

# COVERSHEET

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S. E. C. Registration Number

P E T R O N  
C O R P O R A T I O N  
  
(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 3 1  
Month Day  
Fiscal Year

SEC FORM 17-C  
FORM TYPE

0 5 0 7  
Month Day  
Annual Meeting  
(for 2026)

Certificates of Permit to Offer Securities for Sale dated 1994, 1995, 1996, 2010, 2014, 2016, 2018, 2019, 2021, 2023, 2024 and 2025  
Secondary License Type, if Applicable

Dept. Requiring this Doc.

N/A  
Amended Articles Number/Section

143,237 (as of March 31, 2026)  
Total No. of Stockholders

Total Amount of Debt Outstanding: P218,198 Million (as of March 31, 2026 - CONSO)  
Domestic Foreign

To be accomplished by SEC Personnel concerned

Fiscal Numer

LCU

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**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. **May 7, 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
<b>Common Stock</b>	<b>8,911,446,400 Shares</b>
<b>Preferred Stock Series 3B</b>	<b>6,597,000 Shares</b>
<b>Preferred Stock Series 4A</b>	<b>5,000,000 Shares</b>
<b>Preferred Stock Series 4B</b>	<b>2,995,000 Shares</b>
<b>Preferred Stock Series 4C</b>	<b>6,005,000 Shares</b>
<b>Preferred Stock Series 4D</b>	<b>8,500,000 Shares</b>
<b>Preferred Stock Series 4E</b>	<b>8,330,000 Shares</b>
<b>PCOR Series F Bonds Due 2027</b>	<b>P 9.0 billion</b>
<b>PCOR Series G Bonds Due 2030</b>	<b>P 15.91 billion</b>
<b>PCOR Series H Bonds Due 2032</b>	<b>P 4.604 billion</b>
<b>PCOR Series I Bonds Due 2035</b>	<b>P 11.486 billion</b>
<b>Total Debt</b>	<b>P218,198 Million</b> (Consolidated as of March 31, 2026)

11. Indicate the item numbers reported herein: **Item 9**

## Item 9 (Other Events).

This is to advise that the following were among the matters taken up and approved at the annual stockholders' meeting which was attended by the directors in hybrid format at the principal office and via remote communication through Zoom, and was conducted virtually for the stockholders through livestreaming at <https://petron.com/2026asm>, and the organizational board meeting in the same hybrid format, held separately today:

### A. Annual Stockholders' Meeting

1. Approval of the Management Report and the Audited Financial Statements of the Company for the year-ended December 31, 2025;
2. Ratification of all acts of the Board of Directors and Management since the 2025 Annual Stockholders' Meeting;
3. Appointment of R.G. Manabat & Co. as external auditor of the Company for year 2026 and ratification of external auditor's fees;
4. Election of the following as directors of the Company for 2026-2027:

1. Ramon S. Ang
2. Lubin B. Nepomuceno
3. Ron W. Haddock
4. Mirzan Mahathir
5. Aurora T. Calderon
6. Francis H. Jardeleza
7. Virgilio S. Jacinto
8. Nelly Favis-Villafuerte
9. John Paul L. Ang
10. Emmanuel E. Eraña
11. Jacqueline L. Ang
12. Rey Leonardo B. Guerrero

### Independent Directors

1. Consuelo M. Ynares-Santiago
2. Teresita J. Leonardo-de Castro
3. Ricardo C. Marquez

5. Ratification of directors' fees for 2026; and
6. Ratification of the amendment of the Company's By-Laws to include remote communication as an alternative means for attending and voting at board and stockholders' meetings, the requirement that discussion in stockholders' meetings be limited to matters stated in the notice, the 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.

The canvassing report showing the vote for all the agenda items is attached as Annex A.

**B. Organizational Meeting**

1. Appointment of the following as members of the board committees and the lead independent director:

**Executive Committee**

- |                     |                    |
|---------------------|--------------------|
| Ramon S. Ang        | - Chairman         |
| Lubin B. Nepomuceno | - Member           |
| Aurora T. Calderon  | - Member           |
| Virgilio S. Jacinto | - Alternate Member |
| John Paul L. Ang    | - Alternate Member |

**Audit Committee**

- |                                |                                   |
|--------------------------------|-----------------------------------|
| Ricardo C. Marquez             | - Chairman (Independent Director) |
| Consuelo M. Ynares-Santiago    | - Member (Independent Director)   |
| Teresita J. Leonardo-de Castro | - Member (Independent Director)   |
| Aurora T. Calderon             | - Member                          |
| Rey Leonardo G. Guerrero       | - Member                          |
| Ferdinand K. Constantino       | - Advisor                         |

**Risk Oversight Committee**

- |                                |                                   |
|--------------------------------|-----------------------------------|
| Teresita J. Leonardo-de Castro | - Chairman (Independent Director) |
| Ricardo C. Marquez             | - Member (Independent Director)   |
| Consuelo M. Ynares-Santiago    | - Member (Independent Director)   |
| Aurora T. Calderon             | - Member                          |
| Francis H. Jardeleza           | - Member                          |

### **Corporate Governance Committee**

Consuelo M. Ynares-Santiago	- Chairman (Independent Director)
Teresita J. Leonardo-de Castro	- Member (Independent Director)
Ricardo C. Marquez	- Member (Independent Director)
Francis H. Jardeleza	- Member
Virgilio S. Jacinto	- Member

### **Related Party Transaction Committee**

Consuelo M. Ynares-Santiago	- Chairman (Independent Director)
Teresita J. Leonardo-de Castro	- Member (Independent Director)
Aurora T. Calderon	- Member

### **Sustainability Committee**

Consuelo M. Ynares-Santiago	- Chairman (Independent Director)
Teresita J. Leonardo-de Castro	- Member (Independent Director)
Ricardo C. Marquez	- Member (Independent Director)
Lubin B. Nepomuceno	- Member
Jacqueline L. Ang	- Member

### **Lead Independent Director**

Consuelo M. Ynares-Santiago

2. Election of the following as officers of the Company for 2026-2027:

<b>Name</b>	<b>Position</b>
Ramon S. Ang	Chairman and Chief Executive Officer
John Paul L. Ang	President and Chief Operating Officer
Lubin B. Nepomuceno	General Manager
Emmanuel E. Eraña	Senior Vice President and Chief Finance Officer
Freddie P. Yumang	Senior Vice President and Chief Risk Officer
Maria Rowena O. Cortez	Vice President, Supply
Albertito S. Sarte	Deputy Chief Finance Officer and Treasurer
Jaime O. Lu	Vice President and Executive Assistant, Petron Malaysia Operations and External Projects
Maria Rosario D. Vergel de Dios	Vice President, Human Resources Management
Magnolia Cecilia D. Uy	Vice President, Retail Sales
Myrna C. Geronimo	Vice President, Controllers
Allister J. Go	Vice President, Refinery Division
Reynaldo V. Velasco, Jr.	Vice President, Refinery Plant Operations
Virgilio V. Centeno	Vice President, Industrial Sales
Mark Tristan D. Caparas	Vice President and Chief Finance Officer, Petron Malaysia


<b>Name</b>	<b>Position</b>
Jonathan F. Del Rosario	Vice President, Operations and Corporate Technical Services Group
Lemuel C. Cuezon	Vice President, Marketing
Jacqueline L. Ang	Vice President, Procurement
Jhoanna Jasmine M. Javier-Elacio	Vice President - General Counsel and Corporate Secretary/Compliance Officer
Agnes Grace P. Perez	Assistant Vice President, Business Planning and Development
Leon G. Pausing II	Assistant Vice President, Commercial Sales
Francisco Rizal G. Bumagat, Jr.	Assistant Vice President, Petron Bataan Refinery Production B
Michael D. Flores	Assistant Vice President, Service Station
Mia S. Delos Reyes	Assistant Vice President, Corporate Affairs
Brian R. Ocampo	Assistant Vice President, Petron Malaysia Deputy Chief Finance Officer
Alejandro R. Romulo	Assistant Vice President, Petron Bataan Refinery Technical Services
Andrew F. Tan	Assistant Vice President, LPG Business
Gildo P. Destreza	Assistant Vice President, Metro Manila and Manufacturing Operations
Liane Mel C. Apilado	Assistant Vice President, Internal Audit
Rommel L. Bawalan	Assistant Vice President, Legal and Data Privacy Officer
Rito R. Ladeza	Assistant Vice President, Petron Bataan Refinery Production A
Jennifer Jude M. Sulit	Assistant Vice President, Petron Singapore Trading Pte. Ltd.
Robert Frederick P. Lim	Assistant Vice President, Petrofuel Logistics Inc. President
Reynante Constancio D. Fernandez	Assistant Vice President, Market Planning, Research and Sales Information
Glemel A. Baliling	Assistant Vice President, Operations Services
Ramon O. Belo, Jr.	Assistant Vice President, Luzon Provincial Operations
Vittorio R. Cruz	Assistant Vice President, Management Information Systems
Juanito L. Mateo	Assistant Vice President, Petron Bataan Refinery Utilities and Refinery Solid Fuel-Fired Boiler
Jose Miguel O. Torres	Assistant Vice President, Supply Trading and Risk Management
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

**May 7, 2026**  
Date

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

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Petron Corporation  
PROXY VOTING MODULE  
Stockholders' Meeting Vote Canvassing Results

PAGE 1

NOM. NO.	NOMINEE	VOTES
1	RAMON S. ANG	6,443,363,704
2	LUBIN B. NEPOMUCENO	6,403,852,004
3	RON W. HADDOCK	6,403,852,004
4	AURORA T. CALDERON	6,403,757,804
5	FRANCIS H. JARDELEZA	6,403,852,004
6	MIRZAN MAHATHIR	6,403,852,004
7	VIRGILIO S. JACINTO	6,403,757,804
8	NELLY FAVIS-VILLAFUERTE	6,403,852,004
9	JOHN PAUL L. ANG	6,403,757,804
10	EMMANUEL E. ERANA	6,403,852,004
11	JACQUELINE L. ANG	6,403,852,004
12	REY LEONARDO B. GUERRERO	6,403,852,004
13	CONSUELO M. YNARES-SANTIAGO	6,443,457,904
14	TERESITA J. LEONARDO-DE CASTRO	6,443,457,904
15	RICARDO C. MARQUEZ	6,403,852,004
Total votes registered		96,652,530,765
Total votes counted for election of board nominees		96,651,868,560
Total uncast votes for election of board nominees		662,205

RES. NO.	RESOLUTION	SHARES VOTED	% TO TOTAL O.S. *
2	Approval of the Minutes of the 2025 Annual Stockholders' Meeting ("2025 ASM")	6,443,457,904	72.305%
	For	6,441,356,304 -	72.282%
	Against	0 -	0.000%
	Abstain	2,101,600 -	0.024%
3	Approval of the Management Report and the Audited Financial Statements of the Company for the Year-Ended December 31, 2025	6,443,457,904	72.305%
	For	6,438,918,304 -	72.254%
	Against	0 -	0.000%
	Abstain	4,539,600 -	0.051%
4	Ratification of all Acts of the Board of Directors and Management since the 2025 ASM	6,443,457,904	72.305%
	For	6,441,019,904 -	72.278%
	Against	0 -	0.000%
	Abstain	2,438,000 -	0.027%
5	Appointment of External Auditors of the Company and Ratification of External Auditor Fees	6,443,457,904	72.305%
	For	6,443,207,904 -	72.302%
	Against	0 -	0.000%
	Abstain	250,000 -	0.003%
6	Ratification of Directors' Fees for 2026	6,443,457,904	72.305%
	For	6,443,207,904 -	72.302%
	Against	0 -	0.000%
	Abstain	250,000 -	0.003%

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7 Amendment of By-laws: Conduct of meetings of stockholders and directors via remote communication as an alternative means and the participation through such means for quorum and voting purposes	6,443,457,904	72.003%
For	6,408,604,304 -	71.613%
Against	34,853,600 -	0.389%
Abstain	0 -	0.000%
8 Amendment of By-laws: Requirement that discussions in stockholders' meetings be limited to matters stated in the notice	6,443,457,904	72.003%
For	6,406,408,504 -	71.589%
Against	34,853,600 -	0.389%
Abstain	2,195,800 -	0.025%
9 Amendment of By-laws: Increase in the minimum number of independent directors from two (2) to three (3)	6,443,457,904	72.003%
For	6,408,602,624 -	71.613%
Against	34,855,280 -	0.389%
Abstain	0 -	0.000%
10 Amendment to By-laws: Express provision that independent directors must have all the qualifications and none of the disqualifications under laws, regulations, and company policies	6,443,457,904	72.003%
For	6,406,502,704 -	71.590%
Against	36,955,200 -	0.413%
Abstain	0 -	0.000%
11 Amendment to By-laws: Express provision that the aggregate compensation of directors shall not exceed 10% of net income before income tax and that a director shall not determine his/her own remuneration	6,443,457,904	72.003%
For	6,406,408,504 -	71.589%
Against	34,947,800 -	0.391%
Abstain	2,101,600 -	0.023%
12 Amendment to By-laws: Delegation by the stockholders to the Board of the power to amend, alter or repeal the by-laws	6,443,457,904	72.003%
For	6,406,502,704 -	71.590%
Against	34,853,600 -	0.389%
Abstain	2,101,600 -	0.023%

\* For res. nos. 2-6 - refers to total outstanding common shares  
For res. nos. 7-12 - refers to total outstanding common and preferred shares

SUMMARY REPORT

% TO  
TOTAL O.S.

OUTSTANDING COMMON SHARES	8,911,446,400	
OUTSTANDING PREFERRED SHARES	37,427,000	
TOTAL OUTSTANDING SHARES AS OF RECORD DATE	8,948,873,400	
TOTAL SHARES IN ATTENDANCE :		
Attending proxy assignees	6,439,457,904	
Attending stockholders	4,046,147	
	6,443,504,051	72.004%
LESS :		
Invalidated / knocked-off / Uncast shares - Proxy Assignees	0	
Knock-off by attending stockholder	0	
Invalidated shares - Stockholders	0	
Uncast shares of stockholders	46,147	
TOTAL SHARES/VOTES COUNTED	6,443,457,904	72.003%

NOTE:

Total no. of stockholders in attendance 26  
Total no. of stockholder with ballots 1

\*\*\* END OF REPORT \*\*\*