



December 23, 2024

PHILIPPINE STOCK EXCHANGE, INC.

Disclosure Department
6th Floor, PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Atty. Stefanie Ann B. Go**
Officer-in-Charge, Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORP.

29th Floor, BDO Equitable Tower
8751 Paseo de Roxas
Makati City 1226

Attention: **Atty. Suzy Claire R. Selleza**
Head – Issuer Compliance and Disclosure Department

Re: **Board Attendance for 2024**

Gentlemen:

Please find attached the sworn certification on the record of attendance of the members of the Board of Directors of Petron Corporation at the board and stockholders' meetings held in 2024. No other board or stockholders' meeting is scheduled for the rest of the year.

Very truly yours,


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



CERTIFICATION

I, **JHOANNA JASMINE M. JAVIER-ELACIO**, of legal age, married, Filipino, with office address at the SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City, Metro Manila, after having been duly sworn in accordance with law, do hereby depose and state that:

1. I am the Vice President – General Counsel and Corporate Secretary of **PETRON CORPORATION** (the “Corporation”), a corporation duly organized and registered in accordance with the laws of the Republic of the Philippines with principal office at the SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City.

2. Below is the record of attendance of the members of the Board of Directors of the Corporation at the board and stockholders' meetings held in 2024. No other board or stockholders' meeting is scheduled for the rest of the year.

Director's Name	February 15 Special Board Meeting	March 5 Regular Board Meeting	May 7 Regular Board Meeting	May 21 Annual Stockholders' Meeting	May 21 Organizational Board Meeting	June 26 Special Board Meeting	August 6 Regular Board Meeting	November 5 Regular Board Meeting
1. Ramon S. Ang	✓	✓	✓	✓	✓	✓	✓	✓
2. Lubin B. Nepomuceno	✓	✓	✓	✓	✓	✓	✓	✓
3. Estelito P. Mendoza	✓	✓	✓	✓	✓	✓	✓	✓
4. Jose P. De Jesus	✓	✓	✓	✓	✓	✓	✓	✓
5. Ron W. Haddock	✓	✓	✓	✓	✓	✓	✓	✓
6. Mirzan Mahathir	✓	✓	✓	✓	✓	✓	✓	✓
7. Aurora T. Calderon	✓	✓	✓	✓	✓	✓	✓	✓
8. Francis H. Jardeleza	✓	✓	✓	✓	✓	✓	✓	✓
9. Virgilio S. Jacinto	✓	✓	✓	✓	✓	✓	✓	✓
10. Nelly Favis-Villafuerte	✓	✓	✓	✓	✓	✓	✓	✓
11. Horacio C. Ramos	✓	✓	✓	✓	✓	✓	✓	✓
12. John Paul L. Ang	✓	✓	✓	✓	✓	✓	✓	✓
13. Artemio V. Panganiban	✓	✓	✓	✓	✓	✓	✓	✓
14. Margarito B. Teves	✓	✓	✓	✓	✓	✓	✓	✓
15. Ricardo C. Marquez	✓	✓	✓	✓	✓	✓	✓	✓

Legend: ✓ - Present ▼ - Absent

DONE this 23rd day of December 2024 in Mandaluyong City.

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

SUBSCRIBED AND SWORN to before me this DEC 23 2024 at Mandaluyong City by **JHOANNA JASMINE M. JAVIER-ELACIO**,
affiant exhibiting to me her PhilHealth ID with No. 19-052155211-9.

Doc. No. 477;
Page No. 97;
Book No. III;
Series of 2024.

Notary Public for Mandaluyong City
40 San Miguel Avenue, 1550 Mandaluyong City
Appointment No. 0652-23
Until December 31, 2024
Attorney's Roll No. 69700
PTR No. 5420854/01-03-2024/Mandaluyong
IBP No. 391615/01-03-2024/Laguna
MCLE Compliance No. MLC014988/04-06-2022

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