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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

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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. 10 November 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 Industry Classification Code:
of incorporation
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
Common Shares	1,613,444,202

11. Indicate the item numbers reported herein: 2

Item 9. Other Events

At the Regular Meeting of the Board of Directors held on 10 November 2016, the Board approved the following matters:

1. Creation of a Related Party Transactions Committee, amendments to the related Party Transaction Policy, and the appointment of the following directors as members of the said committee:
 - a. Cesar A. Buenaventura - Chairman;
 - b. Fernando Zobel de Ayala; and
 - c. Nina D. Aguas
2. Creation of the Corporate Assurance and Audit Department; and
3. Remuneration of Mr. Edgar O. Chua as Non-Executive Chairman of the Board of Directors effective 01 November 2016 until 31 May 2017, as endorsed by both the Compensation and Remuneration Committee and Board Audit Committee in relation to the Related Party Transactions Policy.

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: 10 November 2016


ERWIN R. OROCIO
Corporate Secretary