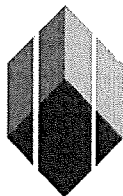




1580950526075



## 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** Wendalyn Francisco  
**Receiving Branch:** SEC Head Office  
**Receipt Date and Time:** February 06, 2020 08:52:46 AM  
**Received From:** Head Office

### 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. OF GAS; DISTRIBUTION OF GASEOUS FUELS THROUGH MAINS  
**Company Type** Stock Corporation

### Document Information

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**Document ID** 1580950526075  
**Document Type** LETTER/MISC  
**Document Code** LTR  
**Period Covered** January 31, 2020  
**No. of Days Late**  
**Department**  
**Remarks** REPORT ON NUMBER OF SHAREHOLDERS

# 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)

4	I	S	T	F	L	R	.	F	I	N	A	N	C	E	C	E	N	T	E	R	,	2	6	T	H		
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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
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Company Telephone Number

1	2
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Month

3	1
---	---

Day

Fiscal Year

Report on Number of Shareholders owning at least one (1) board lot
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FORM TYPE

0	5
---	---

Month

0	7
---	---

Day

2<sup>nd</sup> Tuesday of May  
Annual Meeting

CERTIFICATE OF PERMIT TO OFFER SECURITIES FOR SALE DATED 14 OCTOBER 2016
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Secondary License Type, If Applicable

M	S	R	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

319
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Total No. of Stockholders  
(As of 31 January 2020)

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

\_\_\_\_\_ LCU

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Document I. D.

\_\_\_\_\_ Cashier

<b>STAMPS</b>
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05 February 2020

**SECURITIES & EXCHANGE COMMISSION**  
Philippine Convention Center Secretariat Building  
PICC Complex, Roxas Blvd.  
Pasay City

Attention: Mr. Vicente Graciano P. Felizmenio, Jr.  
*Director, Market and Securities Regulation Department*

**THE PHILIPPINE STOCK EXCHANGE, INC.**  
6<sup>th</sup> Floor PSE Tower  
5th Avenue corner 28th Street  
Bonifacio Global City, Taguig City

Attention: Ms. Janet A. Encarnacion  
*OIC, Issuer Regulations Division and Head, Disclosure Department*

Ms. Bea Cristina C. Reyes  
*OIC, Listings Department, Issuer Regulations Division*

**Re: Pilipinas Shell Petroleum Corporation Report on  
Number of Shareholders**

Ladies and Gentlemen:

Pursuant to Section 17.6, Article VII of the Consolidated Listing and Disclosure Rules, please find attached the official report of the number of shareholders owning at least one (1) board lot as of 31 January 2020 as submitted by Pilipinas Shell Petroleum Corporation's Stock and Transfer Agent, Rizal Commercial Banking Corporation.

We trust that this report is compliant with your requirements.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'Erwin R. Orocio'.

**ERWIN R. OROCIO**  
*Corporate Secretary*



04-February-2020

**PILIPINAS SHELL PETROLEUM CORPORATION**

Shell House, No. 156 Valero Street, Salcedo Village, Brgy. Bel-Air, Makati City 1227

Attention: **ATTY. ERWIN OROCIO**  
Corporate Secretary

Gentlemen:

We are submitting to you our report on the number of shareholders owning at least one board lot each of **PILIPINAS SHELL PETROLEUM CORPORATION** as of 01/31/2020 .

Market Price	29.95
Number of Outstanding Shares	1,613,444,202 00
Number of Stockholders	319
Number of Shares per Board Lot	100 00
No. of Stockholders owning at least 1 board lot	282
Treasury Shares	67,614,089.00
Last Trading Date	31-January-2020

Truly yours,

**RIZAL COMMERCIAL BANKING CORPORATION**  
Transfer Agent

  
**LARNIE MARI B. VIDA**  
Operations Officer

  
**ANTONIO B. MADRID JR.**  
Operations Manager