



May 9, 2019

PHILIPPINE STOCK EXCHANGE, INC.

Disclosure Department
6th Floor, PSE Tower
28th Street corner 5th Avenue
BGC, Taguig City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORP.

37th Floor, Tower 1, The Enterprise Center
6766 Ayala Avenue cor. Paseo de Roxas
Makati City

Attention: **Atty. Joseph B. Evangelista**
Head - Issuer Compliance and Disclosure Department

Gentlemen:

Please be informed that the Securities and Exchange Commission has approved the change in the venue of the annual stockholders' meeting of Petron Corporation scheduled on May 21, 2019 from Valle Verde Country Club located at Capt. Henry P. Javier St., Bgy. Oranbo, Pasig City, Metro Manila to the Isla Ballroom of Edsa Shangri-La Manila located at 1 Garden Way, Ortigas Centre, Mandaluyong City, Metro Manila.

Very truly yours,

A handwritten signature in black ink that reads "JCCruz".

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