



REPUBLIC OF THE PHILIPPINES)
 MAKATI CITY, METRO MANILA) S.S.

CERTIFICATION

I, **JANNET C. REGALADO**, the duly designated Chief Compliance Officer of **PILIPINAS SHELL PETROLEUM CORPORATION** (the "Corporation"), a corporation duly organized and existing under the Philippine laws, with address at Shell House, 156 Valero St., Salcedo Village, Brgy. Bel-Air, Makati City, hereby certify that:

1. I have been monitoring the compliance of the Corporation with its Revised Manual on Corporate Governance ("Manual");
2. Pursuant to Section 2.1.2 (g) of Manual, the Corporation has complied with the applicable provisions of the Manual for the year 2018; and
3. This certification is being issued to attest to the truth of the foregoing statements and for whatever other legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 10th day of January 2019.

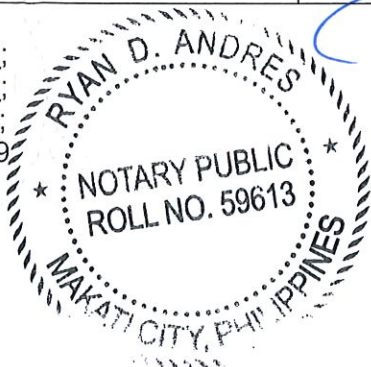
CERTIFIED CORRECT:

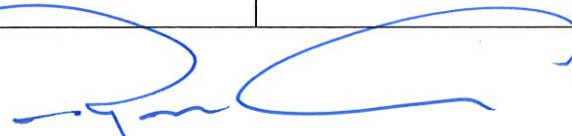

JANNET C. REGALADO
 Chief Compliance Officer

SUBSCRIBED AND SWORN TO BEFORE ME, this 10th day of January 2019 at Makati City, affiant exhibiting to me competent evidence of her identification:

Name	Competent Evidence of Identification	
	Type/Number	Date/Place Issued
JANNET C. REGALADO	Passport No. P3782470A	24 July 2017 / DFA Manila

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 Book No. III
 Series of 2019




RYAN D. ANDRES
 NOTARY PUBLIC FOR & IN MAKATI CITY
 156 VALERO ST., SALCEDO VILLAGE, MAKATI CITY
 ROLL NO. 59613 | IBP NO. 019905 - PPLM CHAPTER - LIFETIME
 UNTIL DEC. 31, 2019 / APPOINTMENT NO. M-230
 PTR NO. MKT660779 MAKATI CITY 03 JANUARY 2018
 MCLC COMPLIANCE V-002029/11 APRIL 2016