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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. 0000014829
Company Name PILIPINAS SHELL PETROLEUM CORP (NEW)
Industry Classification Mfg. Ofgas; Distribution Ofgaseous Fuels Through Mains
Company Type Stock Corporation

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AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

***** PLEASE PRINT LEGIBLY *****

CORPORATE NAME: Philippinas Shell Petroleum Corporation	DATE REGISTERED: 1/9/1959
BUSINESS/TRADE NAME: Philippinas Shell Petroleum Corporation	FISCAL YEAR END: 31st December
SEC REGISTRATION NUMBER: 14829	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-164-757
DATE OF ANNUAL MEETING PER BY-LAWS: 3rd Tuesday of May	WEBSITE/URL ADDRESS: www.shell.com
ACTUAL DATE OF ANNUAL MEETING: 18-Jul-16	E-MAIL ADDRESS: N/A
COMPLETE PRINCIPAL OFFICE ADDRESS: Shell House, No. 156 Valero Street, Salcedo Village, Brgy. Bel-Air, Makati City 1227	FAX NUMBER: 816-6565
COMPLETE BUSINESS ADDRESS: Shell House, No. 166 Valero Street, Salcedo Village, Brgy. Bel-Air, Makati City 1227	TELEPHONE NUMBER(S): + 63 2 226 3331
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo and Co., member of Ernst and Young International / Jose Pepito E. Zabat III	SEC ACCREDITATION NUMBER (if applicable): P000004343
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Manufacturing, refining, and marketing of Petroleum Products	INDUSTRY CLASSIFICATION: GEOGRAPHICAL CODE:

***** INTERCOMPANY AFFILIATIONS *****

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Shell Overseas Investments B.V.	N/A	Carel van Bylandtlaan 30, 2596 HR the Hague, The Netherlands
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Shell Solar Philippines Corporation	A199916295	156 Valero St., Salcedo Village, Makati City
Tabangao Realty, Inc.	92096	3rd Flr, 156 Valero St., Salcedo Village, Makati City
The Shell Philippines Exploration, B.V.	1359	19/F Asian Star Bldg., ASEAN Drive, Filinvest Corporate City, Ayala Alabang, Muntinlupa City
Shell Chemicals Philippines, Inc.	A-1999-3404	156 Valero St., Salcedo Village, Makati City
The Shell Company of the Philippines Ltd.	178	156 Valero St., Salcedo Village, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

Pilipinas Shell Petroleum Corporation

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business:

Manufacturing, refining, and marketing of Petroleum Products

Yes No

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: Pilipinas Shell Petroleum Corporation

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	Common	2,500,000,000	1.00	2,500,000,000.00
TOTAL		2,500,000,000	TOTAL P	2,500,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	3	Common	528,115,633	273,505,729	1.00	528,115,633.00	32.732%
TOTAL			528,115,633		TOTAL P	528,115,633.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
Dutch	1	Common	887,922,157	N/A	1.00	887,922,157.00	55.033%
Thai	1		1	N/A	1.00	1.00	0.000%
Others	1		197,406,411	197,406,410	1.00	197,406,411.00	12.235%
Percentage of Foreign Equity :			TOTAL	1,085,328,669	TOTAL P	1,085,328,669.00	
TOTAL SUBSCRIBED P						1,613,444,202.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	3	Common	528,115,633	1.00	528,115,633.00	32.732%
TOTAL			528,115,633	TOTAL P	528,115,633.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
Dutch	1		887,922,157	1.00	887,922,157.00	55.033%
Thai	1		1	1.00	1.00	0.000%
Others	1		197,406,411	1.00	197,406,411.00	12.235%
TOTAL			1,085,328,669	TOTAL P	1,085,328,669.00	
TOTAL PAID-UP P					1,613,444,202.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **Pilipinas Shell Petroleum Corporation**

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Edgar O. Chua, Filipino 52 Prof. H. Rubio St., Poblacion Bacoor, Cavite	N	C	M	Y	<u>Chairman</u>	N/M	121-509-950
2. Fernando Zobel de Ayala, Filipino #6 Harvard Road, North Forbes Park, Makati City	N	I	M	Y	N/A	C/C	104-104-067
3. Nina D. Aguas, Filipino 322 Mango Drive, Ayala Alabang Village, Muntinlupa City	N	M	F	Y	N/A	N/A	106-903-400
4. Anabil Dutta, Indian 11 Nathan Road, 1404 Regency Park, Singapore 248732	N	M	M	Y	N/A	A/M	484-765-275
5. Mona Lisa B. Dela Cruz, Filipino 4 Palma St., Xavierville, Loyola Heights, Quezon City	N	M	F	Y	N/A	N/A	123-035-114
6. Cesar A. Buenaventura, Filipino #27 Kasiyahan Homes, 58 McKinley Road Forbes Park, Makati City	N	I	M	Y	N/A	N/C, A/C	105-720-947
7. Cesar G. Romero, Filipino 314 Madrigal Avenue, Ayala Alabang Village, Muntinlupa City	N	M	M	Y	<u>President</u>	N/A	150-316-865
8. Jose Jerome R. Pascual III Filipino 456 El Grande Ave., BF Homes, Paranaque 1700	N	M	M	Y	VP Finance and Treasurer	C/M	121-514-616
9. Asada Harinsiat, Thai 18 Udomyos 4, Ramkamhaeng 12, Bangkok, Hua Mark, Bangkok 10240, Thailand	N	M	M	Y	N/A	N/A	489-347-979
10. Anthony Lawrence D. Yam, Filipino No. 135 4th Avenue, Riverside Village, Pasig City	N	M	M	Y	VP Retail	N/A	121-516-994
11. Dennis G. Gamab, Filipino 8676 Zafiro St., Phase 5, Marcelo Green Village, Paranaque City	N	M	M	Y	VP Trading and Supply	N/A	136-623-021
12. Homer Garrard L. Ortega, Filipino 68 Kamagong Street, Montevista Subdivision Marikina City	N	N/A	M	Y	VP Human Resources	N/M, C/M	121-514-384
13. Ramon Del Rosario, Filipino 12 Iraq St., Merville Park, Paranaque City	N	N/A	M	Y	VP External Relations	N/A	121-510-573
14. Jannet Regalado, Filipino 308 Vicente Puyat Street, Corinthian Hills, Temple Drive, Quezon City	N	N/A	F	Y	VP Legal	N/M	105-823-347
15. Eduard Geus, Dutch House 1, Shell Refinery Housing Compound, Tabangao, Batangas City	N	N/A	M	N	VP Manufacturing	N/A	449-379-007
16. Erwin R. Oroclo, Filipino <u>Villa Maria #10 Tanauan-Talisay Road Brgy. Talaga, Tanauan City, Batangas 4232</u>	N	N/A	M	Y	Corp. Secretary	N/A	121-514-368
17. Charles Edward M. Cheng, Filipino 122 4th St. corn. 10th Ave., Caloocan City	N	N/A	M	Y	Asst. Corp. Secretary	N/A	255-721-029

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

AND ELECTORS COMMITTEES. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		Pilipinas Shell Petroleum Corporation				
TOTAL NUMBER OF STOCKHOLDERS:	6	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH			5	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		66,219,002,000.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. Shell Overseas Investments B.V. Dutch Carel van Bylandtlaan 30, 2598 HR the Hague The Netherlands	Common	887,922,157	887,922,157.00	55.033%	887,922,157.00	285-208-460
	TOTAL	887,922,157	887,922,157.00			
2. The Insular Life Assurance Company Ltd., Filipino 30/F, IL Corporate Center, Corporate cor. Commerce Avenue, Alabang, Muntinlupa City	Common	254,609,844	254,609,844.00	15.781%	254,609,844.00	000-464-124-000
	TOTAL	254,609,844	254,609,844.00			
3. PCD Nominee Corporation, Inc. Filipino 37th Floor, Tower 1 The Enterprise Cntr., cor. Ayala Ave. & Makati Ave., Makati City	Common	206,543,098	206,543,098.00	12.801%	206,543,098.00	004-749-849
	TOTAL	206,543,098	206,543,098.00			
4. PCD Nominee Corporation, Inc. Foreign 37th Floor, Tower 1 The Enterprise Cntr., cor. Ayala Ave. & Makati Ave., Makati City	Common	197,406,411	197,406,411.00	12.235%	197,406,411.00	004-749-849
	TOTAL	197,406,411	197,406,411.00			
5. Spalhodea Campanulata Inc. Filipino 3rd Floor, Juan Luna Building No. 120 Juan Luna cor Muelle de la Industria Street Binondo, Manila	Common	66,962,691	66,962,691.00	4.150%	66,962,691.00	175-885-701-000
	TOTAL	66,962,691	66,962,691.00			
6. Asada Harinslut Thai 18 Udomyos 4, Ramkhamhaeng 12, Bangkok Hua Mark, Bangkok 10240, Thailand	Common	1	1.00	0.000%	1.00	489-347-979
	TOTAL	1	1.00			
7.	Common		0.00			
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,613,444,202.00	100.00%	1,613,444,202.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: Pilipinas Shell Petroleum Corporation			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	<u>35,100,000.00</u>	<u>various</u>	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	None	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	None	N/A	
1.4 GOVERNMENT TREASURY BILLS	None	N/A	
1.5 OTHERS	None	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	67,614,089	<u>4.022%</u>	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			N/A
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	<u>3,300,000,000.00</u>	<u>15-Aug-16</u>	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P N/A		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
<u>28-Oct-16</u>	<u>27,500,000</u>	<u>Php 27,500,000.00</u>	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	None	N/A	N/A
DATE ISSUED:	None	N/A	N/A
DATE STARTED OPERATIONS:	None	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
8,085,000.00	10	206	735

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ERWIN R. OROCIO
(Name)

CORPORATE SECRETARY
(Position)

OF THE ABOVE-MENTIONED

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF six (6) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS NOV 10 2016 DAY OF _____, 20____ IN _____ MAKATI CITY _____


(SIGNATURE)

SUBSCRIBE AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON NOV 10 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBIT TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY Passport No. EC0801639 ISSUED AT DFA Manila ON 03 April 2014.


CHARLES EDWARD MACK CHENG
NOTARY PUBLIC FOR & IN MAKATI CITY
156 VALERO ST., SALCEDO VILLAGE, MAKATI CITY
ROLL NO. 55255
IBP NO. 011511-MAKATI CHAPTER-LIFETIME
UNTIL DEC. 31, 2017/APPOINTMENT NO. M-254
PTR NO. MKT5330399 MAKATI CITY 08 JANUARY 2016
MCLC COMPLIANCE V-0016408 / 28 MARCH 2016

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