

C02245-2014

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. Date of Report (Date of earliest event reported)

May 6, 2014

2. SEC Identification Number

31171

3. BIR Tax Identification No.

000-168-801

4. Exact name of issuer as specified in its charter

PETRON CORPORATION

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City

Postal Code

1550

8. Issuer's telephone number, including area code

(63 2) 886-3888, 884-9200

9. Former name or former address, if changed since last report

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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	9,375,104,497
Preferred	100,000,000

11. Indicate the item numbers reported herein

Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



PETRON

Petron Corporation
PCOR

PSE Disclosure Form 4-3 - Amendments to Articles of Incorporation

References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Amendment to Articles of Incorporation.

Background/Description of the Disclosure

Amendment to Articles of Incorporation.

Date of Approval by
Board of Directors

May 6, 2014

Date of Approval by Stockholders	May 20, 2014	
Other Relevant Regulatory Agency, if applicable	N/A	
Date of Approval by Relevant Regulatory Agency, if applicable	N/A	
Date of Approval by Securities and Exchange Commission	TBA	

Amendment(s)		
Article No.	From	To
THIRD	Metro Manila	SMC Head Office Complex, 40 San Miguel Avenue, Mandaluyong City

Rationale for the amendment(s)

Compliance with SEC Memorandum Circular No. 6 of 2014 requiring that the articles of incorporation of companies indicate a specific principal office address.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporations with the SEC	TBA
Expected date of SEC approval of the Amended Articles of Incorporation	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

The amendment will allow the Company to comply with the new SEC requirement. While no penalties will be imposed in case of failure to comply, the SEC can impose other measures against non-complying companies such as deferment of applications, clearances and certifications. Compliance will facilitate the issuance by the SEC of certificates of good standing which the Company periodically requires for its transactions and projects.

Other Relevant Information

Please see attached letter dated May 6, 2014.

Filed on behalf by:

Name	Joel Angelo Cruz
Designation	Vice President - General Counsel and Corp. Sec.



May 6, 2014

PHILIPPINE STOCK EXCHANGE, INC.

Disclosure Department
3rd Floor, Philippine Stock Exchange Center
Ayala Triangle, Ayala Avenue
Makati City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Gentlemen:

The Board of Directors, during its Regular Board Meeting held today, approved the following items:

1. Year-to-date March 2014 Financial Performance Report which reported that the Company posted a net income of P2.23 billion;
2. Endorsement of the re-appointment of R. G. Manabat & Co./KPMG (formerly, "Manabat Sanagustin & Co.") as independent external auditor of the Company for year 2014 at the annual stockholders' meeting scheduled on May 20, 2014;
3. Cash dividend of ₱2.382 per share for preferred shareholders with a record date of May 21, 2014 and payment date of June 5, 2014; and
4. Amendment of the Company's Articles of Incorporation to indicate the change in the principal office of the Company from "Metro Manila" to the San Miguel Head Office Complex address and presentation of the amendment to the stockholders at the annual stockholders' meeting on May 20, 2014 for ratification.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'Joel'.

JOEL ANGELO C. CRUZ
VP - General Counsel &
Corporate Secretary