

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **LYDIA B. ECHAUZ**, Filipino, of legal age and a resident of 836 Torres Street, Addition Hills, Mandaluyong City, Metro Manila, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of PILIPINAS SHELL PETROLEUM CORPORATION and have been its independent director since 2017;
2. I am affiliated with the following companies or organizations:

COMPANY ORGANIZATION	POSITION	PERIOD OF SERVICE
SM Foundation, Inc.	Trustee	Since 1996
FERN Realty Corporation	Director	Since 2002
Metro Pacific Investments Corp. (a publicly listed company)	Independent Director	Since 2009
PLDT Beneficial Trust Fund	Trustee	Since 2010
Philstar Group	Director	Since 2013
Global Business Power Corporation	Director	Since 2013
Felicidad Sy Foundation, Inc.	Director	Since 2014
Henry Sy Foundation, Inc.	Trustee	Since 2014
Riverside College, Inc.	Director	Since 2015
Museo del Galeon, Inc.	Trustee	Since 2015
Akademyang Filipino Association, Inc.	Trustee	Since 2015
NBS College	Director	Since 2017
D&L Industries, Inc. (a publicly listed company)	Independent Director	Since 2017
Superior Parafiaque Homes, Inc	Director	Since 2018
Bancholders, Inc.	Director	Since 2018

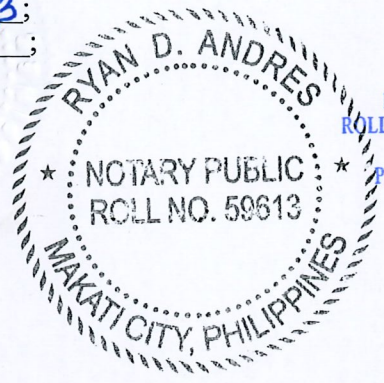
3. I am not affiliated with a government agency or Government-Owned and Controlled Corporation.
4. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of PILIPINAS SHELL PETROLEUM CORPORATION, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
5. I am not related to the director/officer/substantial shareholder of PILIPINAS SHELL PETROLEUM CORPORATION and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.
6. I am not subject of pending criminal / administrative investigation or proceeding.
7. 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.
8. 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 29<sup>th</sup> day of March 2019, at Makati City.

*Lydia B. Echaz*  
LYDIA B. ECHAZ  
Affiant

**SUBSCRIBED AND SWORN** to before me this 29<sup>th</sup> day of March 2019 at Makati City, affiant personally appeared before me and exhibited to me her Senior Citizen's Identification Card issued at City of Mandaluyong on 02 October 2007.

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Page No. 53;  
Book No. IV;  
Series of 2019.



**RYAN D. ANDRES**  
NOTARY PUBLIC FOR & IN MAKATI CITY  
156 VALERO ST., SALCEDO VILLAGE, MAKATI CITY  
ROLL NO. 59613 | BFP NO. 019903 - PPLM CHAPTER - LIFETIME  
UNTIL DEC. 31, 2019 | APPOINTMENT NO. M-230  
PTR NO. MKT: 7995217 MAKATI CITY 31 JANUARY 2019  
MCLE COMPLIANCE V-0020299/11 APRIL 2016