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Petron Corporation PCOR

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

Form/Report Type	Sworn Certification on the Attendance of the Directors at Meetings Held in 2024
Report Period/Report Date	Dec 23, 2024

Description of the Disclosure

Please see attached letter dated December 26, 2024, together with the sworn certification on the attendance of the members of the Board of Directors of the Company at the board and stockholders' meetings held in 2024.

Filed on behalf by:

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



December 23, 2024

PHILIPPINE STOCK EXCHANGE, INC.

Disclosure Department 6th Floor, PSE Tower 5th Avenue corner 28th Street Bonifacio Global City, Taguig City

Attention: A

Atty. Stefanie Ann B. Go

Officer-in-Charge, Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORP.

29th Floor, BDO Equitable Tower 8751 Paseo de Roxas Makati City 1226

Attention:

Atty. Suzy Claire R. Selleza

Head – Issuer Compliance and Disclosure Department

Re:

Board Attendance for 2024

Gentlemen:

Please find attached the sworn certification on the record of attendance of the members of the Board of Directors of Petron Corporation at the board and stockholders' meetings held in 2024. No other board or stockholders' meeting is scheduled for the rest of the year.

Very truly yours,

yhoanna jasmine m. javier-elacio

Vice President – General Counsel

and Corporate Secretary



CERTIFICATION

- I, JHOANNA JASMINE M. JAVIER-ELACIO, of legal age, married, Filipino, with office address at the SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City, Metro Manila, after having been duly sworn in accordance with law, do hereby depose and state that:
- 1. I am the Vice President General Counsel and Corporate Secretary of **PETRON CORPORATION** (the "Corporation"), a corporation duly organized and registered in accordance with the laws of the Republic of the Philippines with principal office at the SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City.
- 2. Below is the record of attendance of the members of the Board of Directors of the Corporation at the board and stockholders' meetings held in 2024. No other board or stockholders' meeting is scheduled for the rest of the year.

Director's Name	February 15 Special Board Meeting	March 5 Regular Board Meeting	May 7 Regular Board Meeting	May 21 Annual Stockholders' Meeting	May 21 Organizational Board Meeting	June 26 Special Board Meeting	August 6 Regular Board Meeting	November 5 Regular Board Meeting
2. Lubin B. Nepomuceno	V	√	✓	✓	✓	✓	✓	√
3. Estelito P. Mendoza	1	1	1	1	✓	1	1	1
4. Jose P. De Jesus	1	1	1	1	1	1	1	1
5. Ron W. Haddock	1	1	1	1	1	1	1	1
6. Mirzan Mahathir	1	1	1	1	1	1	1	1
7. Aurora T. Calderon	1	1	✓	✓	1	✓	1	V
8. Francis H. Jardeleza	1	✓	1	1	1	1	√	1
9. Virgilio S. Jacinto	√	√	✓	√	1	V	✓	√
10. Nelly Favis-Villafuerte	1	1	1	1	1	1	1	1
11. Horacio C. Ramos	1	√	√	1	√	1	✓	✓
12. John Paul L. Ang	1	1	1	1	1	~	1	1
13. Artemio V. Panganiban	√	1	✓	1	1	✓	V	1
14. Margarito B. Teves	1	✓	√	1	1	1	1	1
15. Ricardo C. Marquez	√	✓	✓	✓	✓	✓	√	√

Doc. No.

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Series of 2024.

Book No. III

DONE this 23rd day of December 2024 in Mandaluyong City.

JHOANNA JASMINE W. JAVIER-ELAC

Vice President – General Counsel

and Corporate Secretary

(

DEC 23 2024

SUBSCRIBED AND SWORN to before me this

affiant exhibiting to me her PhilHealth ID with No.

at Mandaluyong City of

ty by JHOANNA JASMINEM JAVIER-ELACIO,

Hetary Public for Mandaluyong City 40 San Miguel Avenue, 1550 Mandaluyong City

Appointment No. 0652-23

Until December 31, 2024 Attorney's Roll No. 69700

PTR No. 5420854/01-03-2024/Mandaluyong

IBP No. 391615/01-0 3-2024/Laguna

PETRON CORPORATION, SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City 1550, Metro Manila, Philippines PO Box 014 MCPO 0708 • Pandacan Terminal, Jesus St., Pandacan, Manila • Petron Bataan Refinery, Brgy. Alangan, Limay, Bataan Mandaue Terminal, Looc, Mandaue City, Cebu • Davao Depot, KM 9, Bo. Pampanga, Davao City Tel. (632) 8-884-9200 • Website: http://www.petron.com