

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)

4 1 S T F L R . F I N A N C E C E N T E R , 2 6 T H
S T . C O R . 9 T H A V E . , B O N I F A C I O
G L O B A L C I T Y , B R G Y . F O R T
B O N I F A C I O , T A G U I G C I T Y , M E T R O
M A N I L A 1 6 3 5
(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

17-C
FORM TYPE

0 5 0 7
Month Day
2nd 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

322
Total No. of Stockholders
(As of 30 April 2019)

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

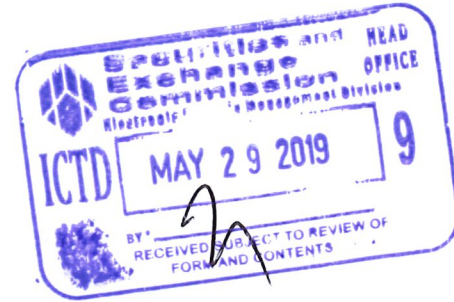
Cashier

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. 28 May 2019
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. Taguig City, Metro Manila, Philippines 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. 41st Floor, The Finance Center, 26th Street corner 9th Avenue
Bonifacio Global City, Brgy. Fort Bonifacio Taguig City, Metro Manila 1635
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
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Common	1,613,444,202
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11. Indicate the item number reported herein: **Item 9 - 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 2018.

SIGNATURES

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

Date: 28 May 2019


ELLIE CHRIS C. NAVARRA
Assistant Corporate Secretary



REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA) S.S.

SWORN STATEMENT

I, **ELLIE CHRIS C. NAVARRA**, Assistant Corporate Secretary of **PILIPINAS SHELL PETROLEUM CORPORATION** (the "Corporation"), a corporation duly organized and existing under Philippine laws, with address at 41st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635, hereby state that:

1. I have the custody of the corporate records of the Corporation;
2. The following are the members of the Board of Directors of the Corporation as of 31 December 2018:

Name	Position
Cesar A. Buenaventura	Independent Director
Fernando Zobel de Ayala	Independent Director
Lydia B. Echauz	Independent Director
Luis C. La' O	Non-Executive Director
Mona Lisa B. Dela Cruz	Non-Executive Director
Asada Harinsuit	Non-Executive Director; Chairman of the Board
Anabil Dutta	Non-Executive Director
Cesar G. Romero	Executive Director; President and Chief Executive Officer
Dennis G. Gamab	Executive Director; Vice President – Trading and Supply
Anthony Lawrence D. Yam	Executive Director; Vice President – Retail
Jose Jerome R. Pascual	Executive Director; Vince President – Finance; Treasurer

3. In 2018, the meetings of the Board of Directors of the Corporation were held on the following dates:

Meeting	Date Held
Regular Board of Directors Meeting	27 February 2018
Special Board of Directors Meeting	14 March 2018
Regular Board of Directors Meeting	03 May 2018
Annual Stockholders' Meeting	03 May 2018
Regular Board of Directors Meeting	08 August 2018
Regular Board of Directors Meeting	08 November 2018

4. The following is the record of attendance of members of the Board of Directors at the board meetings held in 2018:

Name of Director	27 February (Regular)	14 March (Special)	03 May (AGM)	03 May (Regular/ Organizational)	08 August (Regular)	08 November (Regular)
Cesar A. Buenaventura	Present	Present	Present	Present	Present	Present
Fernando Zobel de Ayala	Present	Present	Present	Present	Present	Present
Lydia B. Echauz	Present	Present	Present	Present	Present	Present
Luis C. La'O	N/A	N/A	N/A	Present	Present	Present
Mona Lisa B. Dela Cruz	Absent	Present	Present	Present	Present	Present
Asada Harinsuit	Present	Present	Present	Present	Present	Present
Cesar G. Romero	Present	Present	Present	Present	Present	Present
Dennis G. Gamab	Present	Present	Present	Present	Present	Present
Anthony Lawrence D. Yam	Present	Present	Present	Present	Present	Present
Jose Jerome R. Pascual	Present	Present	Present	Present	Present	Present
Anabil Dutta	Present	Absent	Absent	Absent	Present	Absent
Nina D. Aguas	Absent	Present	Present	N/A	N/A	N/A

Name of Director	No. of Meetings Attended	Percentage Present
Cesar A. Buenaventura	6/6	100%
Fernando Zobel de Ayala	6/6	100%
Lydia B. Echauz	6/6	100%
Luis C. La'O	3/3	100%
Mona Lisa B. Dela Cruz	5/6	83%
Asada Harinsuit	6/6	100%
Cesar G. Romero	6/6	100%
Dennis G. Gamab	6/6	100%
Anthony Lawrence D. Yam	6/6	100%
Jose Jerome R. Pascual	6/6	100%
Anabil Dutta	2/6 ¹	33% ²
Nina D. Aguas	2/3	67%

5. I executed this Certification in compliance with SEC Memorandum Circular No. 19, Series of 2016, otherwise known as the Code of Corporate Governance for Publicly-Listed Companies.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 28th day of May 2019.


ELLIE CHRIS C. NAVARRA
 Assistant Corporate Secretary

¹ These are considered valid absences and the Board of Directors and Corporate Secretary had been promptly advised. Nonetheless, Mr. Dutta attended all the Committee meetings of the Board Audit and Risk Oversight and Corporate Social Responsibility Committees both of which he is a member. There were four (4) Board Audit and Risk Oversight Committee Meetings and one (1) Corporate Social Responsibility Committee Meeting.

² Mr. Dutta attended more than 50% of all meetings, including the Committee meetings.

SUBSCRIBED AND SWORN TO BEFORE ME, this 28th day of May 2019 at Makati City, affiant exhibiting to me competent evidence of her identification:

Name	Competent Evidence of Identification	
	Passport No.	Date/Place Issued
ELLIE CHRIS C. NAVARRA	EC6409013	January 2016/ Department of Foreign Affairs – Manila

NOTARY PUBLIC

Doc. No. 171;
Page No. 36;
Book No. II;
Series of 2019.


MARK HADRIAN P. GAMO
NOTARY PUBLIC FOR & IN MAKATI CITY
156 VALERO ST., SALCEDO VILLAGE, MAKATI CITY
ROLL NO. 53862 | IBP NO. 011503-MAKATI CHAPTER-LIFETIME
UNTIL DEC 31 2019/APPOINTMENT NO. M-249
PTR NO. MKT-7347694 MAKATI CITY 11 JANUARY 2019
MCLE COMPLIANCE VI-0019987/18 march 2019