



112172014001315



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Receiving Officer/Encoder : Darwin San Jose
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Received From : Head Office

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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

Document ID 112172014001315
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered December 15, 2014
No. of Days Late 0
Department CFD
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	K	A	T	I	C	I	T	Y															

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

MA. LOURDES O. DINO
 Contact Person

816-65-01
 Company Telephone Number

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Month

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Day

Fiscal Year

I 7 - C
 FORM TYPE

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Month

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Day

3rd Tuesday of April
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

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 Domestic

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 Foreign

To be accomplished by SEC Personnel concerned

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 File Number

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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. 15 December 2014
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. Makati City, Metro Manila, Philippines 6. (SEC Use Only)

Province, country or other jurisdiction of incorporation Industry Classification Code:
- 7. Shell House, 156 Valero St., Salcedo Village, Brgy. Bel-Air, Makati City 1227
Address of principal office Postal Code
- 8. (63 2) 816 6501
Issuer's telephone number, including area code
- 9. Shell House, 156 Valero St., Salcedo Village, Makati City 1227 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

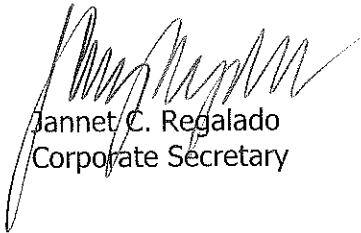
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
N/A	N/A

11. Indicate the item numbers reported herein:

Item 9 (b) Other Events – Please see attached Sworn Statement on the record of attendance of the members of the Board of Directors of Pilipinas Shell Petroleum Corporation at the board meetings held in 2014.

SIGNATURES

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



Jannet C. Regalado
Corporate Secretary

Date: 15 December 2014



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

SWORN STATEMENT

I, Jannet C. Regalado, Corporate Secretary 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 state that:

1. I have the custody of the corporate records of this Corporation;
2. The following are the members of the Board of Directors of the Corporation as of 9 December 2014:

Edgar O. Chua – Chairman and President
Vicente R. Ayllon
Carlos R. Araneta
Mayo Jose B. Ongsingco
Shaiful B. Zainuddin
Sebastian C. Quiniones, Jr.
Anthony Lawrence D. Yam
Eduard R. Geus
Fernando Zobel de Ayala – Independent Director
Cesar B. Bautista – Independent Director
Cesar A. Buenaventura – Independent Director

3. The meetings of the Board of Directors of the Corporation in 2014 were held on 27 February, 24 March, 5 May, 19 August and 9 December. The stockholders meeting and the organizational meeting of the Board of Directors of the Corporation were held on 5 May 2014;

4. The following is the record of attendance of members of the Board of Directors at the board meetings held in 2014:

Name of Director	27 Feb (Special)	24 Mar (Regular)	5 May (AGM)	19 Aug (Regular)	9 Dec (Regular)	No. of Mtgs Attended	Percent Present
Edgar O. Chua	Present	Present	Present	Absent	Present	4/5	80%
Cesar A. Buenaventura	Present	Absent	Present	Present	Present	4/5	80%
Shaiful B. Zainuddin	Present	Present	Present	Present	Present	5/5	100%
Anthony Lawrence D. Yam	Absent	Present	Present	Present	Present	4/5	80%
Vicente R. Ayllon	Absent	Present	Absent	Present	Absent	2/5	40%
Fernando Zobel de Ayala	Present	Absent	Absent	Present	Present	3/5	60%
Mayo J. B. Ongsingco	Present	Present	Absent	Present	Present	4/5	80%
Sebastian C. Quiniones, Jr.	N/A	N/A	Present	Present	Present	3/3	100%
Carlos R. Araneta	Present	Present	Present	Present	Present	5/5	100%
Noel P. Paraso	Present	Present	N/A	N/A	N/A	2/2	100%
Cesar B. Bautista	Present	Present	Present	Present	Present	5/5	100%
Eduard R. Geus	N/A	N/A	Present	Present	Present	3/3	100%

5. I execute this Certification in compliance with SEC Memorandum Circular No. 6, Series of 2009, as amended by SEC Memorandum Circular No. 9, Series of 2014, known as the Revised Code of Corporate Governance.

IN WITNESS WHEREOF, I have hereunto affixed my signature this **15th day of December 2014.**


JANNET C. REGALADO
 Corporate Secretary

Countersigned by:



Edgar O. Chua
Chairman and President

SUBSCRIBED AND SWORN TO BEFORE ME, this DEC 15 2014 at Makati City
affiant exhibiting to me his 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
JANNET C. REGALADO	22012355	4 January 2013/Makati City	Passport EB7285498	4 Feb 2013/ DFA Manila
EDGAR O. CHUA	29013892	8 January 2013/ Bacoor, Cavite	Passport/ EA0033810	22 Feb 2010/ DFA Manila

Doc. No. 500;
Page No. 101;
Book No. IV;
Series of 2014.

NOTARY PUBLIC
CHARLES EDWARD MACK CHENG
NOTARY PUBLIC FOR & IN MAKATI CITY
156 VALERO ST., SALCEDO VILLAGE, MAKATI CITY
ROLL NO. 55255
IBP NO. 011511-MAKATI CHAPTER-LIFETIME
UNTIL DEC. 31, 2014/APPOINTMENT NO. M-144
PTR. NO. MKT4253329 MAKATI CITY 24 JANUARY 2014
MCLE COMPLIANCE IV-0022121/07 OCTOBER 2013