



101052016000452



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

Document Information

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Remarks CERTIFICATION

COVER SHEET

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 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)

I	S	6		V	A	L	E	R	O	S	T	S	A	L	C	E	D	O	V	I	L	L	A	G	E
M	A	K	A	T	I	C	I	T	Y																

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

ATTY. MA. LOURDES O. DINO
 Contact Person

499-4877
 Company Telephone Number

1	2
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Month

3	1
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Day

**Certification on Compliance
with Corporate Governance**

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 FORM TYPE

3 rd	Tuesday of	April	
<i>Month</i>		<i>Day</i>	

Fiscal Year

Annual Meeting

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 Secondary License Type, If Applicable

C	F	D
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 Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic	Foreign
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To be accomplished by SEC Personnel concerned

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 File Number

LCU

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 Document I. D.

Cashier

STAMPS



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

CERTIFICATION

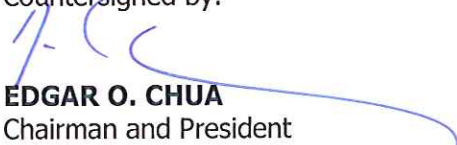
I, Erwin R. Orocio, the duly designated Compliance Officer of Pilipinas Shell Petroleum Corporation, a corporation duly organized and existing under Philippine laws, with address at Shell House, 156 Valero Street, Salcedo Village, Makati City, Metro Manila, hereby certify that:

1. I have been monitoring the compliance of the Corporation with its Manual on Corporate Governance; and,
2. For the year 2015, the Corporation has complied with the provisions of the Manual.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 4th day of January 2016.


ATTY. ERWIN R. OROCIO
 Corporate Secretary and
 Compliance Officer

Countersigned by:


EDGAR O. CHUA
 Chairman and President

JAN 0 5 2016

SUBSCRIBED AND SWORN to before me this 4th day of January 2016 at Makati City, affiant exhibiting to me the following Community Tax Certificate and/or Competent Evidence of Identification:

Name	Community Tax Certificate		Competent Evidence of Identification	
	Number	Date/Place Issued	Type/Number	Date/Place Issued
ERWIN R. OROCIO	03830294	Jan. 30, 2015 / Muntinlupa City	SSS No. 398767385	Philippines
EDGAR O. CHUA	23668410	Jan. 23, 2015	Passport No. EC1610571	Bacoor, Cavite



IN WITNESS WHEREOF, I have hereunto affixed my signature and Notarial Seal.

ATTY. RAMON L. CARIPIO
NOTARY PUBLIC
NOTARY PUBLIC
NP-189(2015-2016) Commission Expires December 31, 2017
Roll of Attorney's No. 22172
IBP OR 978729, 12/12/14, Pasig City
PTR No. 0350443, 1/6/15, Pasig City
TIN 106-918-897
MCLB IV-Compliance No. 000630, 6/19/13
Rm. 326 Dofia Consolacion Bldg. Cubao, Quezon City

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