COVERSHEET

3 1 1 7 1
S. E. C. Registration Number

PETRON CORPORATION
(Company's Full Name)

SMC HEAD OFFICE COMPLEX 40 SAN MIGUEL AVE. MANDALUYONG CITY
(Business Adress: No. Street City / Town / Province)

ATTY. JHOANNA JASMINE M. JAVIER-ELACIO
Contact Person

8884-9200
Company Telephone Number

1 2
Month
3 1
Day
Fiscal Year

SEC FORM 17-C
FORM TYPE

0 5
Month
0 7
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

143,052 (as of September 30, 2026)
Total No. of Stockholders

Total Amount of Debt Outstanding: P241,848 Million (as of September 30, 2026 - CONSO)

Domestic

Foreign

To be accomplished by SEC Personnel concerned

Fiscal Numer

LCU

Document I. D.

Cashier

STAMPS

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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. **November 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 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	**₱ 9.0 billion**
PCOR Series G Bonds Due 2030	**₱ 15.91 billion**
PCOR Series H Bonds Due 2032	**₱ 4.604 billion**
PCOR Series I Bonds Due 2035	**₱ 11.486 billion**
Total Debt	₱ 241,848 Million (Consolidated as of September 30, 2026)

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

Item 9 (Other Events).

Among the matters approved by the Board of Directors during its Regular Board Meeting held today are the following:

A. Year-to-Date September 2026 Financial Statements showing that the Company posted a net income of ₱5.4 Billion;

B. Declaration of cash dividends for preferred shareholders with the following record and payment dates:

		Dividend Amount (per share)	Record Date	Payment Date
Preferred Shares Series 4A	First Quarter 2027	₱ 16.76975	December 10, 2026	January 7, 2027
Preferred Shares Series 4B	First Quarter 2027	₱ 16.99300	December 10, 2026	January 7, 2027
Preferred Shares Series 4C	First Quarter 2027	₱ 17.71525	December 10, 2026	January 7, 2027
Preferred Shares Series 4D	Fourth Quarter 2026	₱ 17.09100	December 1, 2026	December 23, 2026
Preferred Shares Series 4E	Fourth Quarter 2026	₱ 17.75800	December 1, 2026	December 23, 2026

C. Material related party transactions with Petron Singapore Trading Pte. Ltd. for 2027 upon the endorsement of the Board Related Party Transaction Committee and the evaluation of such proposed transactions by an external independent party to be consistent with arm's length standards;

D. Approval of the Company's Sustainability Committee Charter;

E. Approval of the Company's Sustainability Report;

F. Approval of the Company's Risk Management Report;

G. Approval of the amendment of the Company's By-Laws to include the position of a Chief Operating Officer ("COO") and provide for its functions and responsibilities and to delineate the roles of a Chief Executive Officer and a COO;

H. Approval of the amendment of the Company's Manual on Corporate Governance to include the position and functions of a COO (with primary oversight of the day-to-day business affairs of the Company), the maximum term of nine (9) cumulative years of independent directors or such period as may be allowed by law or regulation, and the maximum term of five (5) years of the signing partner of the external auditor of the Company or such period as may be allowed by law or regulation;

I. Approval of the update of the Board Evaluation Form and the adoption of the Board Committee Evaluation Forms; and

J. Schedule of meetings of the Board of Directors, board committees and the stockholders in 2027.

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

November 3, 2026
Date

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