

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **CESAR A. BUENAVENTURA**, Filipino, of legal age and a resident of #27 Kasiyahan Homes, 58 McKinley Road, Forbes Park, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of PILIPINAS SHELL PETROLEUM CORPORATION and have been its independent director since 2012.¹
2. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Buenaventura Echaz and Partners Inc	Chairman	2001 to Present
Concepcion Industrial Corporation	Independent Director	2014 to Present
DMCI Holdings, Inc.	Vice Chairman	1995 to Present
DM Consunji Inc.	Director	1995 to Present
Mitsubishi Hitachi Power Systems (Philippines) Inc	Chairman	1997 to Present
Petroenergy Resources Corporation	Director	2012 to Present
Semirara Mining and Power Corporation	Director	1997 to Present
iPeople Inc	Independent Director	2002 to Present
Pilipinas Shell Foundation, Inc.	Chairman	1982 to Present
The Country Club	Independent Director	2015- to present
Bloomerry Cultural Foundation	Trustee	2015 to present
ICTSI Foundation	Trustee	2015 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of PILIPINAS SHELL PETROLEUM CORPORATION, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to any director/officer/substantial shareholder of PILIPINAS SHELL PETROLEUM CORPORATION and its subsidiaries and affiliates.
5. I disclose that I am the subject of the following criminal / administrative investigation or proceeding (as the case may be):

OFFENSE CHARGED/INVESTIGATED	TRIBUNAL OR AGENCY INVOLVED	STATUS
Complaint for violation of Article 365 of the Revised Penal Code	Department of Justice	Counter-Affidavit Filed on 19 December 2011 In its <i>Resolution</i> dated 22 February 2017, the Office of

¹ Further to SEC Memorandum Circular No. 9, Series of 2011, the reckoning of the cumulative nine-year period tenure of independent directors is 2012.

OFFENSE CHARGED/INVESTIGATED	TRIBUNAL OR AGENCY INVOLVED	STATUS
		the City Prosecutor of Manila dismissed the Complaint for lack of probable cause.
Civil Case for Violation of RA 6969, RA 8749, RA 9275 and Damages Pursuant to SC A.M. No. 09-6-8-SC	Makati Regional Trial Court/Court of Appeals/Supreme Court	The Regional Trial Court and Court of Appeals ruled that this was an ordinary civil case for damages, directing the same to be re-raffled to a regular court and that each of the individual complainants file a separate action for damages, as the damage suffered by one is not necessarily the same for all, and accordingly, pay the appropriate filing fees. This is now pending with the Supreme Court.


6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its implementing Rules and Regulations, Code of Corporate Governance and other SEC Issuances.
7. I shall inform the Corporate Secretary of PILIPINAS SHELL PETROLEUM CORPORATION of any changes in the abovementioned information within five days from its occurrence.

Done, this 23 day of March 2018, at Makati City.


CESAR A. BUENAVENTURA
 Affiant

SUBSCRIBED AND SWORN to before me this 23 day of March 2018 at Makati City, affiant personally appeared before me and exhibited to me his Passport with Passport No. EC1421010 issued at the Department of Foreign Affairs-Manila on 17 June 2014.

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 Book No. XIX ;
 Series of 2018.


RUBIN G. CURA
 NOTARY PUBLIC FOR & IN MAKATI CITY
 156 VALERO ST., SALCEDO VILLAGE, MAKATI CITY
 ROLL NO. 53981 IBP NO. 05934-PPLM CHAPTER-LIFETIME
 UNTIL DEC. 31, 2018 / APPOINTMENT NO. M-169
 PTR NO. MKT6607780 MAKATI CITY 03 JANUARY 2018
 MCLE COMPLIANCE V-0016411/28 MARCH 2016