

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. **March 3, 2026**
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	8,911,446,400 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 F Bonds Due 2027	P 9.0 billion
PCOR Series G Bonds Due 2030	P 15.91 billion
PCOR Series H Bonds Due 2032	P 4.604 billion
PCOR Series I Bonds Due 2035	P 11.486 billion
Total Debt	P216,377 Million (Consolidated as of December 31, 2025)

11. Indicate the item numbers reported herein: **Items 4 and 9**

**Item 4 (Resignation, Removal or Election of Registrant's Directors or Officers)
Item 9 (Other Events).**

The Board of Directors, during its Regular Board Meeting held today, approved the following items:

- A. 2025 Audited Financial Statements of the Company showing that the Company posted a net income of ₱15.6 Billion;
- B. Cash dividend of ₱0.15 per share for common shareholders with a record date of March 18, 2026 and a payment date of April 15, 2026;
- C. Approval of directors' fees for 2026;
- D. Appointment of the External Auditor
 - 1. Endorsement of the re-appointment of R. G. Manabat & Co./KPMG as external auditor of the Company for 2026 at the annual stockholders' meeting scheduled on May 7, 2026;
 - 2. Appointment of R.G. Manabat & Co./KPMG for non-audit services and limited assurance engagements;
- E. Use of all foreign-sourced dividends of the Company for 2026 for working capital requirements;
- F. Approval of the amendment of the Company's By-Laws to include, among others, remote communication as an alternative means for attending and voting at board and stockholders' meetings, minimum number of independent directors at three (3), the requirement that the aggregate compensation of directors not to exceed 10% of net income before income tax, and the delegation to the Board of Directors of the power to amend the By-Laws;
- G. Approval of the amendment of the Company's Manual on Corporate Governance to include, among others, the creation of a Board Sustainability Committee and the right of stockholders owning 10% of the total outstanding voting capital stock to call for a meeting for a legitimate purpose;
- H. Redemption of the remaining USD162.61 million 2021 Senior Perpetual Capital Securities on April 19, 2026;

I. Election of the following officers:

1. Mr. Glemel A. Baliling – Assistant Vice President, Operations Services
2. Mr. Ramon O. Belo, Jr. – Assistant Vice President, Luzon Provincial Operations
3. Mr. Vittorio R. Cruz – Assistant Vice President, Management Information Systems
4. Mr. Juanito L. Mateo – Assistant Vice President, Petron Bataan Refinery Utilities and Refinery Solid Fuel-Fired Boiler
5. Mr. Jose Miguel O. Torres – Assistant Vice President, Supply Trading and Risk Management

J. Annual Stockholders' Meeting, with details attached

Date : May 7, 2026, Thursday, 2:00 pm
Venue : To be livestreamed via a streaming site
Record Date : March 18, 2026
Closing of Books : March 18-26, 2026

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

March 3, 2026
Date


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

**ANNUAL STOCKHOLDERS' MEETING
PETRON CORPORATION
May 7, 2026, Thursday, 2:00 pm
To be livestreamed via a streaming site**

- 1) Call to Order
- 2) Report on Attendance and Quorum
- 3) Review and Approval of the Minutes of the Previous Annual Stockholders' Meeting
- 4) Management Report and Submission to the Stockholders of the Financial Statements for the Year 2025
- 5) Ratification of All Acts of the Board of Directors and Management Since the Last Stockholders' Meeting in the Year 2025
- 6) Appointment of External Auditor
- 7) Election of the Board of Directors for the Ensuing Term
- 8) Ratification of Directors' Fees
- 9) Amendment of the Company's By-Laws
- 10) Other Matters
- 11) Adjournment

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