



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. 03 May 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**

In order to give way to a lunch conference with the media and analysts, the Registrant shall move the time of its Annual Meeting of Stockholders on 16 May 2017 (Tuesday) from 9:00 a.m. to **2:30 p.m. at the Main Lounge** of Manila Polo Club. All other details will remain the same:

<b>Date of Approval by Board of Directors</b>	27 February 2017
<b>Date of Stockholders' Meeting</b>	16 May 2017
<b>Time</b>	<b><u>2:30 p.m.</u></b>
<b>Venue</b>	<b><u>Main Lounge</u></b> , 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>

The Registrant shall ensure that the stockholders of record as of 31 March 2017 will be duly informed of the foregoing change.

**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: 03 May 2017

  
**ERWIN R. OROCIO**  
Corporate Secretary