



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. 27 February 2017  
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. Makati City, Metro Manila, Philippines 6.  (SEC Use Only)  
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. Shell House, 156 Valero St., Salcedo Village, Brgy. Bel-Air, Makati City 1227  
Address of principal office Postal Code
8. (63 2) 816 6501  
Issuer's telephone number, including area code
9. Shell House, 156 Valero St., Salcedo Village, Makati City 1227 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 (As of 13 January 2017)
Common	1,613,444,202

11. Indicate the item numbers reported herein: **Item 4 - Resignation of the Registrant's Assistant Corporate Secretary and Appointment of Replacement** and **Item 9 - Other Events**

**Item 4 - Resignation of Registrant's Assistant Corporate Secretary and Appointment of Replacement**

Please be advised that Atty. Charles Edward M. Cheng resigned as Assistant Corporate Secretary of the Registrant effective 27 February 2017 to move to a new role. Atty. Ellie Chris C. Navarra was appointed as the new Assistant Corporate Secretary of the Registrant, who shall serve for the remainder of the term of Atty. Cheng until her successor shall have been duly elected and qualified.

**Item 9 - Other Events**

At the Regular Meeting of the Board of Directors of the Registrant held on 27 February 2017 at the principal office of the Registrant, at which meeting a quorum was present and acting throughout, the following matters were discussed and approved:

1. Audited Financial Statements of the Registrant as of 31 December 2016;
2. Closing of the Stock and Transfer Book on 31 March 2017 to determine the list of Stockholders entitled to the Notice of Annual Stockholders Meeting to be held on 16 May 2017 and to vote thereat;
3. Re-appointment of Sycip Gorres Velayo & Company as the External Auditors of the Registrant for 2017, upon recommendation of the Registrant's Board Audit Committee;
4. 2017 Corporate Plan;
5. Corporate Social Responsibility Committee Charter, including the creation of the Corporate Social Responsibility Committee; and
6. Securities Dealing Code of the Registrant.

**SIGNATURES**

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

Date: 27 February 2017

  
**ERWIN R. OROCIO**  
Corporate Secretary