

COVER SHEET

I 4 8 2 9
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)

I 5 6 V A L E R O S T S A L C E D O V I L L A G E
M A K A T I C I T Y

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

ATTY. ERWIN R. OROCIO
Contact Person

+63 2 499 4553
Company Telephone Number

1 2 3 1
Month Day

Fiscal Year

I 7 - C
FORM TYPE

Month Day
3rd Tuesday of May
Annual Meeting

CERTIFICATE OF
PERMIT TO
OFFER
SECURITIES FOR
SALE DATED 14
OCTOBER 2016

Secondary License Type, If Applicable

M S R D
Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

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. 03 May 2017
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) 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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	1,613,444,202

11. Indicate the item number reported herein: **Item 9 - Other Events**

Item 9 - Other Events

In order to give way to a lunch conference with the media and analysts, the Registrant shall move the time of its Annual Meeting of Stockholders on 16 May 2017 (Tuesday) from 9:00 a.m. to **2:30 p.m. at the Main Lounge** of Manila Polo Club. All other details will remain the same:

Date of Approval by Board of Directors	27 February 2017
Date of Stockholders' Meeting	16 May 2017
Time	<u>2:30 p.m.</u>
Venue	<u>Main Lounge</u> , Manila Polo Club, McKinley Road, Makati City, Metro Manila, Philippines
Record Date	31 March 2017
Agenda	<ol style="list-style-type: none">(1) Call to Order(2) Certification of Service of Notice and Quorum(3) Approval of Minutes of the Annual Stockholders' Meeting held on 18 July 2016(4) President's Report(5) FY 2016 Financial Updates(6) Approval/Ratification of Certain Acts of the Board, Board Committees and Management(7) Election of Directors(8) Appointment of External Auditors(9) Any Other Matters that are Necessary and Appropriate for the Annual Stockholders' Meeting may be taken up(10) Adjournment

The Registrant shall ensure that the stockholders of record as of 31 March 2017 will be duly informed of the foregoing change.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: 03 May 2017


ERWIN R. ORCIO
Corporate Secretary