

COVERSHEET

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S. E. C. Registration Number

[illegible]

(Company's Full Name)

S	M	C		H	E	A	D		O	F	F	I	C	E		C	O	M	P	L	E	X		4	0		S	A	N
M	I	G	U	E	L		A	V	E		M	A	N	D	A	L	U	Y	O	N	G		C	I	T	Y			

(Business Address: No. Street City / Town / Province)

ATTY. JHOANNA JASMINE M. JAVIER-ELACIO

Contact Person

8884-9200

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

SEC FORM 17-C

FORM TYPE

0	5
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Month

2	1
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Day

Annual Meeting
(for 2024)

Certificates of Permit to Offer Securities for Sale dated 1994, 1995, 1996, 2010, 2014, 2016, 2018, 2019, 2021, 2023 and 2024
Secondary License Type, if Applicable

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Dept. Requiring this Doc.

	N/A
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N/A
Amended Articles Number/Section

143.889 (as of June 30, 2024)

Total No. of Stockholders

Total Amount of Debt Outstanding: P245,390 Million (as of June 30, 2024 - CONSO)

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

Fiscal Number

LCU

LCU

[illegible]

Document I. D.

Cashier

Cashier

STAMPS

STAMPS

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. **October 3, 2024**
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 Outstanding and Amount of Debt Outstanding
Common Stock	9,375,104,497 Shares
Preferred Stock Series 3A	13,403,000 Shares
Preferred Stock Series 3B	6,597,000 Shares
Preferred Stock Series 4A	5,000,000 Shares
Preferred Stock Series 4B	2,995,000 Shares
Preferred Stock Series 4C	6,005,000 Shares
Preferred Stock Series 4D	8,500,000 Shares
Preferred Stock Series 4E	8,330,000 Shares
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 Debt	P 245,390 Million (Consolidated as of June 30, 2024)

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, with details as follows:

Date: **September 26, 2024, Thursday**

Time: **2:00 pm to 5:00 pm**

Provider: **SGV & Co.**

Topics: **(1) Cybersecurity and Generative AI**
(2) Fraud
(3) Sustainability – SuRe Form

Please find attached the Certificates of Attendance of the following directors and key officers and the Assistant Vice President for Internal Audit and the Assistant Corporate Secretary who attended the said seminar:

Name	Position
1. Lubin B. Nepomuceno	Director/General Manager
2. Jose P. De Jesus	Director
3. Ron W. Haddock	Director
4. Aurora T. Calderon	Director
5. Virgilio S. Jacinto	Director
6. Nelly Favis-Villafuerte	Director
7. Horacio C. Ramos	Director
8. Margarito B. Teves	Lead Independent Director
9. Artemio V. Panganiban	Independent Director
10. Emmanuel E. Eraña	Senior Vice President and Chief Finance Officer
11. Freddie P. Yumang	Senior Vice President and Chief Risk Officer
12. Maria Rowena O. Cortez	Vice President, Supply
13. Albertito S. Sarte	Deputy Chief Finance Officer and Treasurer
14. Jaime O. Lu	Vice President and Executive Assistant on Petron Malaysia Operations and Retail Engineering and Network Development
15. Maria Rosario D. Vergel De Dios	Vice President, Human Resources Management
16. Magnolia Cecilia D. Uy	Vice President, Retail Sales
17. Myrna C. Geronimo	Vice President, Controllers
18. Allister J. Go	Vice President, Refinery Division
19. Reynaldo V. Velasco, Jr.	Vice President, Refinery Plant Operations (Production A and B)
20. Virgilio V. Centeno	Vice President, Industrial Sales
21. Mark Tristan D. Caparas	Vice President and Chief Finance Officer, Petron Malaysia

Name	Position
22. Jonathan F. Del Rosario	Vice President, Operations and Corporate Technical Services Group
23. Lemuel C. Cuezon	Vice President, Marketing
24. Jacqueline L. Ang	Vice President, Procurement
25. Jhoanna Jasmine M. Javier-Elacio	Vice President - General Counsel and Corporate Secretary/Compliance Officer
26. Liane Mel C. Apilado	Assistant Vice President, Internal Audit
27. Maria Crisselda T. Torcuator	Assistant Corporate Secretary

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 3, 2024

Date


JHOANNA JASMINE M. JAVIER-ELACIO
Vice President – General Counsel
and Corporate Secretary



This

Certificate of Attendance

is presented to

Lubin B. Nepomuceno

for having completed the seminar on

Corporate Governance

26 September 2024

02:00 p.m. to 5:00 p.m.

Online seminar via MS Teams

A handwritten signature in black ink, consisting of a stylized 'J' and 'C' intertwined.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Jose P. De Jesus

for having completed the seminar on

Corporate Governance

26 September 2024

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Online seminar via MS Teams

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Partner, SGV & Co.



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Certificate of Attendance

is presented to

Ron W. Haddock

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Certificate of Attendance

is presented to

Aurora T. Calderon

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Virgilio S. Jacinto

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Certificate of Attendance

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Nelly Favis-Villafuerte

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Horacio C. Ramos

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Margarito B. Teves

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Artemio V. Panganiban

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Certificate of Attendance

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Emmanuel E. Eraña

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A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

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Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Freddie P. Yumang

for having completed the seminar on

Corporate Governance

26 September 2024

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A handwritten signature in black ink, consisting of a stylized, circular flourish with a central vertical stroke and several loops.

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Certificate of Attendance

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Maria Rowena O. Cortez

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Albertito S. Sarte

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Jaime O. Lu

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26 September 2024

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Online seminar via MS Teams

A handwritten signature in black ink, consisting of a stylized, cursive 'J' followed by 'I M Canlas'.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

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Maria Rosario D. Vergel De Dios

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Magnolia Cecilia D. Uy

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Partner, SGV & Co.



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Myrna C. Geronimo

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Partner, SGV & Co.



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Certificate of Attendance

is presented to

Allister J. Go

for having completed the seminar on

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Partner, SGV & Co.



This

Certificate of Attendance

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Reynaldo V. Velasco, Jr.

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Partner, SGV & Co.



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Virgilio V. Centeno

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Jonathan F. Del Rosario

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Lemuel C. Cuezon

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Jacqueline L. Ang

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Partner, SGV & Co.



This

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Jhoanna Jasmine M. Javier-Elacio

for having completed the seminar on

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Liane Mel C. Apilado

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