

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **CESAR A. BUENAVENTURA**, Filipino, of legal age and a resident of [REDACTED] 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 and have been its independent director since 2012.¹
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporation):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Buenaventura Echauz and Partners Inc.	Chairman	2001 to Present
Concepcion Industrial Corporation	Director	2014 to Present
International Container Terminal Services, Inc.	Independent Director	2019 to Present
DMCI Holdings, Inc.	Vice Chairman	1995 to Present
DM Consunji Inc.	Director	1995 to Present
Manila Water Company, Inc.	Independent Director	2021 to Present
Mitsubishi Hitachi Power Systems (Philippines) Inc	Chairman	1997 to Present
Petroenergy Resources Corporation	Directors	1995 to Present
Semirara Mining and Power Corporation	Director	1997 to Present
iPeople Inc.	Director	2002 to Present
Pilipinas Shell Foundation, Inc.	Chairman	1982 to Present

3. 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 22 of the Revised Corporation Code, Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to any director/officer/substantial shareholder of PILIPINAS SHELL PETROLEUM CORPORATION and its subsidiaries and affiliates.
5. I disclose that I am the subject of the following criminal / administrative investigation or proceeding (as the case may be):

¹ Under SEC Memorandum Circular No. 4, Series of 2017, independent directors can be extended beyond nine years as independent directors so long as the Board of Directors can provide meritorious justification for the re-election of the independent directors and that the extension or their re-election is approved by the shareholders during a meeting for this purpose. Shareholders may re-elect an independent director who has served for more than nine years.

OFFENSE CHARGED/INVESTIGATED	TRIBUNAL OR AGENCY INVOLVED	STATUS
Complaint for violation of Article 365 of the Revised Penal Code	Department of Justice	Counter-Affidavit Filed on 19 December 2011 In the <i>Resolution</i> dated 22 February 2017, the Office of the City Prosecutor of Manila dismissed the Complaint for lack of probable cause.
Civil Case for Violation of RA 6969, RA 8749, RA 9275 and Damages Pursuant to SC A.M. No. 09-6-8-SC	Makati Regional Trial Court/Court of Appeals/Supreme Court	The Regional Trial Court and Court of Appeals ruled that this was an ordinary civil case for damages, directing the same to be re-raffled to a regular court and that each of the individual complainants file a separate action for damages, as the damage suffered by one is not necessarily the same for all, and accordingly, pay the appropriate filing fees. This is now pending with the Supreme Court.

6. 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.
7. I shall inform the Corporate Secretary of PILIPINAS SHELL PETROLEUM CORPORATION of any changes in the abovementioned information within five days from its occurrence.

APR 07 2022

Done, this ____ day of TAGUIG CITY, 2022, at ____.




CESAR A. BUENAVENTURA
Affiant

APR 07 2022

SUBSCRIBED AND SWORN to before me this ____ day of ____ 2022 at TAGUIG CITY, affiant personally appeared before me and exhibited to me his [REDACTED].

Doc. No. 511 ;
Page No. 103 ;
Book No. IV ;
Series of 2022.


ATTY. VINCENT C. JUAN
NOTARY PUBLIC FOR & IN TAGUIG CITY
UNTIL DEC. 31 2023 / APPOINTMENT NO. 51 (2020-2023)
PTR NO. A-5432919; TAGUIG CITY; 24 JANUARY 2022
ROLL NO. 61889 / IBP NO. 110511, EASTERN MINDANAO-DAVAO DE NORTE CHAPTER
MCLE COMPLIANCE NO. VI-0029070 / 18 OCTOBER 2019
41ST FLOOR, THE FINANCE CENTER, 26TH STREET CORNER 9TH AVENUE, BGC, TAGUIG CITY



CERTIFICATION OF INDEPENDENT DIRECTOR

I, **LYDIA B. ECHAUZ**, Filipino, of legal age and a resident of [REDACTED], after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of PILIPINAS SHELL PETROLEUM CORPORATION and have been its independent director since 2017;
2. I am affiliated with the following companies or organizations:


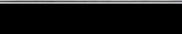
COMPANY ORGANIZATION	POSITION	PERIOD OF SERVICE
SM Foundation, Inc.	Trustee	Since 1994
FERN Realty Corporation	Director	Since 2002
PLDT Beneficial Trust Fund	Trustee	Since 2010
Philstar Group	Director	Since 2013
Felicidad Sy Foundation, Inc.	Director	Since 2014
Henry Sy Foundation, Inc.	Trustee	Since 2014
Riverside College, Inc.	Director	Since 2015
Museo del Galeon, Inc.	Trustee	Since 2015
Akademyang Filipino Association, Inc.	Trustee	Since 2015
NBS College	Director	Since 2017
D&L Industries, Inc. (a publicly listed company)	Independent Director	Since 2017
Tahanan Mutual Building and Loan Association., Inc. (a subsidiary of PLDT Beneficial Trust Fund)	Trustee	Since 2019
Manila Electric Company or Meralco (a publicly listed company)	Independent Director	Since 2021

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 22 of the Revised Corporation Code, 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. I am not subject of pending criminal / 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 APR 07 2022 day of TAGUIG CITY 2022, at _____.


LYDIA B. ECHAÜZ
Affiant

SUBSCRIBED AND SWORN to before me this APR 07 2022 day of 2022 at TAGUIG CITY, affiant personally appeared before me and exhibited to me her 
 issued at City of Mandaluyong on 02 October 2007.

Doc. No. 516;
Page No. 104;
Book No. IV;
Series of 2022.


ATTY. VINCENT C. JUAN
NOTARY PUBLIC FOR & IN TAGUIG CITY
UNTIL DEC. 31 2021/ APPOINTMENT NO. 51 (2020-2021)
PTR NO. A-5432919; TAGUIG CITY; 24 JANUARY 2022
ROLL NO. 61889 / IBP NO. 110511, EASTERN MINDANAO-DAVAO DE NORTE CHAPTER
MCLE COMPLIANCE NO. VI-0029070 / 18 OCTOBER 2019
41ST FLOOR, THE FINANCE CENTER, 26TH STREET CORNER 9TH AVENUE, BGC, TAGUIG CITY



CERTIFICATION OF INDEPENDENT DIRECTOR

I, **AMANDO M. TETANGCO, JR.**, Filipino, of legal age and a resident of [REDACTED], after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of PILIPINAS SHELL PETROLEUM CORPORATION and have been its independent director since 2021;
2. I am affiliated with the following companies or organizations:

COMPANY ORGANIZATION	POSITION	PERIOD OF SERVICE
St. Luke's Medical Center	Trustee/Director	Aug 2017 to present
Belle Corporation	ID	Dec 2017 to present
Toyota Motor Philippines	ID	Mar 2019 to present
The Manila Hotel	ID	Aug 2018 to present
Converge ICT	ID	June 2020 to present
CIBI Information, Inc.	ID	June 2020 to present
SM Prime Holdings, Inc.	ID	April 2021 to present
Tan Yan Kee Foundation	Trustee	Dec 2017 to present
Foundation for Liberty and Prosperity	Trustee	May 2019 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 22 of the Revised Corporation Code, 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. I am not subject of pending criminal / administrative investigation or proceeding. ^{See 1 & 2}

¹ A criminal and administrative case (OMB-C-C-13-0092) against me at the Ombudsman was dismissed on May 13, 2015. The dismissal was elevated to the Court of Appeals (CA) (CA-G.R. SP No. 144038), which sustained the dismissal on May 15, 2017. The CA's resolution was assailed with the Supreme Court (SC) (G.R. 234696) upon the filing of a Petition for Review dated November 29, 2017. As of the date of signing of this Certification, I have not received information that the Supreme Court has given due course to the said petition.

² A complaint for damages was filed by Mr. Antonio Tiu, et al. against the others and I in connection with the Report of the Anti-Money Laundering Council (AMLC), which served as the basis of the AMLCs ex-parte

petition for the issuance of Freeze Order issued by the Court of Appeals CA G.R. AMLA No. 00134 dated 11 May 2015. The others and I were impleaded in their official capacity as members and/or officers of the AMLC.

In an order dated 27 March 2020, the Regional Trial Court of Quezon City dismissed the Complaint for Damages (Civil Case No. R-QZN-15-04513-CV) as to plaintiff Spouses James and Ann Lorraine Tiu against me, Ms. Teresita Herbosa, Mr. Emmanuel Doc, and Ms. Julia Abad; and ordered Mr. Antonio Tiu to amend his complaint. Plaintiffs filed for a Motion for Reconsideration, to which the Office of the Solicitor General (in representation of defendants Tetangco, et al.) filed its Comment. In an Order dated 9 February 2021, the trial court denied the Motion for Reconsideration filed by the Spouses Tiu and upheld its earlier 27 March 2020 Order dismissing the case. Aggrieved Tiu, et al filed a petition for Certiorari with the Court of Appeals (CA-G.R. SP No. 169478), assailing the 27 March 2020 and 09 February 2021 Orders. The Case remains pending as of date.

- 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.

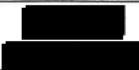

MAR 24 2022

Done, this ____ day of March 2022, at Taguig City.



AMANDO M. TETANGCO, JR.
Nominee

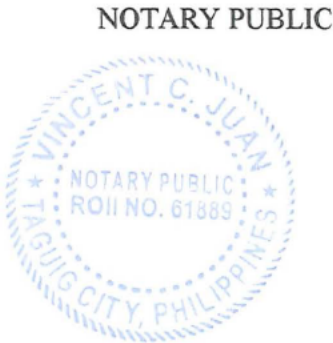
MAR 24 2022

SUBSCRIBED AND SWORN TO BEFORE ME, this ____ day of March 2022 at Taguig City, affiant exhibiting to me competent evidence of his identification:

Name	Competent Evidence of Identification	
	Type/Number	Date/Place Issued
AMANDO M. TETANGCO, JR.		

Doc. No. 498 ;
Page No. 98 ;
Book No. IV ;
Series of 2022.


ATTY. VINCENT C. JUAN
NOTARY PUBLIC FOR & IN TAGUIG CITY
UNTIL DEC. 31 2021/ APPOINTMENT NO. 51 (2020-2021)
PTR NO. A-5432919; TAGUIG CITY; 24 JANUARY 2022
ROLL NO. 61889 / IBP NO. 110511, EASTERN MINDANAO-DAVAO DE NORTE CHAPTER
MCLE COMPLIANCE NO. VI-0029070 / 18 OCTOBER 2019
41ST FLOOR, THE FINANCE CENTER, 26TH STREET CORNER 9TH AVENUE, BGC, TAGUIG CITY



CERTIFICATION OF INDEPENDENT DIRECTOR

I, **FERNANDO ZOBEL DE AYALA**, Filipino, of legal age, and a resident [REDACTED] 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 and have been its independent director since 2012.¹
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Ayala Corporation	Director, Vice Chairman of the Board Directors and Member, Executive Committee President & Chief Operating Officer President & Chief Executive Officer Member, Finance Committee Member, Executive Committee	1994 to Present 2006 to 2021 2021 to Present 2016 to present
AC Energy Corporation	Director, Chairman of the Board of Directors and Chairman, Executive Committee	July 2019 to Present
AC Infrastructure Holdings Corporation	Director	01 October 2014 to Present
Accendo Commercial Corp.	Director, Chairman of the Board of Directors	July 2009 to Present
AKL Properties	Director, Vice Chairman of the Board Director	2017 to Present
Alabang Commercial Corporation	Director, Chairman of the Board of Directors and Executive Committee	April 1999 to Present
Altaraza Development Corporation	Director	December 2020
Asiacom Philippines, Inc.	Director	April 2002 to Present
AC Industrial Technology Holdings Inc.	Director, Chairman of the Board of Directors Director, Vice Chairman of the Board of Directors	04 December 2013 to August 2016 August 2016 to present
Liontide Holdings, Inc. (formerly Ayala DBS Holdings, Inc.	Director, Chairman of the Board of Directors	December 2000 to Present

¹ Under SEC Memorandum Circular No. 4, Series of 2017, independent directors can be extended beyond nine years as independent directors so long as the Board of Directors can provide meritorious justification for the re-election of the independent directors and that the extension or their re-election is approved by the shareholders during a meeting for this purpose. Shareholders may re-elect an independent director who has served for more than nine years.

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Ayala Foundation, Inc.	Trustee, Co-Chairman of the Board of Trustees	1990 to Present
Ayala Retirement Fund Holdings, Inc.	Director	August 2010 to Present
AC International Finance Limited	Director, Chairman of the Board	May 1995 to Present
AC Ventures Holdings Corp. (formerly Water Capital Works)	Director, Vice Chairman of the Board of Directors	2017 to Present
AG Holdings Limited	Director	October 1999 to Present
Ayala Healthcare Holdings, Inc.	Director, Chairman of the Board of Directors	November 2015 to present
Ayala Land, Inc.	Director, Chairman of the Board of Directors and Executive Committee; Member, Personnel and Compensation Committee	1999 to Present
ALI ETON Property Development Corp	Director, Vice Chairman of the Board of Directors Director, Chairman of the Board of Directors	June 2016 to July 2018; 2020 to present July 2018 to 2020
Bank of the Philippine Islands	Director, Vice Chairman of the Board and Executive Committee; Chairman, Personnel and Compensation Committee; Member, Nomination Committee	1994 to Present
BPI Asset Management and Trust Corporation	Member	2016
BPI Foundation Inc.	Chairman, Board of Trustees	May 1999 to Present
Ceci Realty, Inc.	Director, Vice Chairman of the Board of Directors	2006 to Present
Globe Telecom, Inc.	Director, Co-Vice Chairman of the Board; Member, Executive Committee, Compensation and Remuneration Committee	1995 to Present
Hero Foundation, Inc.	Trustee, Chairman of the Board of Trustees	2009 to Present
Integrated Micro-Electronics, Inc.	Director	1995 to Present
Manila Water Company, Inc.	Chairman, Board of Directors and Executive Committee; Member, Talent and Remuneration Committee Director	May 1997 to 2021 2021 to Present
Mermac, Inc.	Director Co-Vice Chairman of the Board and Executive Committee	1998 to Present 2008 to Present
Sonoma Services, Inc.	Director, President, Executive Committee Member	2002 to Present
Columbus Holdings, Inc.	Director, Vice Chairman of the Board of Directors	2006 to Present

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Emerging City Holdings, Inc.	Director, Vice Chairman of the Board of Directors	2006 to Present
Fort Bonifacio Development Corporation	Director, Vice Chairman of the Board of Directors	2006 to Present
Bonifacio Land Corporation	Director, Vice Chairman of the Board of Directors	2005 to Present
Bonifacio Art Foundation, Inc.	Trustee, Vice Chairman of the Board of Trustees	2003 to Present
Berkshires Holdings, Inc.	Director, Vice Chairman of the Board of Directors	2006 to Present
Caritas Manila	Member, Board of Trustees	
Habitat for Humanity Asia Pacific Development Council	Member	2022
INSEAD Business School	Member, Board of Directors Member, Campaign Board Member, East Asia Council	2018 2018
Pilipinas Shell Foundation, Inc.	Member, Board of Trustees	
National Museum	Member, Board of Trustees	
Asia Society	Member, Board of Trustees	
Asia Philanthropy Circle	Member, Board of Trustees	
The Metropolitan Museum	Member, International Council	2017
The Tate Museum	Member, Asia Pacific Acquisitions Committee Co-Chair, Asia Pacific Acquisitions Committee	2017 2019
Chief Executives Organization	Member	2017
Manila Peninsula Hotel, Inc.	Director	
Georgetown University Board	Member	2018
Tikehau International Advisory Board	Member	2018
Hispanic Society Museum & Library	Member, International Advisory Board	2019

3. 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.
4. I am not related to any director/officer/substantial shareholder of PILIPINAS SHELL PETROLEUM CORPORATION and its subsidiaries and affiliates.
5. I disclose that I am the subject of the following criminal / administrative investigation or proceeding (as the case may be):

OFFENSE CHARGED/INVESTIGATED	TRIBUNAL OR AGENCY INVOLVED	STATUS
Complaint for violation of Article 365 of the Revised Penal Code	Department of Justice	Counter-Affidavit Filed on 19 December 2011

OFFENSE CHARGED/INVESTIGATED	TRIBUNAL OR AGENCY INVOLVED	STATUS
		In its <i>Resolution</i> dated 22 February 2017, the Office of the City Prosecutor of Manila dismissed the Complaint for lack of probable cause.
Civil Case for Violation of RA 6969, RA 8749, RA 9275 and Damages Pursuant to SC A.M. No. 09-6-8-SC	Makati Regional Trial Court/Court of Appeals/Supreme Court	The Regional Trial Court and Court of Appeals ruled that this was an ordinary civil case for damages, directing the same to be re-raffled to a regular court and that each of the individual complainants file a separate action for damages, as the damage suffered by one is not necessarily the same for all, and accordingly, pay the appropriate filing fees. This is now pending with the Supreme Court.

6. 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.
7. 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 MAR 29 2022 day of March 2022, at MAKATI CITY


FERNANDO ZOBEL DE AYALA
Affiant

SUBSCRIBED AND SWORN to before me this MAR 29 2022 day of March 2022 at MAKATI CITY,
affiant personally appeared before me and exhibited to me his [REDACTED] issued at [REDACTED].

Doc. No. 19;
Page No. 5;
Book No. XLIII;
Series of 2022.

**Notarial DST pursuant to
Sec.188 of the Tax Code
affixed on Notary Public's copy**



ROBERTO T. ONGSIAKO
Notary Public – Makati City
Appt. No. M-149 until December 31, 2022
Roll of Attorneys No. 37041
Lifetime IBP No. 02163 – RSM Chapter
PTR No. 8852355MJ – 01/03/2022 - Makati City
MCLE Compliance No. VII – 0000267 – 07/30/2019
4th Floor Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Philippines