

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

Month

3 1

Day

Fiscal Year

17-C

FORM TYPE

0 6

Month

1 6

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 30 April 2020)

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

Item 9 - Other Events

Pilipinas Shell Petroleum Corporation (the "Corporation") hereby announces that its Annual Meeting of Stockholders will be held virtually on **16 June 2020 (Tuesday) at 2:00 p.m.** ("Meeting"):

Date of Approval by Board of Directors	06 May 2020 (see notes below)
Date of Stockholders' Meeting	16 June 2020
Time	2:00 p.m.
Venue	Virtual Meeting. Webcast link will be published once available.
Record Date	20 May 2020
Agenda	<ol style="list-style-type: none">(1) Call to Order(2) Certification of Service of Notice and Quorum(3) Approval of Minutes of the Annual Stockholders' Meeting held on 07 May 2019(4) President's Report(5) Financial Updates(6) Election of Directors(7) Appointment of External Auditors(8) Other Matters(9) Adjournment

During its Regular Board Meeting on 26 March 2020, the Board of Directors of the Corporation delegated the decision to determine and set the dates of the Annual Stockholders' Meeting and closing of Stock and Transfer Book (to determine the list of stockholders entitled to the notice) to the President and Chief Executive and the Vice President – Finance and Treasurer of the Corporation.

To protect and safeguard the wellbeing of all concerned, and to help avert the spread of COVID-19, the Meeting will be conducted virtually. This is also in compliance with existing government regulations prohibiting mass gatherings and mandating strict social distancing measures and in line with the priority that the Corporation gives to health and safety.

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: 06 May 2020



ERWIN R. OROCIO
Corporate Secretary