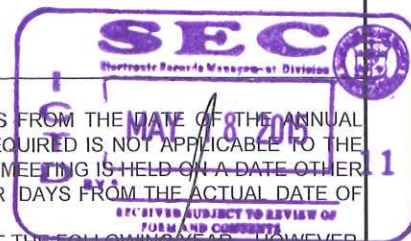


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015
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 =====

| | | |
|--|--|---|
| CORPORATE NAME: Pilipinas Shell Petroleum Corporation | | DATE REGISTERED: 1/9/1959 |
| BUSINESS/TRADE NAME: Pilipinas Shell Petroleum Corporation | | FISCAL YEAR END: 31st December |
| SEC REGISTRATION NUMBER: 14829 | | CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-164-757 |
| DATE OF ANNUAL MEETING PER BY-LAWS: 3rd Tuesday of April | | WEBSITE/URL ADDRESS: www.shell.com |
| ACTUAL DATE OF ANNUAL MEETING: 12-May-15 | | E-MAIL ADDRESS: N/A |
| COMPLETE PRINCIPAL OFFICE ADDRESS: Shell House, No. 156 Valero Street, Salcedo Village, Brgy. Bel-Air, Makati City 1227 | | FAX NUMBER: 816-6565 |
| COMPLETE BUSINESS ADDRESS: Shell House, No. 156 Valero Street, Salcedo Village, Brgy. Bel-Air, Makati City 1227 | | TELEPHONE NUMBER(S): 816-6501 |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Isla Lipana & Co. (Price Waterhouse Coopers - Philippines) [formerly known as Joaquin Cunanan]/Roderick M. Danao | | SEC ACCREDITATION NUMBER (if applicable): 0009-F |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Manufacturing, refining, and marketing of Petroleum Products | | INDUSTRY CLASSIFICATION: GEOGRAPHICAL CODE: |

===== 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 |
| The Shell Philippines Exploration, B.V. | 1359 | 19/F Asian Star Bldg., ASEAN Drive, Filinvest Corporate City, Ayala 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:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ 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)

4. ☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ 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
- ☐ 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
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7.

Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒

None of the above

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 =====

| | | | | | | | |
|--|-----------------------------|---------------------------------------|-------------------------|--|-------------------------|-----------------------|-----------------------|
| CORPORATE NAME: | | Pilipinas Shell Petroleum Corporation | | | | | |
| CAPITAL STRUCTURE | | | | | | | |
| AUTHORIZED CAPITAL STOCK | | | | | | | |
| | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (Php) (No. of shares X Par/Stated Value) | | | |
| | Common | 1,000,000,000 | 1.00 | 1,000,000,000.00 | | | |
| | | | | | | | |
| | | | | | | | |
| TOTAL | | 1,000,000,000 | TOTAL P | 1,000,000,000.00 | | | |
| SUBSCRIBED CAPITAL | | | | | | | |
| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** | PAR/STATED VALUE | AMOUNT (Php) | % OF OWNERSHIP |
| | 355 | Common | 227,282,423 | 92,579,554 | 1.00 | 227,282,423.00 | 32.90 |
| | | | | | | | |
| | | | | | | | |
| TOTAL | | 227,282,423 | TOTAL | TOTAL P | 227,282,423.00 | | |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** | PAR/STATED VALUE | AMOUNT (Php) | % OF OWNERSHIP |
| Dutch | 2 | Common | 463,988,998 | N/A | 1.00 | 463,988,998.00 | 67.10 |
| Malaysian | 1 | Common | 1 | N/A | 1.00 | 1.00 | |
| American | 1 | Common | 3 | N/A | 1.00 | 3.00 | |
| | | | | | | | |
| Percentage of Foreign Equity : | | TOTAL | 463,989,002 | TOTAL | TOTAL P | 463,989,002.00 | |
| | | | | TOTAL SUBSCRIBED P | 691,271,425.00 | | |
| PAID-UP CAPITAL | | | | | | | |
| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (Php) | % OF OWNERSHIP | |
| | 355 | Common | 227,282,423 | 1.00 | 227,282,423.00 | 32.90 | |
| | | | | | | | |
| | | | | | | | |
| TOTAL | | 227,282,423 | TOTAL P | 227,282,423.00 | | | |
| FOREIGN (INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (Php) | % OF OWNERSHIP | |
| Dutch | 2 | Common | 463,988,998 | 1.00 | 463,988,998.00 | 67.10 | |
| Malaysian | 1 | Common | 1 | 1.00 | 1.00 | | |
| American | 1 | Common | 3 | 1.00 | 3.00 | | |
| | | | | | | | |
| 67.12 % | | TOTAL | 463,989,002 | TOTAL P | 463,989,002.00 | | |
| | | | | TOTAL PAID-UP P | 691,271,425.00 | | |

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

| CORPORATE NAME: Pilipinas Shell Petroleum Corporation | | | | | | | |
|---|-------|-------|-----|---------------------|-----------------------------|----------------|---|
| DIRECTORS / OFFICERS | | | | | | | |
| 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 Bacoar 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. Mona Lisa B. Dela Cruz, Filipino 4 Palma St., Xavierville, Loyola Heights, Quezon City | N | M | F | Y | N/A | N/A | 123-035-114 |
| 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 Trading and Supply | 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. Jannet Regalado, Filipino 308 Vicente Puyat Street, Corinthian Hills, Temple Drive, Quezon City | N | N/A | F | N | VP Legal | 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 | Corp Secretary | N/A | 121-514-368 |
| 17. Maria Lourdes O. Dino, Filipino 17-A Klawit Street, Brgy. 127, Caloocan City | N | N/A | F | N | Asst. Corp Secretary | N/A | 219-188-295 |

INSTRUCTION:

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 =====

| | | | |
|---|---------------------------------------|--|------------|
| CORPORATE NAME: | Pilipinas Shell Petroleum Corporation | | |
| TOTAL NUMBER OF STOCKHOLDERS: | 359 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | 333 |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: | 73,502,706.00 | | |

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 | | |
| 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 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 463,988,998 | 463,988,998.00 | | | |
| 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 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 134,702,822 | 134,702,822.00 | | | |
| 3. Spathodea Campanulata Inc. Filipino 3rd Floor, Juan Luna Building No. 120 Juan Luna cor Muelle de la Industria Street Binondo, Manila | Common | 34,991,752.00 | 34,991,752.00 | 5.06% | 34,991,752.00 | 006-979-445-000 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 34,991,752 | 34,991,752.00 | | | |
| 4. Rizal Commercial Banking Corp, Filipino 12th Floor, Yuchengco Tower, RCBC Plaza 6819 Ayala Avenue, Makati City | Common | 12,538,713 | 12,538,713.00 | 1.81% | 12,538,713.00 | 000-599-760 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 12,538,713 | 12,538,713.00 | | | |
| 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 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 4,658,894 | 4,658,894.00 | | | |
| 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 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 3,211,366 | 3,211,366.00 | | | |
| 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 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 3,183,000 | 3,183,000.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 657,275,545.00 | 95.07% | 657,275,545.00 | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | | |

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 | | | | |
|---|-------------------|---------------------------------------|---------------------|--|----------------------|---|
| TOTAL NUMBER OF STOCKHOLDERS: | | 359 | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | | 333 |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: | | 73,502,706.00 | | | | |
| 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 11th 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 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 1,972,022 | 1,972,022.00 | | | |
| 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 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 1,465,692 | 1,465,692.00 | | | |
| 10. Ayala Life Assurance, Inc. Filipino 17th Floor BPI Head Office Bldg., Ayala Ave., cor Paseo de Roxas, Makati City | Common | 1,342,198 | 1,342,198.00 | 0.19% | 1,342,198.00 | 000-474-030 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 1,342,198 | 1,342,198.00 | | | |
| 11. Pan Malayan Management & Investment Corporation Filipino 48th Floor, Tower 1, RCB Plaza, 6819 Ayala Avenue, Makati City | Common | 1,268,536 | 1,268,536.00 | 0.18% | 1,268,536.00 | 113-043-204-000 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 1,268,536 | 1,268,536.00 | | | |
| 12. Sahara Management and Development Corporation, fao Victorina, Inc. Filipino #30 Mercury Street, Bel Air Village 1 Makati City | Common | 992,132 | 992,132.00 | 0.14% | 992,132.00 | 000-928-693 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 992,132 | 992,132.00 | | | |
| 13. Maria Lourdes Gonzalez La'O Aragon Filipino Unit 14-B JMT Corporate Condominium, Ortigas Centre, Pasig City | Common | 985,228 | 985,228.00 | 0.14% | 985,228.00 | 100-113-887 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 985,228 | 985,228.00 | | | |
| 14. Manuel P. De Leon Jr. Filipino No. 6, Saint Peter Street, Brgy. Kaunlaran, Cubao, Quezon City | Common | 817,572 | 817,572.00 | 0.12% | 817,572.00 | 104-210-851 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 817,572 | 817,572.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 8,843,380.00 | 1.28% | 8,843,380.00 | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | | |
| 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

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

| CORPORATE NAME: | | Pilipinas Shell Petroleum Corporation | | | | |
|--|-------------------|--|----------------------|------------------------|----------------------|---|
| TOTAL NUMBER OF STOCKHOLDERS: | 359 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: | | | 333 | |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: | | 73,502,706.00 | | | | |
| 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 | | |
| 15. Narcisa L. Escaler Filipino 7A Luna Gardens, Rockwell Condominium Center, Estrella St., Makati City | Common | 817,450 | 817,450.00 | 0.12% | 817,450.00 | 135-862-293 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 817,450 | 817,450.00 | | | |
| 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 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 817,447 | 817,447.00 | | | |
| 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 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 817,379 | 817,379.00 | | | |
| 18. Aboitiz & Co. Inc. Filipino Aboitiz Corporate Center, Gov. Manuel A. Cuenco Avenue, Kasambagan, Cebu City | Common | 805,781 | 805,781.00 | 0.12% | 805,781.00 | 201-821-653 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 805,781 | 805,781.00 | | | |
| 19. Zarcon Development Corporation Filipino 1818 M.H. Del Pilar, Malate, Manila | Common | 750,000 | 750,000.00 | 0.11% | 750,000.00 | 000-835-622 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 750,000 | 750,000.00 | | | |
| 20. Ma. Rosario Z. Ortoll Filipino 1818 M.H. Del Pilar, Malate, Manila | Common | 588,000 | 588,000.00 | 0.09% | 588,000.00 | 200-263-178 |
| | | | | | | |
| | | | | | | |
| | TOTAL | 588,000 | 588,000.00 | | | |
| 21. OTHERS (Indicate the number of the remaining stockholders) 339 | | 20,556,443 | 20,556,443.00 | 2.97% | 20,556,443.00 | Various |
| | | | | | | |
| | | | | | | |
| | TOTAL | 20,556,443 | 20,556,443.00 | | | |
| TOTAL AMOUNT OF SUBSCRIBED CAPITAL | | | 25,152,500.00 | 3.65% | 25,152,500.00 | |
| TOTAL AMOUNT OF PAID-UP CAPITAL | | | | | | |
| 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 | | | |
| 1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION | AMOUNT (PhP) | DATE OF BOARD RESOLUTION | |
| 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 | |
| 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) | DATE OF BOARD RESOLUTION | DATE OF STOCKHOLDERS RATIFICATION | |
| N/A | N/A | N/A | |
| 3. TREASURY SHARES | NO. OF SHARES | % AS TO THE TOTAL NO. OF SHARES ISSUED | |
| | 67,614,089 | 10% | |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR | | | 4,524,373,00 |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: | | | |
| TYPE OF DIVIDEND | AMOUNT (PhP) | DATE DECLARED | |
| 5.1 CASH | N/A | N/A | |
| 5.2 STOCK | N/A | N/A | |
| 5.3 PROPERTY | N/A | N/A | |
| TOTAL | P N/A | | |
| 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: | | | |
| DATE | NO. OF SHARES | AMOUNT | |
| N/A | N/A | N/A | |
| | | | |
| | | | |
| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: | | | |
| NAME OF AGENCY: | SEC | B S P | I C |
| TYPE OF LICENSE/REGN. | None | N/A | N/A |
| DATE ISSUED: | None | N/A | N/A |
| DATE STARTED OPERATIONS: | None | N/A | N/A |
| TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) | TOTAL NO. OF OFFICERS | TOTAL NO. OF RANK & FILE EMPLOYEES | TOTAL MANPOWER COMPLEMENT |
| 8,085,000.00 | 10 | 206 | 735 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Erwin R. Orocio
(Name)

CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(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 MAY 14 2015 DAY OF _____, 20____ IN MAKATI CITY


(SIGNATURE)

MAKATI CITY

MAY 14 2015 SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT
EVIDENCE OF IDENTITY SSS 398767385 ISSUED AT _____ ON _____

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


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, 2015/APPOINTMENT NO. M-144
PTF NO. M'KT4753943 MAKATI CITY 08 JANUARY 2015
MCLE COMPLIANCE IV 0022121/07 OCTOBER 2013

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