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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. <u>27 February 2017</u> Date of Report (C	Date of earliest event report	red)				
2. SEC Identification	n Number <u>14829</u> 3. BIR T	ax Identification No. <u>00</u> 0	0-164-757			
	troleum Corporation suer as specified in its chart	er				
5. <u>Makati City, Metr</u>	o Manila, Philippines	6.	(SEC Use Only)			
Province, country of incorporation	or other jurisdiction	Industry Classific	ation Code:			
7. <u>Shell House, 156</u> Address of princip	Valero St., Salcedo Village, pal office	Brgy. Bel-Air, Makati Cit	y <u>1227</u> Postal Code			
8. <u>(63 2) 816 6501</u> Issuer's telephon	e number, including area c	ode				
9. <u>Shell House, 156 Valero St., Salcedo Village, Makati City</u> <u>1227</u> Former name or former address, if changed since last report						
 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 C Outstanding and Am Outstanding (As of 13 Januar	ount of Debt ng			
Com	nmon	1,613,	444,202			
11. Indicate the item numbers reported herein: <u>Item 4 - Resignation of the Registrant's Assistant Corporate Secretary and Appointment of Replacement</u> and <u>Item 9 - Other Events</u>						

<u>Item 4 - Resignation of Registrant's Assistant Corporate Secretary and Appointment of Replacement</u>

Please be advised that Atty. Charles Edward M. Cheng resigned as Assistant Corporate Secretary of the Registrant effective 27 February 2017 to move to a new role. Atty. Ellie Chris C. Navarra was appointed as the new Assistant Corporate Secretary of the Registrant, who shall serve for the remainder of the term of Atty. Cheng until her successor shall have been duly elected and qualified.

Item 9 - Other Events

At the Regular Meeting of the Board of Directors of the Registrant held on 27 February 2017 at the principal office of the Registrant, at which meeting a quorum was present and acting throughout, the following matters were discussed and approved:

- 1. Audited Financial Statements of the Registrant as of 31 December 2016;
- 2. Closing of the Stock and Transfer Book on 31 March 2017 to determine the list of Stockholders entitled to the Notice of Annual Stockholders Meeting to be held on 16 May 2017 and to vote thereat;
- 3. Re-appointment of Sycip Gorres Velayo & Company as the External Auditors of the Registrant for 2017, upon recommendation of the Registrant's Board Audit Committee;
- 4. 2017 Corporate Plan;
- 5. Corporate Social Responsibility Committee Charter, including the creation of the Corporate Social Responsibility Committee; and
- 6. Securities Dealing Code of the Registrant.

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.

Date: 27 February 2017

ERWIN R. OROCIO
Corporate Secretary