



108192016000971



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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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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Document ID 108192016000971  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered August 15, 2016  
No. of Days Late 0  
Department CFD  
Remarks

# COVER SHEET

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S.E.C. Registration Number

P	I	L	I	P	I	N	A	S	S	H	E	L	L	P	E	T	R	O	L	E	U	M	
C	O	R	P	O	R	A	T	I	O	N													

(Company's Full Name)

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M	A	K	A	T	I	C	I	T	Y															

(Business Address, No. Street City/Town/Province)

Atty. Charles Edward M. Cheng
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Contact Person

499-48-70; 0919-9994582
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Company Telephone Number

1	2	3	1
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Month                      Day

1	7	-	C	
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FORM TYPE

0	4	3 <sup>rd</sup> Tuesday
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Month                      Day

Fiscal Year

Annual Meeting  
as per By-Laws

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Secondary License Type, If Applicable

C	F	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

368
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Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

*To be accomplished by SEC Personnel concerned*

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File Number

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Document I. D.

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STAMPS
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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. 15 August 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 6.  (SEC Use Only)  
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. Shell House, 156 Valero St., Salcedo Village, Brgy. Bel-Air, Makati City 1227  
Address of principal office Postal Code
8. (63 2) 4994001  
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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
N/A	N/A

11. Indicate the item numbers reported herein: 3

**Item 9. Other Events**

**13) Declaration of any kind of dividend;**

At the Regular Meeting of the Board of Directors held on 15 August 2016, the Board approved the distribution of a cash dividend to the stockholders of record as of 15 August 2016 out of the Unrestricted Retained Earnings available for cash dividends as

of 30 June 2016. For this purpose, the Corporation's Vice President – Finance and Treasurer was directed to determine said amount of Unrestricted Retained Earnings available for cash dividends in compliance with pertinent laws, rules and regulations.

**Item 4 (a). Resignation, Removal or Election of Registrant's Directors or Officers**

**Item 9 (a) (2) Resignation or removal of officers or senior management and their replacement**

**Stepping down of Mr. Edgar O. Chua as President and Chief Executive Officer, Appointment of Mr. Cesar G. Romero as President and Chief Executive Officer effective 01 November 2016**

For purposes of succession planning and in view of Mr. Edgar O. Chua's retirement on 31 October 2016, Mr. Chua shall step down as President and Chief Executive Officer effective 01 November 2016.

In view of the foregoing, the Board of Directors appointed Mr. Cesar G. Romero as Mr. Chua's replacement as President and Chief Executive Officer, to serve as such for the remainder of Mr. Chua's term, effective 01 November 2016.

Mr. Chua shall remain the Chairman of the Board of Directors.

**Stepping down of Mr. Sebastian C. Quiniones, Jr. as Director and Member of the Board Audit Committee, Appointments of Mr. Asada Harinsuit as Director and Mr. Anabil Dutta as Member of the Board Audit Committee effective 15 August 2016**

For purposes of succession planning and in view of Mr. Sebastian C. Quiniones, Jr.'s retirement on 30 September 2016, Mr. Quiniones stepped down as director and member of the Board Audit Committee effective 15 August 2016.

In view of the foregoing, the Board of Directors appointed Mr. Asada Harinsuit and Mr. Anabil Dutta as Mr. Quiniones' replacements for the roles of director and member of the Board Audit Committee, respectively, to serve as such for the remainder of Mr. Quiniones' term, effective 15 August 2016.

**Appointment of Mr. Dennis G. Gamab as Director**

In relation to the Corporation's Initial Public Offering, it was determined that all seats in the Board of Directors must be filled, and that the current vacancy in the Board be occupied by a person who shall actively represent the Corporation during the roadshow. For this purpose, the Board of Directors appointed Mr. Dennis G. Gamab, from the Corporation's Trading and Supply line of business, as director, effective 15 August 2016.

**Item 9. Other Events**

At the Regular Meeting of the Board of Directors held on 15 August 2016, the Board of Directors also approved the following:

1. Audited Financial Statements for the period 01 January 2016 to 30 June 2016;




2. Related Party Transaction Policy;
3. Risk Management Policy;
4. List of authorized bank signatories.

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: 19 August 2016

  
**ERWIN R. OROCIO**  
 Corporate Secretary

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

SUBSCRIBED AND SWORN TO BEFORE ME, this 19<sup>th</sup> day of August 2016 at Makati City affiant exhibiting to me his Community Tax Certificate and/or Competent Evidence of Identification:

	Community Tax Certificate		Competent Evidence of Identification	
	Number	Date/Place Issued	Number	Date/Place Issued
ERWIN R. OROCIO			SSS NO. 398767385	

NOTARY PUBLIC



**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-354  
 PTR NO. MKT5330399 MAKATI CITY 08 JANUARY 2016  
 MCLE COMPLIANCE V-0016408 / 28 MARCH 2016

Doc No. 64 ;  
 Page No. 13 ;  
 Book No. VIII ;  
 Series of 2016.