

C03341-2014

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)

Jun 19, 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

San Miguel 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

Same business address but Articles of Incorporation amended to indicate a specific principal office address

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 the Articles of Incorporation.

Background/Description of the Disclosure

Amendment to the 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 Department of Energy

Date of Approval by
Relevant Regulatory Agency, if applicable May 29, 2014

Date of Approval by
Securities and Exchange Commission Jun 10, 2014

Amendment(s)

Article No.	From	To
THIRD	Metro Manila	San Miguel 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 Jun 4, 2014

Expected date of
SEC approval of the

**Amended Articles of
Incorporation** Jun 10, 2014**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 June 19, 2014, together with the SEC Certificate of Filing of Amended Articles of Incorporation dated June 10, 2014 and received by the Company on June 19, 2014 and the Amended Articles of Incorporation of the Company.

Filed on behalf by:**Name**

Joel Angelo Cruz

Designation

Vice President - General Counsel and Corp. Sec.