



CERTIFICATION

This is to certify that as of date, based on the corporate records in our custody, none of the following incumbent 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. Edgar O. Chua	Independent Director
4. Fernando Zobel de Ayala	Independent Director
5. Lydia B. Echauz	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. Michael P. Ramolete	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. Orocio	Managing Counsel and Chief Compliance Officer
19. Mark Hadrian Gamo	Corporate Secretary
20. Rona April Diaz	Assistant Corporate Secretary

This is to also certify that as of date, based on the corporate records in our custody, none of the following nominees to be directors of **SHELL PILIPINAS CORPORATION** for the term 2025-2026 is employed with the government of the Republic of the Philippines:

1. Min Yih Tan	Non-Executive Director
2. Lorelie Q. Osial	Executive Director
3. Edgar O. Chua	Independent Director
4. Fernando Zobel de Ayala	Independent Director
5. Lydia B. Echauz	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
11. Michael P. Ramolete	Executive Director
12. Homer L. Ante	Non-Executive Director / Minority Shareholder

IN WITNESS WHEREOF, I have hereunto affixed my signature this MAR 17 2025 March 2025 at Taguig City.


CERTIFIED CORRECT:


ATTY. MARK HADRIAN P. GAMO
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME this MAR 17 2025 day of _____ 2025 at Taguig City, affiant exhibiting to me competent evidence of his identification:

Name	Competent Evidence of Identification	
	Passport No./ID	Date/Place Issued/Validity
MARK HADRIAN P. GAMO		

Doc. No. 100 ;
Page No. 21 ;
Book No. XX ;
Series of 2025.


NOTARY PUBLIC
ATTY. MARIE CHRISTINE DURAN-SCHULZE
Notary Public for Taguig City
NCC No. 39 (2025-2026) Expires on 12/31/2026
Unit 1210 High Street South Corporate Plaza Tower 2
26th St. Bonifacio Global City, Taguig City
Roll No. 56901; LM IBP No. 08178; 15 April 2009; RSM
PTR No. A-6396381; 01/02/2025; Taguig City
MCLE No. VIII-0008154 valid until 04/14/2028