

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **RICARDO C. MARQUEZ**, Filipino, of legal age, and a resident of _____, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of Petron Corporation and have been its independent director since May 17, 2022.
2. I am affiliated with the following companies or organizations (including government-owned and controlled corporations):

Company/Organization	Position/Relationship	Period of Service
Top Frontier Investment Holdings, Inc.	Independent Director	March 2022 - present
San Miguel Food and Beverage, Inc.	Independent Director	March 2017 - present
Eagle Cement Corporation	Independent Director	February 2017 - present
Public Safety Mutual Benefit Fund, Inc.	Trustee	July 2015 - present

3. I possess all the qualifications and none of the disqualifications to serve as an independent director of Petron Corporation, as provided for in Section 38 of the Securities Regulation Code and its implementing rules and regulations and other issuances of the Securities and Exchange Commission ("SEC").
4. To the best of my knowledge, I am not related to any director/officer/substantial shareholder of Petron Corporation and its subsidiaries and affiliates.
5. To the best of my knowledge, I am not the subject of any criminal or administrative investigation or proceeding pending in court.

6. I am neither in government service nor affiliated with a government agency or government-owned and -controlled corporation.
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its implementing rules and regulations, the Code of Corporate Governance and other SEC issuances.
8. I shall inform the Corporate Secretary of Petron Corporation of any changes in the abovementioned information within five days (5) from its occurrence.

Done this 12th day of March 2024 in MANDALUYONG CITY.


RICARDO C. MARQUEZ
Independent Director

SUBSCRIBED AND SWORN to before me this MAR 12 2024 in MANDALUYONG CITY
affiant exhibiting to me his Passport with No. _____ issued at _____ on
valid until _____

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Page No. 19 ;
Book No. III ;
Series of 2024.



MARIA CRISSSELDA T. TORCUATOR
Notary Public for Mandaluyong City
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Appointment No. 0582-23
Until December 31, 2024
Attorney's Roll No. 71094
PTR No. 5420853 /01-03-2024/ Mandaluyong
IBP No. 391617 /01-03-2024/ RSM
MCLE Compliance No. VII-0014988/06-17-2022