

COVER SHEET

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S.E.C. Registration Number

P	I	L	I	P	I	N	A	S	S	H	E	L	L	P	E	T	R	O	L	E	U	M
C	O	R	P	O	R	A	T	I	O	N												

(Company's Full Name)

4	I	S	T	F	L	R	.	F	I	N	A	N	C	E	C	E	N	T	E	R	,	2	6	T	H
S	T	.	C	O	R	.	9	T	H	A	V	E	.	,	B	O	N	I	F	A	C	I	O		
G	L	O	B	A	L	C	I	T	Y	,	B	R	G	Y	.	F	O	R	T						
B	O	N	I	F	A	C	I	O	,	T	A	G	U	I	G	C	I	T	Y	,	M	E	T	R	O
M	A	N	I	L	A	1	6	3	5																

(Business Address, No. Street City/Town/Province)

ATTY. ERWIN R. OROCIO

Contact Person

+(632) 3 499 4001

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

17-C

FORM TYPE

0	6
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Month

1	6
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Day

2nd Tuesday of May
Annual Meeting

CERTIFICATE OF PERMIT TO OFFER SECURITIES FOR SALE DATED 14 OCTOBER 2016
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Secondary License Type, If Applicable

M	S	R	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

319

Total No. of Stockholders
(As of 30 April 2020)

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

_____ LCU

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Document I. D.

_____ Cashier

STAMPS

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. 06 May 2020
Date of Report (Date of earliest event reported)
2. SEC Identification Number 14829 3. BIR Tax Identification No. 000-164-757
4. Pilipinas Shell Petroleum Corporation
Exact name of issuer as specified in its charter
5. Taguig City, Metro Manila, Philippines 6. (SEC Use Only)

Province, country or other jurisdiction Industry Classification Code:
of incorporation
7. 41st Floor, The Finance Center, 26th Street corner 9th Avenue
Bonifacio Global City, Brgy. Fort Bonifacio Taguig City, Metro Manila 1635
Address of principal office Postal Code
8. (632) 3 499 4001
Issuer's telephone number, including area code
9. N/A Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	1,613,444,202

11. Indicate the item number reported herein: **Item 9 - Other Events**

Item 9 - Other Events

Pilipinas Shell Petroleum Corporation (the "Corporation") hereby announces that its Annual Meeting of Stockholders will be held virtually on **16 June 2020 (Tuesday) at 2:00 p.m.** ("Meeting"):

Date of Approval by Board of Directors	06 May 2020 (see notes below)
Date of Stockholders' Meeting	16 June 2020
Time	2:00 p.m.
Venue	Virtual Meeting. Webcast link will be published once available.
Record Date	20 May 2020
Agenda	<ol style="list-style-type: none">(1) Call to Order(2) Certification of Service of Notice and Quorum(3) Approval of Minutes of the Annual Stockholders' Meeting held on 07 May 2019(4) President's Report(5) Financial Updates(6) Election of Directors(7) Appointment of External Auditors(8) Other Matters(9) Adjournment

During its Regular Board Meeting on 26 March 2020, the Board of Directors of the Corporation delegated the decision to determine and set the dates of the Annual Stockholders' Meeting and closing of Stock and Transfer Book (to determine the list of stockholders entitled to the notice) to the President and Chief Executive and the Vice President – Finance and Treasurer of the Corporation.

To protect and safeguard the wellbeing of all concerned, and to help avert the spread of COVID-19, the Meeting will be conducted virtually. This is also in compliance with existing government regulations prohibiting mass gatherings and mandating strict social distancing measures and in line with the priority that the Corporation gives to health and safety.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the Corporation has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: 06 May 2020



ERWIN R. OROCIO
Corporate Secretary