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**PETRON**

**Petron Corporation  
PCOR**

**PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements**

<b>Form/Report Type</b>	Certificates of Attendance for Corporate Governance Seminar 2024
<b>Report Period/Report Date</b>	Oct 3, 2024

<b>Description of the Disclosure</b>
Please see attached current report on SEC Form 17-C.

**Filed on behalf by:**

<b>Name</b>	Jhoanna Jasmine Javier-Elacio
<b>Designation</b>	Vice President - General Counsel and Corporate Secretary/Compliance Officer

# COVERSHEET

3 1 1 7 1

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 Adress: 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 2 1  
Month Day  
Annual Meeting  
(for 2024)

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

Dept. Requiring this Doc.

N/A  
Amended Articles Number/Section

143,889 (as of June 30, 2024)  
Total No. of Stockholders

Total Amount of Debt Outstanding: P245,390 Million (as of June 30, 2024 - CONSO)  
Domestic Foreign

To be accomplished by SEC Personnel concerned

Fiscal Numer

LCU

Document I. D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

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. **October 3, 2024**  
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>9,375,104,497 Shares</b>
<b>Preferred Stock Series 3A</b>	<b>13,403,000 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 D Bonds Due 2025</b>	<b>P 6.8 billion</b>
<b>PCOR Series E Bonds Due 2025</b>	<b>P 9.0 billion</b>
<b>PCOR Series F Bonds Due 2027</b>	<b>P 9.0 billion</b>
<b>Total Debt</b>	<b>P 245,390 Million (Consolidated as of June 30, 2024)</b>

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

**Item 9 (Other Events).**

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we inform the Honorable Commission that the Office of the General Counsel and Corporate Secretary of the Company held its corporate governance seminar for its directors and key officers via remote communication through MS Teams, with details as follows:

Date: **September 26, 2024, Thursday**

Time: **2:00 pm to 5:00 pm**

Provider: **SGV & Co.**

Topics: **(1) Cybersecurity and Generative AI  
(2) Fraud  
(3) Sustainability – SuRe Form**

Please find attached the Certificates of Attendance of the following directors and key officers and the Assistant Vice President for Internal Audit and the Assistant Corporate Secretary who attended the said seminar:

<b>Name</b>	<b>Position</b>
1. Lubin B. Nepomuceno	Director/General Manager
2. Jose P. De Jesus	Director
3. Ron W. Haddock	Director
4. Aurora T. Calderon	Director
5. Virgilio S. Jacinto	Director
6. Nelly Favis-Villafuerte	Director
7. Horacio C. Ramos	Director
8. Margarito B. Teves	Lead Independent Director
9. Artemio V. Panganiban	Independent Director
10. Emmanuel E. Eraña	Senior Vice President and Chief Finance Officer
11. Freddie P. Yumang	Senior Vice President and Chief Risk Officer
12. Maria Rowena O. Cortez	Vice President, Supply
13. Albertito S. Sarte	Deputy Chief Finance Officer and Treasurer
14. Jaime O. Lu	Vice President and Executive Assistant on Petron Malaysia Operations and Retail Engineering and Network Development
15. Maria Rosario D. Vergel De Dios	Vice President, Human Resources Management
16. Magnolia Cecilia D. Uy	Vice President, Retail Sales
17. Myrna C. Geronimo	Vice President, Controllers
18. Allister J. Go	Vice President, Refinery Division
19. Reynaldo V. Velasco, Jr.	Vice President, Refinery Plant Operations (Production A and B)
20. Virgilio V. Centeno	Vice President, Industrial Sales
21. Mark Tristan D. Caparas	Vice President and Chief Finance Officer, Petron Malaysia


Name	Position
22. Jonathan F. Del Rosario	Vice President, Operations and Corporate Technical Services Group
23. Lemuel C. Cuezon	Vice President, Marketing
24. Jacqueline L. Ang	Vice President, Procurement
25. Jhoanna Jasmine M. Javier-Elacio	Vice President - General Counsel and Corporate Secretary/Compliance Officer
26. Liane Mel C. Apilado	Assistant Vice President, Internal Audit
27. 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

**October 3, 2024**  
Date

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



This

# Certificate of Attendance

is presented to

**Lubin B. Nepomuceno**

for having completed the seminar on

## Corporate Governance

26 September 2024

02:00 p.m. to 5:00 p.m.

Online seminar via MS Teams



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Jose P. De Jesus**

for having completed the seminar on

## Corporate Governance

26 September 2024

02:00 p.m. to 5:00 p.m.

Online seminar via MS Teams

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Ron W. Haddock**

for having completed the seminar on

## Corporate Governance

26 September 2024

02:00 p.m. to 5:00 p.m.

Online seminar via MS Teams



**Joseph Ian M. Canlas**  
Partner, SGV & Co.





This

# Certificate of Attendance

is presented to

**Aurora T. Calderon**

for having completed the seminar on

## Corporate Governance

26 September 2024

02:00 p.m. to 5:00 p.m.

Online seminar via MS Teams

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Virgilio S. Jacinto**

for having completed the seminar on

## Corporate Governance

26 September 2024

02:00 p.m. to 5:00 p.m.

Online seminar via MS Teams

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Nelly Favis-Villafuerte**

for having completed the seminar on

## Corporate Governance

26 September 2024

02:00 p.m. to 5:00 p.m.

Online seminar via MS Teams

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Horacio C. Ramos**

for having completed the seminar on

## Corporate Governance

26 September 2024

02:00 p.m. to 5:00 p.m.

Online seminar via MS Teams

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Margarito B. Teves**

for having completed the seminar on

## Corporate Governance

26 September 2024

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Online seminar via MS Teams

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Artemio V. Panganiban**

for having completed the seminar on

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26 September 2024

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Online seminar via MS Teams

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Emmanuel E. Eraña**

for having completed the seminar on

## Corporate Governance

26 September 2024

02:00 p.m. to 5:00 p.m.

Online seminar via MS Teams

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

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is presented to

**Freddie P. Yumang**

for having completed the seminar on

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26 September 2024

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Online seminar via MS Teams

**Joseph Ian M. Canlas**  
Partner, SGV & Co.





This

# Certificate of Attendance

is presented to

**Maria Rowena O. Cortez**

for having completed the seminar on

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26 September 2024

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Online seminar via MS Teams

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Albertito S. Sarte**

for having completed the seminar on

## Corporate Governance

26 September 2024

02:00 p.m. to 5:00 p.m.

Online seminar via MS Teams



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Jaime O. Lu**

for having completed the seminar on

## Corporate Governance

26 September 2024

02:00 p.m. to 5:00 p.m.

Online seminar via MS Teams

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

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is presented to

**Maria Rosario D. Vergel De Dios**

for having completed the seminar on

## Corporate Governance

26 September 2024

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Online seminar via MS Teams

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Magnolia Cecilia D. Uy**

for having completed the seminar on

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26 September 2024

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Online seminar via MS Teams

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Myrna C. Geronimo**

for having completed the seminar on

## Corporate Governance

26 September 2024

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Online seminar via MS Teams

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

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is presented to

**Allister J. Go**

for having completed the seminar on

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26 September 2024

02:00 p.m. to 5:00 p.m.

Online seminar via MS Teams



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Reynaldo V. Velasco, Jr.**

for having completed the seminar on

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26 September 2024

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Online seminar via MS Teams



**Joseph Ian M. Canlas**  
Partner, SGV & Co.





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**Virgilio V. Centeno**

for having completed the seminar on

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Partner, SGV & Co.



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**Mark Tristan D. Caparas**

for having completed the seminar on

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Online seminar via MS Teams



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Partner, SGV & Co.



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**Jonathan F. Del Rosario**

for having completed the seminar on

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Online seminar via MS Teams

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Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Lemuel C. Cuezon**

for having completed the seminar on

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Online seminar via MS Teams



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Partner, SGV & Co.



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is presented to

**Jacqueline L. Ang**

for having completed the seminar on

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Partner, SGV & Co.



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**Jhoanna Jasmine M. Javier-Elacio**

for having completed the seminar on

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Online seminar via MS Teams

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Partner, SGV & Co.



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**Liane Mel C. Apilado**

for having completed the seminar on

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Online seminar via MS Teams

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Partner, SGV & Co.



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for having completed the seminar on

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26 September 2024

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Online seminar via MS Teams

**Joseph Ian M. Canlas**  
Partner, SGV & Co.