



111102016001507



SECURITIES AND EXCHANGE COMMISSION

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Received From : Head Office

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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

Document Information

Document ID 111102016001507
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered November 10, 2016
No. of Days Late 0
Department CFD
Remarks

11. Indicate the item numbers reported herein: 2

Item 9. Other Events

At the Regular Meeting of the Board of Directors held on 10 November 2016, the Board approved the following matters:

1. Creation of a Related Party Transactions Committee, amendments to the related Party Transaction Policy, and the appointment of the following directors as members of the said committee:
 - a. Cesar A. Buenaventura - Chairman;
 - b. Fernando Zobel de Ayala; and
 - c. Nina D. Aguas
2. Creation of the Corporate Assurance and Audit Department; and
3. Remuneration of Mr. Edgar O. Chua as Non-Executive Chairman of the Board of Directors effective 01 November 2016 until 31 May 2017, as endorsed by both the Compensation and Remuneration Committee and Board Audit Committee in relation to the Related Party Transactions Policy.

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: 10 November 2016


ERWIN R. OROCIO
Corporate Secretary