



112172014001315



## SECURITIES AND EXCHANGE COMMISSION

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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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**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. 15 December 2014  
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. Shell House, 156 Valero St., Salcedo Village, Makati City 1227 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

N/A

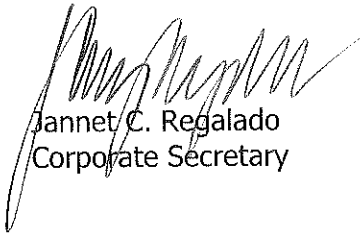
N/A

11. Indicate the item numbers reported herein:

Item 9 (b) Other Events – Please see attached Sworn Statement on the record of attendance of the members of the Board of Directors of Pilipinas Shell Petroleum Corporation at the board meetings held in 2014.

### **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.



Jannet C. Regalado  
Corporate Secretary

Date: 15 December 2014



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

### **SWORN STATEMENT**

I, Jannet C. Regalado, Corporate Secretary 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 state that:

1. I have the custody of the corporate records of this Corporation;
2. The following are the members of the Board of Directors of the Corporation as of 9 December 2014:

Edgar O. Chua – Chairman and President  
Vicente R. Ayllon  
Carlos R. Araneta  
Mayo Jose B. Ongsingco  
Shaiful B. Zainuddin  
Sebastian C. Quiniones, Jr.  
Anthony Lawrence D. Yam  
Eduard R. Geus  
Fernando Zobel de Ayala – Independent Director  
Cesar B. Bautista – Independent Director  
Cesar A. Buenaventura – Independent Director

3. The meetings of the Board of Directors of the Corporation in 2014 were held on 27 February, 24 March, 5 May, 19 August and 9 December. The stockholders meeting and the organizational meeting of the Board of Directors of the Corporation were held on 5 May 2014;

4. The following is the record of attendance of members of the Board of Directors at the board meetings held in 2014:


Name of Director	27 Feb (Special)	24 Mar (Regular)	5 May (AGM)	19 Aug (Regular)	9 Dec (Regular)	No. of Mtgs Attended	Percent Present
Edgar O. Chua	Present	Present	Present	Absent	Present	4/5	80%
Cesar A. Buenaventura	Present	Absent	Present	Present	Present	4/5	80%
Shaiful B. Zainuddin	Present	Present	Present	Present	Present	5/5	100%
Anthony Lawrence D. Yam	Absent	Present	Present	Present	Present	4/5	80%
Vicente R. Ayllon	Absent	Present	Absent	Present	Absent	2/5	40%
Fernando Zobel de Ayala	Present	Absent	Absent	Present	Present	3/5	60%
Mayo J. B. Ongsingco	Present	Present	Absent	Present	Present	4/5	80%
Sebastian C. Quiniones, Jr.	N/A	N/A	Present	Present	Present	3/3	100%
Carlos R. Araneta	Present	Present	Present	Present	Present	5/5	100%
Noel P. Paraso	Present	Present	N/A	N/A	N/A	2/2	100%
Cesar B. Bautista	Present	Present	Present	Present	Present	5/5	100%
Eduard R. Geus	N/A	N/A	Present	Present	Present	3/3	100%

5. I execute this Certification in compliance with SEC Memorandum Circular No. 6, Series of 2009, as amended by SEC Memorandum Circular No. 9, Series of 2014, known as the Revised Code of Corporate Governance.

IN WITNESS WHEREOF, I have hereunto affixed my signature this **15<sup>th</sup> day of December 2014.**

  
**JANNET C. REGALADO**  
 Corporate Secretary

Countersigned by:



Edgar O. Chua  
Chairman and President

SUBSCRIBED AND SWORN TO BEFORE ME, this DEC 15 2014 at Makati City  
affiant exhibiting to me his 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
<b>JANNET C. REGALADO</b>	22012355	4 January 2013/Makati City	Passport EB7285498	4 Feb 2013/ DFA Manila
<b>EDGAR O. CHUA</b>	29013892	8 January 2013/ Bacoor, Cavite	Passport/ EA0033810	22 Feb 2010/ DFA Manila

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Page No. 101;  
Book No. IV;  
Series of 2014.

NOTARY PUBLIC  
**CHARLES EDWARD MACK CHENG**  
NOTARY PUBLIC FOR & IN MAKATI CITY  
156 VALERO ST., SALCEDO VILLAGE, MAKATI CITY  
ROLL NO. 55255  
IBP NO. 011511-MAKATI CHAPTER-LIFETIME  
UNTIL DEC. 31, 2014/APPOINTMENT NO. M-144  
PTR. NO. MKT4253329 MAKATI CITY 24 JANUARY 2014  
MCLE COMPLIANCE IV-0022121/07 OCTOBER 2013