

COVER SHEET

1 4 8 2 9
S.E.C. Registration Number

P I L I P I N A S S H E L L P E T R O L E U M
C O R P O R A T I O N

(Company's Full Name)

4 I S T F L R . F I N A N C E C E N T E R , 2 6 T H
S T . C O R . 9 T H A V E . , B O N I F A C I O
G L O B A L C I T Y , B R G Y . F O R T
B O N I F A C I O , T A G U I G C I T Y , M E T R O
M A N I L A 1 6 3 5

(Business Address, No. Street City/Town/Province)

ATTY. ERWIN R. OROCIO
Contact Person

+(632) 3 499 4001
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

17-C
FORM TYPE

0 6 1 6
Month Day
2nd Tuesday of May
Annual Meeting

CERTIFICATE OF
PERMIT TO OFFER
SECURITIES FOR
SALE DATED 14
OCTOBER 2016

Secondary License Type, If Applicable

M S R D
Dept. Requiring this Doc.

Amended Articles Number/Section

319
Total No. of Stockholders
(As of 31 May 2020)

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

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. 16 June 2020
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. Taguig City, Metro Manila, Philippines 6. (SEC Use Only)

Province, country or other jurisdiction Industry Classification Code:
of incorporation
7. 41st Floor, The Finance Center, 26th Street corner 9th Avenue
Bonifacio Global City, Brgy. Fort Bonifacio Taguig City, Metro Manila 1635
Address of principal office Postal Code
8. (632) 3 499 4001
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

On 16 June 2020, in compliance with SEC Memorandum Circular No. 6, Series of 2020, the newly elected members of the Board of Directors of Pilipinas Shell Petroleum Corporation (the "Corporation") held their Organizational Board Meeting via teleconferencing, at which meeting all members were present and acting throughout. The following matters were discussed and approved:

(a) Election of Officers:

| | |
|--------------------------------|--|
| Min Yih Tan | Non-Executive Chairman of the Board |
| Cesar G. Romero | President and Chief Executive Officer |
| Jose Jerome Rivera Pascual III | Treasurer, Vice President – Finance and Chief Risk Officer |
| Randolph T. Del Valle | Vice President – Retail |
| Sergio C. Bernal, Jr. | Vice President - External Relations and Government Relations |
| Jan-Peter Groot Wassink | Vice President - Manufacturing |
| Dennis Evaristo C. Javier | Vice President - Wholesale Commercial Fuels |
| Carlo D. Zandueta | Vice President - Human Resources |
| Atty. Jannet C. Regalado | Vice President – Legal and Chief Compliance Officer |
| Reynaldo P. Abilo | Corporate Assurance Manager |
| Atty. Erwin R. Orcio | Corporate Secretary |
| Atty. Ellie Chris C. Navarra | Assistant Corporate Secretary |

(b) Appointment of Chairperson & Members of Committees

| <u>Committees</u> | <u>Members</u> |
|---|--|
| Board Audit and Risk Oversight Committee | Cesar A. Buenaventura (Chairperson) Lydia B. Echaz Luis C. la Ó Rafi Haroon Basheer |
| Related Party Transactions Committee | Lydia B. Echaz (Chairperson) Cesar A. Buenaventura Luis C. la Ó Mona Lisa Dela Cruz |
| Corporate Governance Committee | Fernando Zobel de Ayala (Chairperson) Cesar A. Buenaventura Lydia B. Echaz Atty. Jannet C. Regalado |
| Nomination Committee | Cesar G. Romero (Chairperson) Cesar A. Buenaventura Atty. Jannet C. Regalado Carlo D. Zandueta (Non-voting) |
| Corporate Social Responsibility Committee | Luis C. la Ó (Chairperson) Min Yih Tan Rafi Haroon Basheer Sergio C. Bernal, Jr. (Non-voting) |

(c) Approval of the Integrated-Annual Corporate Governance Report

SIGNATURES

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

Date: 16 June 2020

A handwritten signature in blue ink, appearing to read 'Erwin R. Orcio', with a stylized flourish at the end.

ERWIN R. ORCIO
Corporate Secretary