        |        |       |        |         | Ar      | nend   | ed A   |                                  |        | mbe      | r/Sec    | ction    |      |    |
|          |            |       |           |         |        |       |      |       |          |       |       |       |       |                |        |        |       |        |         |         |        |        |                                  |        |          |          |          |      |    |
|          | 144 5      | 57 (2 | e of l    | une 30, | 2022   | 4     | 1    |       |          |       |       |       |       |                | Т      | otal A | mount | of Deb | ot Oute | standir | ig: P2 | 50,039 | 9 Millic                         | on (as | of Jur   | ie 30, 1 | 2022 - ( | CONS | 0) |
|          |            |       |           | cholde  |        | .)    | 1    |       |          |       |       |       |       |                |        |        | D     | ome    | stic    |         |        |        | I                                |        | 5        | Forei    | ign      |      |    |
|          |            |       |           |         |        |       |      |       |          |       |       |       |       |                |        |        |       |        |         |         |        |        |                                  |        |          |          |          |      |    |
|          |            |       |           |         |        |       |      |       | ٦        | Fo be | acc   | ompl  | ishea | d by S         | SEC    | Pers   | onne  | l con  | cern    | ed      |        |        |                                  |        |          |          |          |      |    |
|          |            | r     | T         |         | T      | 1     | Г    |       | 1        | 1     |       |       |       |                |        |        |       |        |         |         |        |        |                                  |        |          |          |          |      |    |
|          |            |       | 1         | iscal   | Nun    | ner   |      |       |          |       | -     |       |       |                |        | LCL    | J     |        |         |         |        | 2      |                                  |        |          |          |          |      |    |
|          |            | _     | 1490      |         |        |       |      |       | 21       | -     |       |       |       |                |        |        |       |        |         |         |        |        |                                  |        |          |          |          |      |    |
|          |            |       |           |         |        |       |      |       |          |       | -     |       |       |                |        | De ele |       |        |         |         |        | _      |                                  |        |          |          |          |      |    |
|          |            |       | L         | ocum    | ient   | I. D. |      |       |          |       |       |       |       |                | C      | Cash   | ler   |        |         |         |        |        |                                  |        |          |          |          |      |    |
| Г        |            |       |           |         |        |       |      |       |          | 1     |       |       |       |                |        |        |       |        |         |         |        |        |                                  |        |          |          |          |      |    |
| ļ        |            |       |           | STA     | MF     | S     |      |       |          | i     |       |       |       |                |        |        |       |        |         |         |        |        |                                  |        |          |          |          |      |    |
| Ì        |            |       |           | /       |        | 5     |      |       |          | Ì     |       |       |       |                |        |        |       |        |         |         |        |        |                                  |        |          |          |          |      |    |
| L        |            |       |           |         |        |       |      |       |          | 1     |       |       |       |                |        |        |       |        |         |         |        |        |                                  |        |          |          |          |      |    |
| Rer      | nark       | s = p | ois. U    | se bla  | ack ir | 1K 10 | sca  | nning | j purj   | oose  | 5     |       |       |                |        |        |       |        |         |         |        |        |                                  |        |          |          |          |      |    |

### 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. October 11, 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



- 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           |  |  |  |  |  |  |  |
|------------------------------|--|--|--|--|--|--|--|--|
| Common Stock                 | Outstanding and Amount of Debt Outstanding |  |  |  |  |  |  |  |
|                              | 9,375,104,497 Shares                       |  |  |  |  |  |  |  |
| Preferred Stock Series 3A    | 13,403,000 Shares                          |  |  |  |  |  |  |  |
| 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 | ₽ 9.0 billion                              |  |  |  |  |  |  |  |
| PCOR Series F Bonds Due 2027 | P 9.0 billion                              |  |  |  |  |  |  |  |
| Total Liabilities            | ₽ 250,039 Million                          |  |  |  |  |  |  |  |
|                              | (Consolidated as of June 30, 2022)         |  |  |  |  |  |  |  |

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11. Indicate the item numbers reported herein: Item 9

#### Item 9 (Other Events).

Further to our disclosures dated August 1, 2022 and August 31, 2022, the Company advises that it received today from its stock transfer agent, SMC Stock Transfer Service Corporation, the report that the written assent of stockholders representing 75.9306% of the total outstanding capital stock of the Company (more than the minimum required stockholder written assent), with 0% voting against the proposal, has been received in relation to the Company's solicitation for stockholders' written assent to the proposed amendment of the primary purpose under the Amended Articles of Incorporation of the Company to include biofuels.

#### 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 October 11, 2022 Date

**JHOANNA JASMINE M. JAVIER-ELACIO** Corporate Secretary