

CR05308-2014

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PETRON

Petron Corporation
PCOR

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

Form/Report Type	SEC 17-C on Certificates of Attendance to the Corporate Governance Seminar Held on August 5, 2014
Report Period/Report Date	Aug 7, 2014

Description of the Disclosure

Please see attached SEC Form 17-C submitted to the Securities and Exchange Commission on August 7, 2014 on the Certificates of Attendance of the Board of Directors and key officers of the Company to the Corporate Governance Seminar held on August 5, 2014.

Filed on behalf by:

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

COVERSHEET

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S. E. C. Registration Number

[illegible]

(Company's Full Name)

S	M	C		H	E	A	D		O	F	F	I	C	E		C	O	M	P	L	E	X		4	0		S	A	N
M	I	G	U	E	L		A	V	E		M	A	N	D	A	L	U	Y	O	N	G		C	I	T	Y			

(Business Address: No. Street City / Town / Province)

ATTY. JOEL ANGELO C. CRUZ
Contact Person

886-3888
Company Telephone Number

1	2
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3	1
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Month Day
 Fiscal Year

SEC 17-C

0	5
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2	0
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 Month Day
 Annual Meeting
 (for 2014)

Certificates of Permit to Offer Securities for Sale dated 1994, 1995, 1995 and 2010
Secondary License Type, if Applicable

Dept. Requiring this Doc.

N/A
Amended Articles Number/Section

Total Amount of Debt Outstanding: P245,570 Million (as of Dec 31, 2013)

152,194 (as of June 30, 2014)
Total No. of Stockholders

Domestic Foreign

To be accomplished by SEC Personnel concerned

[illegible]

LCU

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Document I. D.

Cashier

STAMPS

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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. **August 7, 2014**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **31171** 3. BIR Tax Identification No. **000-168-801**
4. **PETRON CORPORATION**
Exact name of issuer as specified in its charter
5. **Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **San Miguel Head Office Complex, 40 San Miguel Avenue, Mandaluyong City 1550**
Address of principal office Postal Code
8. **(0632) 886-3888; 884-9200**
Issuer's telephone number, including area code
9. **(None)**
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 (As of December 31, 2013)
Common Stock	9,375,104,497 Shares
Preferred Stock	100,000,000 Shares
Total Liabilities	P 245,570 Million

11. Indicate the item numbers reported herein: **Item No. 9**

Item 9 - Other Events

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we inform the Honorable Commission that the Office of the General Counsel and Corporate Secretary of the Company held its corporate governance seminar for its directors and key officers on August 5, 2014, from 2:00 p.m. to 5:00 p.m. at the Petron Board Room, Podium B, San Miguel Head Office Complex, 40 San Miguel Avenue, Mandaluyong City. The seminar was conducted by SGV & Co.

Attached for your reference are the Certificates of Attendance of the following directors and officers who attended the said seminar:

<u>Name</u>	<u>Position</u>
1. Lubin B. Nepomuceno	Director / President
2. Mirzan Mahathir	Director
3. Romela M. Bengzon	Director
4. Nelly Favis-Villafuerte	Director
5. Reynaldo G. David	Director
6. Margarito B. Teves	Director
7. Emmanuel E. Eraña	SVP and Chief Finance Officer
8. Susan Y. Yu	VP, Procurement
9. Rowena O. Cortez	VP, Supply
10. Freddie P. Yumang	VP, Refinery
11. Archie B. Gupalor	VP, National Sales
12. Efren P. Gabrillo	VP, Controllers and Controller
13. Albert S. Sarte	VP, Treasurers and Treasurer
14. Rodulfo L. Tablante	VP, Operations
15. Joel Angelo C. Cruz	VP, General Counsel and Corporate Secretary/ Compliance Officer
16. Jhoanna Jasmine M. Javier-Elacio	Legal Manager and Assistant Corporate Secretary
17. Ronaldo T. Ferrer	Internal Audit Head

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PETRON CORPORATION
Issuer

August 7, 2014
Date


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

* Print name and title of the signing officer under the signature.



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This

Certificate of Attendance

is presented to

Lubin B. Nepomuceno

for having completed the seminar on

Corporate Governance

5 August 2014

2:00 p.m. to 5:00 p.m.

Petron Boardroom

Podium B, San Miguel Head Office
Complex, 40 San Miguel Avenue,
Mandaluyong City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.'.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



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This

Certificate of Attendance

is presented to

Mirzan Mahathir

for having completed the seminar on

Corporate Governance

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Romela M. Bengzon

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Emmanuel E. Eraña

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5 August 2014

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Susan Y. Yu

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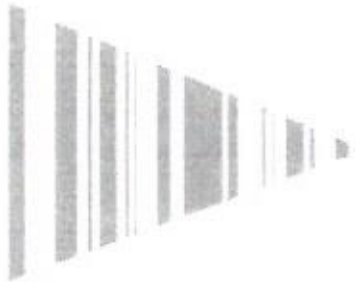
Mandaluyong City

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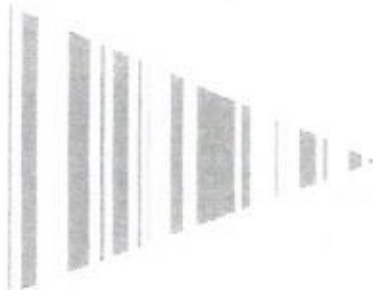
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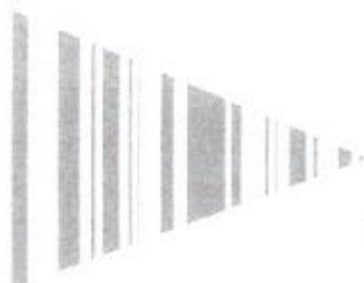
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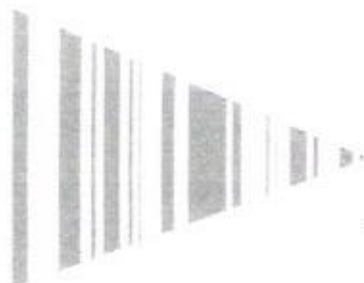
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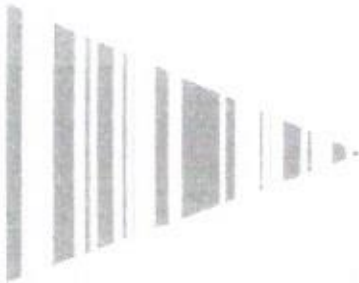
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