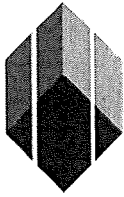




1579758818994



## SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines  
 Tel:(632) 818-0921 Fax:(632) 818-5293 Email: mis@sec.gov.ph

### Barcode Page

The following document has been received:

**Receiving** Mark Anthony Osená  
**Receiving Branch:** SEC Head Office  
**Receipt Date and Time:** January 23, 2020 01:54:56 PM  
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### Company Representative

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Doc Source

### Company Information

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**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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**Document ID** 1579758818994  
**Document Type** LETTER/MISC  
**Document Code** LTR  
**Period Covered** January 22, 2020  
**No. of Days Late**  
**Department**  
**Remarks**

# 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)

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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 4553  
 Company Telephone Number

1	2	3	1
Month		Day	

Fiscal Year

Certification on  
 Compliance with the  
 Revised Corporate  
 Governance Manual  
 FORM TYPE

0	5	0	7
Month		Day	

2<sup>nd</sup> 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
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 Dept. Requiring this Doc.

Amended Articles Number/Section

321  
 Total No. of Stockholders  
 (As of 31 December 2019)

Total Amount of Borrowings

Domestic	Foreign

**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 )  
 TAGUIG 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 41st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635, 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 2019; 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 22<sup>nd</sup> day of January 2020.

CERTIFIED CORRECT:

*Jannet C. Regalado*  
**JANNET C. REGALADO**  
 Chief Compliance Officer

SUBSCRIBED AND SWORN TO BEFORE ME, this 22<sup>nd</sup> day of January 2020 at Taguig 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

Doc. No. 228  
 Page No. 117  
 Book No. 1  
 Series of 2020.



*Florimon G. Bernardo*  
**ATTY. FLORIMON G. BERNARDO**  
 NOTARY PUBLIC FOR & IN TAGUIG CITY  
 UNTIL DEC. 31 2020/APPOINTMENT NO. 105 (2019-2020)  
 BTR. NO. A-4682797 TAGUIG CITY 22 OCTOBER 2019  
 ROLL NO. 46033/IBP NO. 06609 BULACAN CHAPTER LIFETIME  
 MCLE COMPLIANCE VI-0027978/24 JULY 2019  
 41ST FLOOR, THE FINANCE CENTRE BUILDING,  
 26TH STREET COR. 9TH AVENUE, BGC, TAGUIG CITY