



101052016000452



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

CERTIFICATION

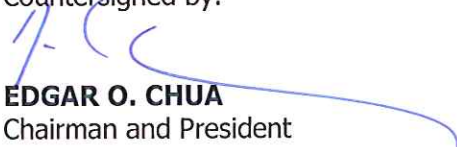
I, Erwin R. Orocio, the duly designated Compliance Officer of Pilipinas Shell Petroleum Corporation, a corporation duly organized and existing under Philippine laws, with address at Shell House, 156 Valero Street, Salcedo Village, Makati City, Metro Manila, hereby certify that:

1. I have been monitoring the compliance of the Corporation with its Manual on Corporate Governance; and,
2. For the year 2015, the Corporation has complied with the provisions of the Manual.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 4th day of January 2016.


ATTY. ERWIN R. OROCIO
 Corporate Secretary and
 Compliance Officer

Countersigned by:


EDGAR O. CHUA
 Chairman and President

JAN 0 5 2016

SUBSCRIBED AND SWORN to before me this 4th day of January 2016 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
ERWIN R. OROCIO	03830294	Jan. 30, 2015 / Muntinlupa City	SSS No. 398767385	Philippines
EDGAR O. CHUA	23668410	Jan. 23, 2015	Passport No. EC1610571	Bacoor, Cavite



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

ATTY. RAMON L. CARIPIO
NOTARY PUBLIC
NOTARY PUBLIC
NP-189(2015-2016) Commission Expires December 31, 2017
Roll of Attorney's No. 22172
IBP OR 978729, 12/12/14, Pasig City
PTR No. 0350443, 1/6/15, Pasig City
TIN 106-918-897
MCLB IV-Compliance No. 000630, 6/19/13
Rm. 326 Dofia Consolacion Bldg. Cubao, Quezon City

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