



December 2, 2025

PHILIPPINE STOCK EXCHANGE, INC.

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

Attention: **Atty. Johanne Daniel M. Negre**
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 2025**

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 2025. No other board or stockholders' meeting is scheduled for the rest of the year.

Very truly yours,


JHOANNA 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 2025. No other board or stockholders’ meeting is scheduled for the rest of the year.

| Director’s Name | February 13 Special Board Meeting | March 4 Regular Board Meeting | May 2 Annual Stockholders’ Meeting | May 2 Organizational Board Meeting | May 6 Regular Board Meeting | August 5 Regular Board Meeting | November 4 Regular Board Meeting |
|-----------------------------|--|--|---|---|--------------------------------------|---|---|
| 1. Ramon S. Ang | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 2. Lubin B. Nepomuceno | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 3. Estelito P. Mendoza* | ✓ | ✓ | N/A | N/A | N/A | N/A | N/A |
| 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** | ✓ | ✓ | N/A | N/A | N/A | N/A | N/A |
| 12. John Paul L. Ang | ▼ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 13. Emmanuel E. Eraña*** | N/A | N/A | ✓ | ✓ | ✓ | ✓ | ✓ |
| 14. Jacqueline L. Ang*** | N/A | N/A | ✓ | ✓ | ✓ | ✓ | ✓ |
| 15. Artemio V. Panganiban | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 16. Margarito B. Teves | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 17. Ricardo C. Marquez | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

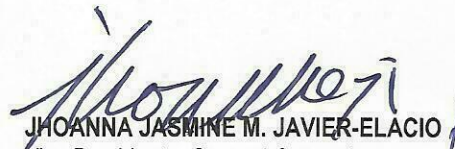
Legend: ✓ - Present ▼ - Absent

* - Ceased to be a Director and Member of the Corporate Governance Committee and Audit Committee due to his early demise on March 26, 2025

** - Ceased to be a Director due to his early demise on April 17, 2025

*** - Elected as Director at the May 2, 2025 Annual Stockholders’ Meeting

DONE this DEC 02 2025 In Mandaluyong City.


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

DEC 02 2025

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

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Book No. II
Series of 2025.

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|--------------------------|-----------------|
| "DOCUMENTARY STAMP PAID" | |
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MARIA CRISSELDA T. TORCUATOR
Notary Public for Mandaluyong City
10 San Miguel Avenue, 1560 Mandaluyong City
Appointment No. 0582-25
Until December 31, 2026
Attorney's Roll No. 71094
PTR No. 5718015 /01-02-2025/ Mandaluyong
IBP No. 497084 /01-03-2025/ RSM
MCLE Compliance No. VIII-0011687 / 08-08-2024