



102182015000845

**SECURITIES AND EXCHANGE COMMISSION**

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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 102182015000845

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Remarks Amendment

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2014

**STOCK CORPORATION****GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> Pilipinas Shell Petroleum Corporation		<b>DATE REGISTERED:</b> 1/9/1959
<b>BUSINESS/TRADE NAME:</b> Pilipinas Shell Petroleum Corporation		<b>FISCAL YEAR END:</b> 31st December
<b>SEC REGISTRATION NUMBER:</b> 14829		
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 3rd Tuesday of April		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-164-757
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 5-May-14		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.shell.com">www.shell.com</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Shell House, No. 156 Valero Street, Salcedo Village, Brgy. Bel-Air, Makati City 1227		<b>E-MAIL ADDRESS:</b> N/A
<b>COMPLETE BUSINESS ADDRESS:</b> Shell House, No. 156 Valero Street, Salcedo Village, Brgy. Bel-Air, Makati City 1227		<b>FAX NUMBER:</b> 816-6565
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Isla Lipana & Co. (Price Waterhouse Coopers - Philippines) [formerly known as Joaquin Cunanan]/Roderick M. Danao		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0009-F
<b>TELEPHONE NUMBER(S):</b> 816-6501		
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Manufacturing, refining, and marketing of Petroleum Products	<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>

## ===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Shell Overseas Investments B.V.	N/A	Carel van Bylandtlaan 30, 2596 HR the Hague The Netherlands
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Shell Solar Philippines Corporation	A199916295	156 Valero St., Salcedo Village, Makati City
Tabangao Realty, Inc.	92096	3rd Flr, 156 Valero St., Salcedo Village, Makati City
Shell Gas Trading (Asia Pacific) Inc.	AS093-02302	156 Valero St., Salcedo Village, Makati City
The Shell Philippines Exploration, B.V.	1359	19/F Asian Star Bldg., ASEAN Drive, Filinvest Corporate City, Alabang, Muntinlupa City
Shell Chemicals Philippines, Inc.	A-1999-3404	156 Valero St., Salcedo Village, Makati City
The Shell Company of the Philippines Ltd.	178	156 Valero St., Salcedo Village, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: Pilipinas Shell Petroleum Corporation

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)** ☐ Yes ☒ No

Please check the appropriate box:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>		
	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>		
	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Describe nature of business:</td> <td>Manufacturing, refining, and marketing of Petroleum Products</td> </tr> </table>	Describe nature of business:	Manufacturing, refining, and marketing of Petroleum Products
Describe nature of business:	Manufacturing, refining, and marketing of Petroleum Products		

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?** ☐ Yes ☒ No



# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		Pilipinas Shell Petroleum Corporation					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php) (No. of shares X Par/Stated Value)</b>			
	Common	1,000,000,000	1	1,000,000,000.00			
<b>TOTAL</b>		<b>1,000,000,000</b>	<b>TOTAL P</b>	<b>1,000,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
	356	Common	227,282,425	92,579,554	1.00	227,282,425.00	32.90
<b>TOTAL</b>		<b>227,282,425</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>227,282,425.00</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
Dutch	2	Common	463,988,999	N/A	1.00	463,988,999.00	67.10
Malaysian	1	Common	1	N/A	1.00	1.00	
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>463,989,000</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>463,989,000.00</b>	
				<b>TOTAL SUBSCRIBED P</b>	<b>691,271,425.00</b>		
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
	356	Common	227,282,425	1	227,282,425.00	32.90	
<b>TOTAL</b>		<b>227,282,425</b>	<b>TOTAL P</b>	<b>227,282,425.00</b>			
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
Dutch	2	Common	463,988,999	1	463,988,999.00	67.10	
Malaysian	1	Common	1	1	1.00		
<b>67.12 %</b>		<b>TOTAL</b>	<b>463,989,000</b>	<b>TOTAL P</b>	<b>463,989,000.00</b>		
				<b>TOTAL PAID-UP P</b>	<b>691,271,425.00</b>		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> Pilipinas Shell Petroleum Corporation							
<b>DIRECTORS / OFFICERS</b>							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDE R	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Edgar O. Chua, Filipino 52 Prof. H. Rubio St., Poblacion Bacoor Cavite	N	C	M	Y	Chairman/Pre sident	N/M	121-509-950
2. Fernando Zobel de Ayala, Filipino #6 Harvard Road, North Forbes Park, Makati City	N	I	M	Y	N/A	C/C	104-104-067
3. Vicente R. Ayllon, Filipino Unit 15 Manila Polo Club Townhouse, 17-A McKinley Road, Forbes Park, Makati City	N	M	M	Y	N/A	C/M	123-034-938
4. Carlos R. Araneta, Filipino 48-A McKinley Road, Forbes Park, Makati City	N	M	M	Y	N/A	N/A	135-084-336
5. Mayo Jose B. Ongsingco, Filipino #65 9th Street cor Juana Rodriguez, New Manila, Quezon City	N	M	M	Y	N/A	N/A	110-183-667
6. Cesar B. Bautista, Filipino 1914 Kamias Street, Dasmarinas Village Makati City	N	I	M	Y	N/A	A/C	101-775-660
7. Cesar A. Buenaventura, Filipino #27 Kasiyahan Homes, 58 McKinley Road Forbes Park, Makati City	N	I	M	Y	N/A	N/C, A/M	105-720-947
8. Eduard R. Geus, Dutch House 1, Shell Refinery Housing Compound Tabangao, Batangas City	N	M	M	Y	VP Manufacturing	N/A	449-379-007
9. Shaiful B. Zainuddin, Malaysian No. 11 San Ignacio Street, Urdaneta Village, Makati City	N	M	M	Y	VP Finance and Treasurer	C/M	416-145-504
10. Sebastian C. Quiniones, Jr., Filipino 14 Beverly Hills Ave., Beverly Hills Subd., Antipolo City	N	M	M	Y	N/A	A/M	114-026-445
11. Anthony Lawrence D. Yam, Filipino No. 135 4th Avenue, Riverside Village, Pasig City	N	M	M	Y	VP Retail	N/A	121-516-994
12. Homer Gerrard L. Ortega, Filipino 68 Kamagong Street, Montevista Subdivision Marikina City	N	N/A	M	N	VP Human Resources	N/M, C/M	121-514-384
13. Dennis G. Gamab, Filipino 8678 Zafiro St., Phase 5, Marcelo Green Village, Paranaque City	N	N/A	M	N	VP Supply and Distribution	N/A	136-623-021
14. Ramon Del Rosario, Filipino 12 Iraq St., Merville Park, Paranaque City	N	N/A	M	N	VP Communicatio ns	N/A	121-510-573
15. Jannel Regalado, Filipino 308 Vicente Puyat Street, Corinthian Hills, Temple Drive, Quezon City	N	N/A	F	N	VP Legal & Corp Secretary	N/M	105-823-347
16. Erwin R. Orocio, Filipino #8 Philco Lane, Liberty Homes, East Service Road, Cupang, Muntinlupa City	N	N/A	M	N	Asst. Corp Secretary	N/A	121-514-368
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.							

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> Pilipinas Shell Petroleum Corporation						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 359		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 333				
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		78,733,377,000.00				
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. Shell Overseas Investments B.V.  Dutch  Carel van Bylandtlaan 30, 2596 HR the Hague The Netherlands	Common	463,988,998	463,988,998.00	67.12%	463,988,998.00	285-208-460
	<b>TOTAL</b>	<b>463,988,998</b>	<b>463,988,998.00</b>			
2. The Insular Life Assurance Co.,  Ltd. ----- Filipino  The Insular Life Bldg., Ayala Avenue cor Paseo de Roxas, Makati City	Common	134,702,822	134,702,822.00	19.49%	134,702,822.00	000-424-124-000
	<b>TOTAL</b>	<b>134,702,822</b>	<b>134,702,822.00</b>			
3. Spathodea Campanulata Inc.  Filipino  General Aviation Center, Domestic Airport Compound, Pasay City	Common	34,991,752.00	34,991,752.00	5.06%	34,991,752.00	006-979-445-000
	<b>TOTAL</b>	<b>34,991,752</b>	<b>34,991,752.00</b>			
4. Rizal Commercial Banking Corp.  Filipino  c/o Mr. Cesar A. Rubio --- 333 Sen Gil J. Puyat Ave., Makati City	Common	12,538,713	12,538,713.00	1.81%	12,538,713.00	000-599-760
	<b>TOTAL</b>	<b>12,538,713</b>	<b>12,538,713.00</b>			
5. Sagitro, Inc.  Filipino  10/F, Ortigas Bldg., Ortigas Ave., Pasig, Metro Manila	Common	4,658,894	4,658,894.00	0.67%	4,658,894.00	000-902-667
	<b>TOTAL</b>	<b>4,658,894</b>	<b>4,658,894.00</b>			
6. Lourdes T. Arroyo, Inc.  Filipino  118 Perea St., Legaspi Village, Makati City	Common	3,211,366	3,211,366.00	0.46%	3,211,366.00	000-129-619
	<b>TOTAL</b>	<b>3,211,366</b>	<b>3,211,366.00</b>			
7. Carosal Development Corp.  Filipino  1818 M. H. del Pilar St., Malate, Manila	Common	3,183,000	3,183,000.00	0.46%	3,183,000.00	002-885-515
	<b>TOTAL</b>	<b>3,183,000</b>	<b>3,183,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>95.07%</b>	<b>657,275,545.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

# GENERAL INFORMATION SHEET

## STOCK CORPORATION

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<b>CORPORATE NAME:</b>		Pilipinas Shell Petroleum Corporation				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		359		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		333
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		78,733,377,000.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. BPI/MS Insurance Corporation Filipino 16th Floor, Ayala Life, FGU Center, 6811 Ayala Ave., Makati City	Common	1,972,022	1,972,022.00	0.29%	1,972,022.00	470-000-118-966
	<b>TOTAL</b>	<b>1,972,022</b>	<b>1,972,022.00</b>			
9. Severo A. Tuason & Co., Inc. Filipino 14-B JMT Corporate Condominium, ADB Ave., Ortigas Centre, Pasig City	Common	1,465,692	1,465,692.00	0.21%	1,465,692.00	420-187-762-000
	<b>TOTAL</b>	<b>1,465,692</b>	<b>1,465,692.00</b>			
10. Ayala Life Assurance, Inc. Filipino INSCOS Fund Management 4th/F BPI Bldg., Ayala Ave., Makati City	Common	1,342,198	1,342,198.00	0.19%	1,342,198.00	000-474-030
	<b>TOTAL</b>	<b>1,342,198</b>	<b>1,342,198.00</b>			
11. Pan Malayan Management & Investment Corporation Filipino 48th Floor , RCBC Plaza, 6819 Ayala Avenue Makati City	Common	1,268,536	1,268,536	0.18%	1,268,536.00	113-043-204-000
	<b>TOTAL</b>	<b>1,268,536</b>	<b>1,268,536.00</b>			
12. Sahara Management and Development Corporation fao Victorina, Inc. Filipino #30 Mercury Street, Bel Air Village 1 Makati City	Common	992,132	992,132	0.14%	992,132.00	000-928-693
	<b>TOTAL</b>	<b>992,132</b>	<b>992,132.00</b>			
13. Maria Lourdes Gonzalez La'O Aragon Filipino Unit 14-B JMT Corporate Condominium, Ortigas Centre, Pasig City	Common	985,228	985,228	0.14%	985,228.00	100-113-887
	<b>TOTAL</b>	<b>985,228</b>	<b>985,228.00</b>			
14. Manuel P. De Leon Jr. Filipino 44 Dona Juana Rodriguez, New Manila, Quezon City	Common	817,572	817,572.00	0.12%	817,572.00	104-210-851
	<b>TOTAL</b>	<b>817,572</b>	<b>817,572.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>1.27%</b>	<b>8,843,380.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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<b>CORPORATE NAME:</b>		Pilipinas Shell Petroleum Corporation				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		359		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		333
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. Narcisa L. Escaler Filipino 35 Broadway Avenue corner 9th Street, New Manila, Quezon City	Common	817,450	817,450.00	0.11%	817,450.00	135-862-293
	<b>TOTAL</b>	<b>817,450</b>	<b>817,450.00</b>			
16. Miguel P. De leon Filipino No. 6 Saint Peter, Barangay Kaunlaran, Cubao, Quezon City	Common	817,447	817,447.00	0.12%	817,447.00	104-145-849
	<b>TOTAL</b>	<b>817,447</b>	<b>817,447.00</b>			
17. Victoria P. De Leon Filipino No. 6 Saint Peter, Barangay Kaunlaran, Cubao, Quezon City	Common	817,379	817,379.00	0.12%	817,379.00	126-980-064
	<b>TOTAL</b>	<b>817,379</b>	<b>817,379.00</b>			
18. Francisco Ortigas Securities, Inc. Filipino Rm 815, Ortigas Building, Ortigas Avenue, Pasig City	Common	812,311	812,311.00	0.12%	812,311.00	000-283-304
	<b>TOTAL</b>	<b>812,311</b>	<b>812,311.00</b>			
19. Aboitiz & Company Retirement Plan Filipino 110 Legaspi Street, Legaspi Village,	Common	805,781	805,781.00	0.12%	805,781.00	201-821-65330
	<b>TOTAL</b>	<b>805,781</b>	<b>805,781.00</b>			
20. Zarcon Development Corporation Filipino No. 6 Saint Peter, Barangay Kaunlaran, Cubao, Quezon City	Common	750,000	750,000.00	0.11%	750,000.00	000-835-622
	<b>TOTAL</b>	<b>750,000</b>	<b>750,000.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders) 339		20,332,132	20,332,132.00	2.94%	20,332,132.00	N/A
	<b>TOTAL</b>	<b>20,332,132</b>	<b>20,332,132.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				3.64%	<b>57,628,292.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						



## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: Pilipinas Shell Petroleum Corporation			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	None	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	None	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	None	N/A	
1.4 GOVERNMENT TREASURY BILLS	None	N/A	
1.5 OTHERS	None	N/A	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	67,614,089	9%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			4,524,373,00
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	476,286,011.83	4/16/2013	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
<b>TOTAL</b>	<b>P 476,268,011.83</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	None	N/A	N/A
<b>DATE ISSUED:</b>	None	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	None	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
8,090,000.00	9	208	745

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Jannet C. Regalado CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS  
INFORMATION SHEET WHICH CONSISTS OF nine (9) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY  
ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE  
CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S  
CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR  
THE SAID REVOCATION.

DONE THIS FEB 16 2015 DAY OF \_\_\_\_\_, 20\_\_\_\_ IN MAKATI CITY.

(SIGNATURE)

FEB 16 2015 SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON  
\_\_\_\_\_, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT  
EVIDENCE OF IDENTITY Passport No. EB7285498 ISSUED AT DFA Manila ON 4 Feb, 2013

NOTARY PUBLIC FOR  
Notarial Commission No.  
Commission expires on December 31,  
Roll of Attorney Number  
PTR No.  
IBP No.  
Office Address:

ERWIN R. OROCIO  
NOTARY PUBLIC FOR & IN MAKATI CITY  
45 MACAPARO ST., SALCEDO VILLAGE, MAKATI CITY  
ROLL NO. 41990  
IBP NO. 05608-RIZAL CHAPTER-LIFETIME  
UNTIL DEC. 31, 2015/APPOINTMENT NO. M-368  
PTR. NO. MKT4753940 MAKATI CITY 08 JANUARY 2015  
MCLE COMPLIANCE IV-0022126/07 OCTOBER 2013

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