

C01325-2014

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)
Mar 24, 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 7-1 - Notice of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
 Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Matters approved during the Board meeting

Background/Description of the Disclosure

Matters approved during the Board meeting

Type of Meeting

☒ Annual

☐ Special

**Date of Approval by
Board of Directors** Mar 24, 2014

**Date of
Stockholders'
Meeting** May 20, 2014

Time 2:00 p.m.

Venue Valle Verde Country Club, Pasig City

Record Date Apr 8, 2014

Agenda

- I. Call to Order
- II. Report on Attendance and Quorum
- III. Review and Approval of Minutes of Previous Annual Stockholders' Meeting
- IV. Management Report and Submission of Financial Statements to Stockholders for the Year 2013
- V. Ratification of all acts of the Board of Directors and Management during the year 2013
- VI. Appointment of Independent External Auditor
- VII. Election of the Board of Directors for the ensuing term
- VIII. Such other business as may properly come before it

Inclusive Dates of Closing of Stock Transfer Books

Start Date Apr 9, 2014

End Date Apr 18, 2014

Other Relevant Information

Filed on behalf by:

Name

Joel Angelo Cruz

Designation

Vice President - General Counsel and Corp. Sec.



March 24, 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:

- A. Holding of the Annual Stockholders' Meeting on May 20, 2014, with a record date of April 8, 2014 (agenda attached) and the stock transfer books of the Company closed from April 9 -18, 2014;
- B. 2013 Audited Financial Statements showing that the Company posted a net income of ₱5.1 billion;
- C. Cash dividend of ₱0.05 per share for common shareholders with a record date of April 8, 2014 and payment date of April 23, 2014.

Very truly yours,

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

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

**ANNUAL STOCKHOLDERS MEETING
PETRON CORPORATION
2:00 PM, Tuesday, 20 May 2014
Valle Verde Country Club, Pasig City**

A G E N D A

- I. Call to Order
- II. Report on Attendance and Quorum
- III. Review and Approval of Minutes of Previous Annual Stockholders' Meeting
- IV. Management Report and Submission of Financial Statements to Stockholders for the Year 2013
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JOEL ANGELO C. CRUZ
Corporate Secretary