SHELL PILIPINAS CORPORATION ORGANIZATIONAL CHART

LORELIE Q. OSIAL

President and Chief Executive Officer

Reynaldo P. Abilo Vice President - Finance, Treasurer

Paulo Angelo N. Arias Vice President - Human Resources

> Randolph T. Del Valle Vice President - Mobility

Sergio C. Bernal, Jr.
Vice President – Corporate Relations

Kit Arvin M. Bermudez Vice President – Supply and Distribution

Jacqueline B. Famorca
Vice President - Lubricants

Albert A. Lim
Vice President - Wholesale Commercial
Fuels

BOARD OF DIRECTORS
Headed by Min Yih Tan
Non-Executive
Chairman of the Board

Atty. Erwin R. Orocio Chief Compliance Officer and Managing Counsel

Atty. Vincent C. Juan Deputy Compliance Officer

Erwin R. Riñon Corporate Assurance and Audit Manager

Atty. Mark Hadrian P. Gamo Corporate Secretary

Atty. Ralph D. del Rosario Assistant Corporate Secretary

BOARD COMMITTEES

Corporate Governance
Committee

Board Audit and Risk Oversight Committee

Related Party Transaction
Committee

Sustainability Committee

Nomination Committee

External Audit

SHAREHOLDERS

Corporate
Assurance and
Audit Department

Reynaldo P. Abilo Chief Risk Officer