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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000014829
Company Name PILIPINAS SHELL PETROLEUM CORP (NEW)
Industry Classification Mfg. Ofgas; Distribution Ofgaseous Fuels Through Mains
Company Type Stock Corporation

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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. 22 March 2016
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. 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
N/A	N/A

11. Indicate the item numbers reported herein:

Item 3 (b). Appointment of New Independent Accountant

Appointment of Sycip Gorres Velayo and Co., member of Ernst and Young International, as External Auditors for 2016

The Board during the Board of Directors Meeting held on 22 March 2016, appointed Sycip Gorres Velayo and Co., member of Ernst and Young International as the External Auditors for 2016.

Item 4 (a). Resignation, Removal or Election of Registrant's Directors or Officers

Appointment of two (2) new directors

The Board appointed the following during its Board of Directors Meeting held on 22 March 2016, to fill the vacancies in the Board:

1. Ms. Nina Aguas to replace Mr. Vicente R. Ayllon; and
2. Mr. Anabil Dutta to replace Mr. Carlos Araneta

Appointment of Assistant Corporate Secretary

The Board appointed Atty. Charles Edward M. Cheng as the new Assistant Corporate Secretary, replacing Atty. Ma. Lourdes O. Dino.

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: 23 March 2016


ERWIN R. OROCIO
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY)S.S.

MAR 23 2016

SUBSCRIBED AND SWORN TO BEFORE ME, this ____ day of _____ at MAKATI CITY
affiant exhibiting to me his Community Tax Certificate and/or Competent Evidence of
Identification:

	Community Tax Certificate		Competent Evidence of Identification	
	Number	Date/Place Issued	Number	Date/Place Issued
ERWIN R. OROCIO	CCI201502889746	11 February 2016 / Muntinlupa City	SSS398767385	

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RUBIN G. CURA
NOTARY PUBLIC FOR & IN MAKATI CITY
156 VALERO ST., SALCEDO VILLAGE, MAKATI CITY
ROLL NO. 53981
IBP NO. 05934-PPLM CHAPTER-LIFETIME
UNTIL DEC. 31, 2016/APPOINTMENT NO. M-445
PTR NO. MKT5330395 MAKATI CITY 08 JANUARY 2016
MCLE COMPLIANCE IV-0002310 / 03 AUGUST 2011