

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ROY EDUARDO T. LUCERO**, Filipino, of legal age, and a resident of 12 Gen. Lukban Street, Antonio Village, Barangay San Antonio, Pasig 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.
- 2. I am affiliated with the following companies or organizations:

COMPANY/ ORGANIZATION	POSITION	PERIOD OF SERVICE
Marvel Trucking Solutions, Inc.	President/Director	2018 to present
Fidel Logistics, Inc.	Vice Chairman	2018 to present
Institute of Corporate Directors	Fellow	2010 to present
Integral Chemicals Corp.	Director	2009 to present
Vacphil Rubber Corporation	Director	2005 to present
L.C. Realty Corporation	President/Director	1985 to present

- 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. To the best of my knowledge, I am not the subject of any pending criminal or 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 4th day of April 2019, at Makati City.

ROY EDUARDO T. LUCERO
Affiant

SUBSCRIBED AND SWORN to before me this 4th day of April 2019 at Makati City, affiant personally appeared before me and exhibited to me his Phil. Passport # P8520430A issued at DFA NCR EAST on 29 Aug 2018.

Doc. No. 543 ;
Page No. 95 ;
Book No. XXVI ;
Series of 2019.

ERWIN R. OROCIO

NOTARY PUBLIC FOR & IN MAKATI CITY
156 VALERO ST., SALCEDO VILLAGE, MAKATI CITY
ROLL NO. 41990 | IBP NO. 05608-RIZAL CHAPTER-LIFETIME
UNTIL DEC. 31, 2019/APPOINTMENT NO. M-229
PTR NO. MKT 7395210 MAKATI CITY 91 JANUARY 2019
MCLE COMPLIANCE V-0024457/06 DECEMBER 2016