

**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):

<b>Company/Organization</b>	<b>Position/Relationship</b>	<b>Period of Service</b>
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 4<sup>th</sup> day of March 2025 in MANDALUYONG CITY

  
**RICARDO C. MARQUEZ**  
Independent Director

MAR 04 2025

SUBSCRIBED AND SWORN to before me this MANDALUYONG CITY in \_\_\_\_\_,  
affiant exhibiting to me his Passport with No. \_\_\_\_\_ issued at \_\_\_\_\_ on  
valid until \_\_\_\_\_.

Doc. No. 265 ;  
Page No. 51 ;  
Book No. I ;  
Series of 2025.

  
**DARYL ANNE E. YANG**  
Notary Public for Mandaluyong City  
40 San Miguel Avenue, 1550 Mandaluyong City  
Appointment No. 0652-25  
Until December 31, 2026  
Attorney's Roll No. 69700  
PTR No. 5718011/01-02-2025/Mandaluyong  
IBP No. 497085/01-03-2024/Laguna  
ACLE Compliance No. VIII - 0015850 / 11-11 2025