





**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. 17 March 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                      Industry Classification Code:  
of incorporation
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. 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**

Please be advised that the Registrant will hold its Annual Stockholders' Meeting on 16 May 2017, with the following details:

<b>Date of Approval by Board of Directors</b>	27 February 2017
<b>Date of Stockholders' Meeting</b>	16 May 2017
<b>Time</b>	9:00 a.m.
<b>Venue</b>	Turf Room, Manila Polo Club, McKinley Road, Makati City, Metro Manila, Philippines
<b>Record Date</b>	31 March 2017
<b>Agenda</b>	<ol style="list-style-type: none"><li>(1) Call to Order</li><li>(2) Certification of Service of Notice and Quorum</li><li>(3) Approval of Minutes of the Annual Stockholders' Meeting held on 18 July 2016</li><li>(4) President's Report</li><li>(5) FY 2016 Financial Updates</li><li>(6) Approval/Ratification of Certain Acts of the Board, Board Committees and Management</li><li>(7) Election of Directors</li><li>(8) Appointment of External Auditors</li><li>(9) Any Other Matters that are Necessary and Appropriate for the Annual Stockholders' Meeting may be taken up</li><li>(10) Adjournment</li></ol>
<b>Inclusive Dates of Closing of Stock Transfer Books</b>	
<b>Start Date</b>	01 April 2017
<b>End Date</b>	01 April 2017

**SIGNATURES**

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

Date: 17 March 2017

  
**ERWIN R. OROCIO**  
Corporate Secretary