



108242016001806



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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## Company Representative

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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 Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
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# 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
<i>Month</i>	<i>Day</i>

Fiscal Year

1	7	-	C	
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FORM TYPE

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

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.

\_\_\_\_\_ Cashier

<b>STAMPS</b>
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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. 22 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
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N/A

N/A

11. Indicate the item numbers reported herein: 3

**Item 9. Other Events**

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

Pursuant to the instruction of the Board of Directors, the Corporation's Vice President – Finance and Treasurer determined that the amount of Unrestricted Retained

Earnings available for cash dividends is Three Billion Three Hundred Million Philippine Pesos (PHP3,300,000,000.00).

In accordance with the resolutions of the Board of Directors during the Regular Meeting held on 15 August 2016, the foregoing amount shall be distributed on or before 19 September 2016 as cash dividends to the Corporation's stockholders as of 15 August 2016, equivalent to Two and 08/100 Philippine Pesos (PHP2.08) per share.

#### 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: 24 August 2016



**CHARLES EDWARD M. CHENG**  
Assistant Corporate Secretary