



## 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 **SHELL PILIPINAS 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. Echaz	Independent Director
6. Amando M. Tetangco, Jr.	Independent Director
7. Nina D. Aguas	Non-Executive Director
8. Luis C. la 'O	Non-Executive Director
9. Stuart Chaplin	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. Paulo Angelo N. Arias	Vice President – Human Resources
14. Albert A. Lim	Vice President – Wholesale Commercial Fuels
15. Jacqueline B. Famorca	Vice President – Lubricants
16. Kit Arvin M. Bermudez	Vice President – Supply and Distribution
17. Erwin R. Riñon	Corporate Audit and Assurance Manager
18. Erwin R. Orcio	Managing Counsel and Chief Compliance Officer
19. Mark Hadrian Gamo	Corporate Secretary
20. Ryan D. Andres	Assistant Corporate Secretary

IN WITNESS, WHEREOF, I have hereunto affixed my signature this APR 11 day of 2023 2023 at Taguig City.

CERTIFIED CORRECT:


  
MARK HADRIAN P. GAMO  
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, this APR 11 day of 2023 2023 at Taguig City, affiant exhibiting to me Competent Evidence of his Identification:

Name	Competent Evidence of Identification	
	Drivers License No.	Expiration Date
MARK HADRIAN P. GAMO		

NOTARY PUBLIC

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AYBEZA HAIRA FATHMA C. MONTAÑER  
Appointment No. 48  
Notary Public Taguig City  
Until December 31, 2024  
7<sup>th</sup> Floor, The Infinity, 26<sup>th</sup> Street  
Bonifacio Global City, Taguig  
PTR No. A-5675468; 01-03-2023; Taguig City  
IBP No.260609; 01-05-2023; Cotabato  
Roll No. 80854  
MCLE Compliance (Admitted to the Bar in 2022)