

C02659-2014

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 20, 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
-
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

Ratification by stockholders of proposed amendment to Articles of Incorporation.

Background/Description of the Disclosure

Ratification by stockholders of proposed 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 20, 2014.

Filed on behalf by:

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



May 20, 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:

This is to advise that the following matters were taken up and approved at the annual stockholders' meeting and the organizational board meeting of the Company held separately today at the Valle Verde Country Club, Capt. Henry P. Javier St., Bgy. Oranbo, Pasig City:

A. Annual Stockholders' Meeting

1. Approval of the Amendment of the Articles of Incorporation of the Company indicating the complete principal office of the Company from "*Metro Manila*" to its present address at the San Miguel Head Office Complex, 40 San Miguel Avenue, Mandaluyong City, Metro Manila, Republic of the Philippines to comply with the SEC Memorandum Circular No. 6, Series of 2014;
2. Appointment of R.G. Manabat & Co. as independent external auditor of the Company for year 2014;
3. Election of the following as directors of the Company for 2014-2015:
 1. Ramon S. Ang
 2. Eduardo M. Cojuangco, Jr.
 3. Lubin B. Nepomuceno
 4. Estelito P. Mendoza
 5. Jose P. De Jesus
 6. Eric O. Recto
 7. Mirzan Mahathir
 8. Ron W. Haddock
 9. Romela M. Bengzon
 10. Aurora T. Calderon
 11. Virgilio S. Jacinto
 12. Nelly Favis-Villafuerte

Independent Directors

1. Reynaldo G. David
2. Artemio V. Panganiban
3. Margarito B. Teves

B. Organizational Meeting

1. Appointment of the following as members of the board committees:

(i) Executive Committee

Ramon S. Ang	- Chairman
Lubin B. Nepomuceno	- Member
Aurora T. Calderon	- Member
Eric O. Recto	- Alternate Member
Virgilio S. Jacinto	- Alternate Member

(ii) Compensation Committee

Ramon S. Ang	- Chairman
Lubin B. Nepomuceno	- Member
Virgilio S. Jacinto	- Member
Reynaldo G. David	- Member
Aurora T. Calderon	- Member
Ferdinand K. Constantino	- Advisor

(iii) Audit Committee

Reynaldo G. David	- Chairman
Lubin B. Nepomuceno	- Member
Estelito P. Mendoza	- Member
Artemio V. Panganiban	- Member
Aurora T. Calderon	- Member
Ferdinand K. Constantino	- Advisor

(iv) Nomination Committee

Reynaldo G. David	- Chairman
Estelito P. Mendoza	- Member
Virgilio S. Jacinto	- Member

2. Election of the following as officers of the Company for 2014-2015:

Ramon S. Ang	- Chairman & CEO
Lubin B. Nepomuceno	- President
Emmanuel E. Eraña	- Senior Vice President & Chief Finance Officer
Susan Y. Yu	- VP, Procurement
Rowena O. Cortez	- VP, Supply
Freddie P. Yumang	- VP, Refinery
Archie B. Gupalor	- VP, National Sales
Efren P. Gabrillo	- VP, Controllers and Controller
Albertito S. Sarte	- VP, Treasurers and Treasurer
Joel Angelo C. Cruz	- VP - General Counsel & Corporate Secretary / Compliance Officer
Rodulfo L. Tablante	- VP, Operations
Jaime O. Lu	- VP and Operations Manager, Petron Malaysia
Julieta L. Ventigan	- AVP, Business Planning & Development
Nathaniel R. Orillos	- AVP, Refinery Production
Nolan L. Rada	- AVP, Reseller Trade
David M. Mahilum	- AVP, Refinery Maintenance
Roland R. Evangelista	- AVP, Power Plant & Utilities
Dennis M. Floro	- AVP, Supply
Ma. Rosario D. Vergel de Dios	- AVP, Human Resources
Conrado S. Rivera	- AVP, Industrial Trade
Mary Ann M. Neri	- AVP, Marketing
Andrew S. Fortuno	- AVP, Operations
Magnolia D. Uy	- AVP, Market Planning, Research and Sales Information
Charmaine V. Canillas	- AVP, Corporate Affairs Department
Jhoanna Jasmine M. Javier-Elacio	- Assistant Corporate Secretary

Very truly yours,



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