

Ex-Date : Mar 27, 2015

## SECURITIES AND EXCHANGE COMMISSION

### SEC FORM 17-C

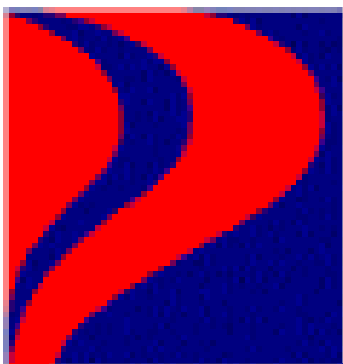
#### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Mar 17, 2015
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  
N/A
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 (PCOR)	9,375,104,497
PREFERRED SERIES 2A (PRF2A)	7,122,320
PREFERRED SERIES 2B (PRF2B)	2,877,680
TOTAL DEBT AS OF DECEMBER 31, 2013 (IN MILLIONS)	254.57

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 6-1 - Declaration of Cash Dividends**  
*References: SRC Rule 17 (SEC Form 17-C) and  
 Sections 6 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Declaration of cash dividend for common shares (PCOR).

**Background/Description of the Disclosure**

Declaration of cash dividend for common shares (PCOR).

**Type of Securities**

Common  
 Preferred -  
 Others -

**Cash Dividend**

<b>Date of Approval by Board of Directors</b>	Mar 17, 2015
<b>Other Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A

<b>Type (Regular or Special)</b>	Regular
<b>Amount of Cash Dividend Per Share</b>	P0.05
<b>Record Date</b>	Apr 1, 2015
<b>Payment Date</b>	Apr 16, 2015

**Source of Dividend Payment**

Available cash balance.

**Other Relevant Information**

Please see attached letter dated March 17, 2015.

**Filed on behalf by:**

<b>Name</b>	Jhoanna Jasmine Javier-Elacio
<b>Designation</b>	Legal Manager and Assistant Corporate Secretary



March 17, 2014

**PHILIPPINE STOCK EXCHANGE, INC.**

Disclosure Department  
3<sup>rd</sup> 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. Annual Stockholders' Meeting

1. Date of meeting: May 19, 2015
2. Record date: April 1, 2015 (agenda attached)
3. Closing of the stock transfer books: April 2 -13, 2015;

B. 2014 Audited Financial Statements showing that the Company posted a net income of ₱3 billion;

C. Cash dividend of ₱0.05 per share for common shareholders with a record date of April 1, 2015 and payment date of April 16, 2015;

D. Cash dividend for the preferred shareholders with the following record and payment dates:

		<b>Dividend Amount (per share)</b>	<b>Record Date</b>	<b>Payment Date</b>
<b>Preferred Shares Series 2A</b>	2 <sup>nd</sup> Quarter 2015	₱ 15.75	April 17, 2015	May 4, 2015
<b>Preferred Shares Series 2B</b>	2 <sup>nd</sup> Quarter 2015	₱ 17.14	April 17, 2015	May 4, 2015
<b>Preferred Shares Series 2A</b>	3 <sup>rd</sup> Quarter 2015	₱ 15.75	July 20, 2015	August 3, 2015
<b>Preferred Shares Series 2B</b>	3 <sup>rd</sup> Quarter 2015	₱ 17.14	July 20, 2015	August 3, 2015

- E. Amendment of the Company's Articles of Incorporation to add a re-issuability feature of the Company's preferred shares and submission of the same for ratification at the Annual Stockholders' Meeting scheduled on May 19, 2015;
- F. Election of Mr. Eduardo M. Cojuangco, Jr. as Chairman of the Executive Committee; and
- G. Appointment of Mr. Samuel S. Candido as Assistant Vice President – Refinery Technical Services.

Very truly yours,



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

**ANNUAL STOCKHOLDERS' MEETING  
PETRON CORPORATION  
2:00 PM, Tuesday, 19 May 2015  
Valle Verde Country Club, Pasig City**

- 1) Call to Order
- 2) Report on Attendance and Quorum
- 3) Review and Approval of the Minutes of the Previous Annual Stockholders' Meeting
- 4) Management Report and Submission to the Stockholders of the Financial Statements for the Year 2014
- 5) Ratification of All Acts of the Board of Directors and Management Since the Last Stockholders' Meeting in the Year 2014
- 6) Ratification by the Stockholders of the Amendment of the Company's Articles of Incorporation (Provision of a Re-Issuability Feature of the Company's Preferred Shares)
- 7) Appointment of Independent External Auditor
- 8) Election of the Board of Directors for the Ensuing Term
- 9) Other Matters
- 10) Adjournment

**JOEL ANGELO C. CRUZ**  
Corporate Secretary



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