



CERTIFICATION

This is to certify that as of date, based on the corporate records in our custody, none of the following directors and officers of **PILIPINAS SHELL PETROLEUM CORPORATION** is employed with the government of the Republic of the Philippines:

1. Min Yih Tan	Non-Executive Director/ Chairman of the Board
2. Cesar G. Romero	Director/ President and Chief Executive Officer
3. Cesar A. Buenaventura	Independent Director
4. Fernando Zobel de Ayala	Independent Director
5. Lydia B. Echauz	Independent Director
6. Mona Lisa Bautista Dela Cruz	Non-Executive Director
7. Luis C. la 'O	Non-Executive Director
8. Rolando J. Paulino, Jr.	Non-Executive Director
9. Rafi Haroon Basheer	Non-Executive Director
10. Jose Jerome R. Pascual, III	Director/ Treasurer/ Vice President - Finance/Chief Risk Officer
11. Randolph T. Del Valle	Director/ Vice President - Retail
12. Jan-Peter Groot Wassink	Vice President -Manufacturing
13. Sergio C. Bernal, Jr.	Vice President - External Relations/ Government Relations
14. Carlo D. Zandueta	Vice President -Human Resources
15. Jannet C. Regalado	Vice President -Legal/Chief Compliance Officer
16. Dennis Evaristo C. Javier	Vice President -Wholesale Commercial Fuels
17. Reynaldo P. Abilo	Corporate Assurance Manager
18. Erwin R. Orocio	Corporate Secretary
19. Ellie Chris C. Navarra	Assistant Corporate Secretary

This certification is being issued to attest to the truth of the foregoing statement and for whatever other legal purpose it may serve.

Makati City, Metro Manila, 20th day of May 2020.

CERTIFIED CORRECT:

ERWIN R. OROCIO
Corporate Secretary