



101052016000449



SECURITIES AND EXCHANGE COMMISSION

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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

Document Information

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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. 4 January 2016
Date of Report (Date of earliest event reported)
2. SEC Identification Number 14829
3. BIR Tax Identification No. 000-164-757
4. Pilipinas Shell Petroleum Corporation
Exact name of issuer as specified in its charter
5. Makati City, Metro Manila, Philippines
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. Shell House, 156 Valero Street, Salcedo Village, Makati City
Address of principal office
- Postal Code: 1227
8. (63 2) 816 6501
Issuer's telephone number, including area code
9. N/A
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA – N/A

| Title of Each Class | Number of Shares of Common Stock Outstanding |
|---------------------|--|
|---------------------|--|

11. Indicate the item numbers reported herein:

Item 4 (a). Other Events – Resignation, Removal or Election of Registrant's Directors

Resignation of Mr. Carlos Araneta (Director)

Mr. Carlos Araneta has verbally expressed his desire to resign as director of the Corporation during the Board Meeting held on 18 August 2015, having occupied said position for so many years. The Corporation, through the Chairman of the Board, expressed its gratitude to Mr. Araneta's contributions to the company and acknowledged its desire to resign in writing thereafter.

Death of Mr. Cesar Bautista (Director)

Mr. Cesar Bautista, an Independent Director of the Corporation, died on 09 December 2015.

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 : 4 January 2016


ERWIN R. OROCIO
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.

JAN 05 2016
MAKATI CITY

SUBSCRIBED AND SWORN TO BEFORE ME, this ____ day or ____ at ____ affiant exhibiting to me her Community Tax Certificate and/or Competent evidence of Identification:

| Name | Community Tax Certificate | | Competent Evidence of Identification | |
|-----------------|---------------------------|------------------------------------|--------------------------------------|-------------------|
| | Number | Date/Place Issued | Type/Number | Date/Place Issued |
| ERWIN R. OROCIO | 03830294 | Jan. 30, 2015 / Muntinlupa City | SSS No. 398767385 | Philippines |

NOTARY PUBLIC

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ATTY. VIRGILIO R. BATALLA
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. M32
UNTIL DEC. 31, 2016
ROLL OF ATTY. NO. 48348
MCLE COMPLIANCE NO. IV-0016333-4/10/13
IBP No. 706762, LIFETIME MEMBER YR. 2003
PTR No. 53-3505 JAN. 04, 2016
EXECUTIVE BLDG. CENTER
MAKATI AVE. COR., JUPITER ST. MAKATI CITY