

COVER SHEET

1 4 8 2 9
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
S T . C O R . 9 T H A V E . , B O N I F A C I O
G L O B A L C I T Y , B R G Y . F O R T
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. ELLIE CHRIS C. NAVARRA
Contact Person

+63 2 3 226 4311
Company Telephone Number

1	2	3	1
<i>Month</i>		<i>Day</i>	

Fiscal Year

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

0	6	1	6
<i>Month</i>		<i>Day</i>	

2nd 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

Dept. Requiring this Doc.

Amended Articles Number/Section

321

Total No. of Stockholders
(As of 31 January 2021)

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS



04 February 2021

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.
6th 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 2021 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,


ELLIE CHRIS C. NAVARRA
Corporate Secretary



05-February-2021

PILIPINAS SHELL PETROLEUM CORPORATION

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

Attention: **ATTY. ERWIN ORCIO**
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 **01/31/2021** .

Market Price	20.20
Number of Outstanding Shares	1,613,444,202.00
Number of Stockholders	321
Number of Shares per Board Lot	100
No. of Stockholders owning at least 1 board lot	284
Treasury Shares	67,614,089.00
Last Trading Date	29-January-2021

Truly yours,

RIZAL COMMERCIAL BANKING CORPORATION

Transfer Agent


LARNIE MARI B. VIDA
Operations Officer


ANTONIO B. MADRID JR.
Operations Manager