



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. Lorelie Q. Osial	Executive 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. Amando M. Tetangco, Jr.	Incoming Independent Director
7. Nina D. Aguas	Non-Executive Director
8. Luis C. la 'O	Non-Executive Director
9. Rafi Haroon Basheer	Non-Executive Director
10. Reynaldo P. Abilo, Jr.	Executive Director/ Treasurer/ Vice President - Finance/Chief Risk Officer
11. Randolph T. Del Valle	Executive Director/ Vice President – Mobility
12. Sergio C. Bernal, Jr.	Vice President – Corporate Relations
13. Carlo D. Zanduetta	Vice President – Human Resources
14. Albert A. Lim	Vice President – Wholesale Commercial Fuels
15. Stephen D. Quila	Vice President – Lubricants
16. Kit Arvin M. Bermudez	Vice President – Supply and Distribution
17. Mark Brian J. Nicdao	Corporate Audit and Assurance Manager
18. Erwin R. Orocio	Managing Counsel and Chief Compliance Officer
19. Ellie Chris C. Navarra	Corporate Secretary
20. Mark Hadrian P. Gamo	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, 11th day of April 2022.

CERTIFIED CORRECT:


ELLIE CHRIS C. NAVARRA
Corporate Secretary