



## CERTIFICATION

I, **ELLIE CHRIS C. NAVARRA**, 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 2020:

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
Min Yih Tan	Non-Executive Director, Chairman of the Board
Cesar G. Romero	Executive Director, President and Chief Executive Officer
Rolando J. Paulino, Jr.	Non-Executive Director
Jose Jerome R. Pascual, III	Executive Director, Vice President – Finance, Treasurer and Chief Risk Officer
Randolph T. Del Valle	Executive Director
Rafi Haroon Basheer	Non-Executive Director

3. In 2020, the following Board of Directors and Stockholders meetings were held ("Meetings"):

Meeting	Date Held
Regular Board of Directors Meeting	26 March 2020
Regular Board of Directors Meeting	12 May 2020
Annual Stockholders' Meeting ("ASM")	16 June 2020
Organizational Board of Directors Meeting	16 June 2020
Non-Executive Directors' ("NED") Meeting	16 June 2020
Regular Board of Directors Meeting	12 August 2020
Regular Board of Directors Meeting	10 November 2020

4. The following is the record of attendance of members of the Board of Directors in the Meetings:

Name of Director	26 March (Regular)	12 May (Regular)	16 June (ASM)	16 June (Organizational)	16 June (NED Meeting)	12 August (Regular)	16 November (Regular)
Cesar A. Buenaventura	Present	Present	Present	Present	Present	Present	Present
Fernando Zobel de Ayala	Present	Present	Present	Present	Present	Present	Present
Lydia B. Echauz	Present	Present	Present	Present	Present	Present	Present
Luis C. La' O	Present	Present	Present	Present	Present	Present	Present
Mona Lisa B. Dela Cruz	Present	Present	Present	Present	Present	Present	Present
Min Yih Tan	Present	Present	Present	Present	Present	Present	Present
Cesar G. Romero	Present	Present	Present	Present	N/A	Present	Present
Rolando J. Paulino, Jr.	Present	Present	Present	Present	Present	Present	Absent
Jose Jerome R. Pascual, III	Present	Present	Present	Present	N/A	Present	Present
Randolph T. Del Valle	Present	Present	Present	Present	N/A	Present	Present
Rafi Haroon Basheer	Present	Present	Present	Present	Present	Absent	Present

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	6/6	100%
Mona Lisa B. Dela Cruz	6/6	100%
Min Yih Tan	6/6	100%
Cesar G. Romero	5/5	100%
Rolando J. Paulino, Jr.	6/6	100%
Jose Jerome R. Pascual	5/5	100%
Randolph T. Del Valle	5/5	100%
Rafi Haroon Basheer	5/6	83%

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 19<sup>th</sup> day of April 2021.

  
**ELLIE CHRIS C. NAVARRA**  
 Corporate Secretary