



101212015000678



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Josefina A. Gramata
Receiving Branch : SEC Head Office
Receipt Date and Time : January 21, 2015 09:49:16 AM
Received From : Head Office

Company Representative

Doc Source

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

Document ID 101212015000678
Document Type LETTER/MISC
Document Code LTR
Period Covered January 14, 2015
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks

COVER SHEET

1	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)

1	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)

MARIA LOURDES O. DINO

Contact Person

816-65-01

Company Telephone Number

<i>Month</i>	<i>Day</i>	Fiscal Year	

Manual	on	Corp	Governance
--------	----	------	------------

FORM TYPE

<i>Month</i>	<i>Day</i>	Annual Meeting	

3rd Tuesday of April

--	--	--	--	--	--

Secondary License Type, If Applicable

C	F	D
---	---	---

Dept. Requiring this Doc.

--

Amended Articles Number/Section

359

Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--

File Number

_____ LCU

--	--	--	--	--	--	--	--	--	--

Document I. D.

_____ Cashier

<p style="font-size: 1.2em; margin: 0;">STAMPS</p>



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

CERTIFICATION

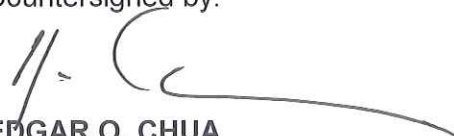
I, **Jannet C. Regalado**, of legal age and with office address at Shell House, 156 Valero Street, Salcedo Village, Makati City, Metro Manila after being sworn to in accordance with law, depose and state that:

1. I am the incumbent Compliance Officer of **Pilipinas Shell Petroleum Corporation** (the "Company"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with office address at Shell House, 156 Valero Street, Salcedo Village, Makati City;
2. The Company's Manual on Corporate Governance conforms with the provisions of the Securities & Exchange Commission ("SEC") Memorandum Circular No. 2, Series of 2002, as amended by SEC Memorandum Circular No. 6, Series of 2009, and further amended by SEC Memorandum Circular No. 9, Series of 2014 (the "Revised Code of Corporate Governance");
3. In 2014, there were no major deviations from the provisions of the Manual on Corporate Governance as prescribed by SEC Memorandum Circular No. 6, Series of 2009, and further amended by SEC Memorandum Circular No. 9, Series of 2014, and the same has been substantially complied with;
4. I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Company's compliance with the Manual on Corporate Governance.

IN WITNESS WHEREOF, I have hereunto affixed my signature this ___ day
of JAN 14 2015.


ATTY. JANNET C. REGALADO
Corporate Secretary, Vice
President for Legal and
Compliance Officer

Countersigned by:


EDGAR O. CHUA
Chairman and President

JAN 14 2015

SUBSCRIBED AND SWORN to before me this ____ day of _____ at
MAKATI CITY, affiant exhibiting to me the following 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
JANNET C. REGALADO	10846814	6 January 2014/ Makati City	Passport/ EB7285498	4 Feb 2013/DFA Manila

IN WITNESS WHEREOF, I have hereunto affixed my signature and Notarial Seal.



NOTARY PUBLIC

ERWIN R. ORCIO

NOTARY PUBLIC FOR & IN MAKATI CITY
156 VALERO ST., SALCEDO VILLAGE, MAKATI CITY
ROLL NO. 41990

IBP NO. 05608-RIZAL CHAPTER-LIFETIME
UNTIL DEC. 31, 2015/APPOINTMENT NO. M-368

~~PTR. NO. MKT4236462 MAKATI CITY 10 JANUARY 2014~~
MCLE COMPLIANCE IV-0022126/07 OCTOBER 2013

~~PTR. NO. MKT4753740 MAKATI CITY 08 JAN. 2015~~

Doc. No. 245 ;
Page No. 50 ;
Book No. XXIV ;
Series of 2015.