



111072018001407



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines

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Company Information

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SEC Registration No. 0000031171

Company Name PETRON CORP.

Industry Classification Mfg. Ofgas; Distribution Ofgaseous Fuels Through Mains

Company Type Stock Corporation

### Document Information

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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. November 6, 2018  
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. (63 2) 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<br>Outstanding and Amount of Debt Outstanding<br>(As of September 30, 2018) |
|------------------------------|--|
| Common Stock                 | 9,375,104.497 Shares   |
| Preferred Stock Series 2A    | 7,122,320 Shares   |
| Preferred Stock Series 2B    | 2,877,680 Shares   |
| PCOR Series A Bonds Due 2021 | 13,000,000 Shares  |
| PCOR Series B Bonds Due 2023 | 7,000,000 Shares   |
| PCOR Series C Bonds Due 2024 | 13,200,000 Shares  |
| PCOR Series D Bonds Due 2025 | 6,800,000 Shares   |
| Total Liabilities            | P290,924 Million   |

(Consolidated as of September 30, 2018)

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11. Indicate the item numbers reported herein: Item 9

Item 9 (Other Items).

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 another corporate governance seminar for its directors:

- Date: November 5, 2018
- Time: 2:00 p.m. to 6:00 p.m.
- Venue: Petron Board Room  
Podium B, SMC Head Office Complex  
40 San Miguel Avenue, Mandaluyong City
- Provider: Risks, Opportunities, Assessment and Management (ROAM), Inc.
- Topics: 1. Review of SEC Code of Corporate Governance and Integrated Annual Corporate Governance Report; Highlights of Comprehensive Tax Reform Program Proposed Package 2  
2. Corporate Governance Trends for 2018  
3. Corporate Governance Cases

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

|                     |          |
|---------------------|----------|
| 1. Jose P. De Jesus | Director |
| 2. Ron W. Haddock   | Director |

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

November 6, 2018  
Date

  
JOEL ANGELO C. CRUZ  
VP – General Counsel and  
Corporate Secretary 

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



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Jose P. De Jesus*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on November 5, 2018 at  
Petron Boardroom, SMC Head Office, Mandaluyong City

**Benjamin I. Espiritu, Ph.D.**  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

***Ron W. Haddock***

for having completed the seminar on

## CORPORATE GOVERNANCE

held on November 5, 2018 at  
Petron Boardroom, SMC Head Office, Mandaluyong City

**Benjamin I. Espiritu, Ph.D.**  
President