



Pilipinas Shell Petroleum Corporation  
41<sup>st</sup> Floor, The Finance Centre,  
26<sup>th</sup> Street corner 9<sup>th</sup> Avenue,  
Bonifacio Global City, Brgy. Fort Bonifacio,  
Taguig City, Metro Manila 1635  
Philippines  
Tel +6324994001  
Internet <http://pilipinas.shell.com.ph/>

08 April 2019

Dear Shareholder,

We are delighted to announce that during its meeting on 21 March 2019, your Board of Directors declared a cash dividend of Three Pesos (Php 3.00) per share to the shareholders of record as of 05 April 2019, payable on or before 30 April 2019.

We also take this opportunity to invite you to the 2019 Annual General Meeting of the Stockholders to be held on **07 May 2019 (Tuesday) at 2:00 P.M.** at the **SM Aura SMX Hall 1, 3<sup>rd</sup> Floor, SM Aura Premier, Bonifacio Global City, Taguig City, Metro Manila.**

In preparation for that meeting, we are pleased to transmit the enclosed Universal Serial Bus (USB), as approved by the Optical Media Board and the Securities and Exchange Commission, containing the following:

- 1) 2019 Definitive Information Statement (20-IS), including the Agenda of the Meeting;
- 2) Certifications of Independent Directors;
- 3) Sample proxy form, which is provided for your convenience (we are not soliciting your proxy);
- 4) 2018 Audited Financial Statements and Annual Report (17-A);
- 5) 2017 Annual and Sustainability Report; and
- 6) Draft of the Minutes of the Annual Meeting of the Stockholders held on 03 May 2018.

We have likewise printed a QR Code on the dorsal portion of the USB, which when scanned using an appropriate electronic device, will enable you to access our public website ([pilipinas.shell.com.ph](http://pilipinas.shell.com.ph)) from which you can also view and download the same documents.

Should you have any questions or would like to seek clarifications, you may communicate with us through the following contact persons so that we can immediately address them:

**Office of the Corporate Secretary  
Pilipinas Shell Petroleum Corporation**

Erwin R. Orcio	:	(+632) 499 – 4553
Ellie Chris C. Navarra	:	(+632) 226 – 4311
Mae Antonette L. Mojares	:	(+632) 226 – 3281

We thank you for your continued support and look forward to seeing you at our Annual General Meeting.

Very truly yours,



**CESAR G. ROMERO**  
President and Chief Executive Officer

**NOTE: WE ARE NOT SOLICITING FOR A PROXY. YOU DO NOT NEED TO ISSUE A PROXY.**