



CERTIFICATION

This is to certify that as of date, based on the corporate records in our custody, none of the following incumbent and incoming 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. Echaz	Independent Director
6. Amando M. Tetangco, Jr.	Incoming Independent Director
7. Mona Lisa Bautista Dela Cruz	Non-Executive Director
8. Luis C. la 'O	Non-Executive Director
9. Rolando J. Paulino, Jr.	Non-Executive Director
10. Rafi Haroon Basheer	Non-Executive Director
11. Reynaldo P. Abilo, Jr.	Director/ Treasurer/ Vice President - Finance/Chief Risk Officer
12. Randolph T. Del Valle	Vice President – Mobility
13. Jan-Peter Groot Wassink	Vice President – Manufacturing
14. Sergio C. Bernal, Jr.	Vice President – External Relations/ Government Relations
15. Carlo D. Zandueta	Vice President – Human Resources
16. Dennis Evaristo C. Javier	Vice President – Wholesale Commercial Fuels
17. Stephen D. Quila	Vice President – Lubricants
18. Wesley Stewart	Vice President – Supply and Distribution
19. Mark Brian J. Nicdao	Corporate Audit and Assurance Manager
20. Erwin R. Orocio	Managing Counsel and Chief Compliance Officer
21. Ellie Chris C. Navarra	Corporate Secretary
22. Rubin G. Cura	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.

Taguig City, Metro Manila, 12th day of April 2021.

CERTIFIED CORRECT:


ELLIE CHRIS C. NAVARRA
Corporate Secretary