



108252015000154

**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

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Remarks	Amendment

AMENDED 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, 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>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</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>6. 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>7. 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>8. <input checked="" type="checkbox"/> None of the above</p>
<p>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</p>	<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>

Describe
nature of
business:

Manufacturing, refining, and marketing of
Petroleum Products

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	2,500,000,000	1.00	2,500,000,000.00			
TOTAL		2,500,000,000	TOTAL P	2,500,000,000.00			
SUBSCRIBED CAPITAL							
F I L I P I N O	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	504,579,697	147,941,193	1.00	504,579,697.00	31.82
TOTAL		504,579,697	TOTAL	TOTAL P	504,579,697.00		
F O R E I G N (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	1,081,364,501	N/A	1.00	1,081,364,501.00	68.18
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	1,081,364,505	TOTAL	TOTAL P	1,081,364,505.00	
				TOTAL SUBSCRIBED P	1,585,944,202.00		
PAID-UP CAPITAL							
F I L I P I N O	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	355	Common	504,579,697	1.00	504,579,697.00	31.82	
TOTAL		504,579,697	TOTAL	P	504,579,697.00		
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Dutch	2	Common	1,081,364,501	1.00	1,081,364,501.00	68.18	
Malaysian	1	Common	1	1.00	1.00		
American	1	Common	3	1.00	3.00		
TOTAL		1,081,364,505	TOTAL	P	1,081,364,505.00		
				TOTAL PAID-UP P	1,585,944,202.00		

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 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. 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, <u>2598</u> HR the Hague The Netherlands	Common	<u>1,081,364,501</u>	<u>1,081,364,501.00</u>	<u>68.18%</u>	<u>1,081,364,501.00</u>	285-208-460
	TOTAL	<u>1,081,364,501</u>	<u>1,081,364,501.00</u>			
2. The Insular Life Assurance Company Ltd BV Filipino <u>30/F, IL Corporate Center, Corporate cor.</u> <u>Commerce Avenue, Alabang, Muntinlupa City</u>	Common	<u>310,078,999</u>	<u>310,078,999.00</u>	<u>19.55%</u>	<u>310,078,999.00</u>	000-464-124-000
	TOTAL	<u>310,078,999</u>	<u>310,078,999.00</u>			
3. Spathodea Campanulata Inc. Filipino 3rd Floor, Juan Luna Building No. 120 Juan Luna cor Muelle de la Industria Street Binondo, Manila	Common	<u>81,551,154.00</u>	<u>81,551,154.00</u>	<u>5.14%</u>	<u>81,551,154.00</u>	<u>175-886-701-000</u>
	TOTAL	<u>81,551,154</u>	<u>81,551,154.00</u>			
4. Rizal Commercial Banking Corp. Filipino 12th Floor, Yuchengco Tower, RCB Plaza 6819 Ayala Avenue, Makati City	Common	<u>28,863,475</u>	<u>28,863,475.00</u>	<u>1.82%</u>	<u>28,863,475.00</u>	000-599-760
	TOTAL	<u>28,863,475</u>	<u>28,863,475.00</u>			
5. Sagitro, Inc. Filipino <u>10/F, Ortigas Bldg., Ortigas Ave., Pasig City</u>	Common	<u>11,476,978</u>	<u>11,476,978.00</u>	<u>0.72%</u>	<u>11,476,978.00</u>	000-902-667
	TOTAL	<u>11,476,978</u>	<u>11,476,978.00</u>			
6. Lourdes T. De Arroyo, Inc. Filipino <u>8/F LTA Bldg., 118 Perea St., Legaspi Village,</u> <u>Makati City</u>	Common	<u>7,484,352</u>	<u>7,484,352.00</u>	<u>0.47%</u>	<u>7,484,352.00</u>	000-129-169
	TOTAL	<u>7,484,352</u>	<u>7,484,352.00</u>			
7. Carosal Development Corp. Filipino 1818 M. H. del Pilar St., Malate, Manila	Common	<u>5,107,991</u>	<u>5,107,991.00</u>	<u>0.32%</u>	<u>5,107,991.00</u>	<u>002-883-515</u>
	TOTAL	<u>5,107,991</u>	<u>5,107,991.00</u>			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			<u>1,525,927,450.00</u>	<u>96.20%</u>	<u>1,525,927,450.00</u>	
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

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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			% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
8. Severo A. Tuason & Co., Inc. Filipino 14-B JMT Corporate Condominium, ADB Ave., Ortigas Centre, Pasig City	Common	3,373,948	3,373,948.00	0.21%	3,373,948.00	000-189-929-000
	TOTAL	3,373,948	3,373,948.00			
9. Sahara Management and Development Corporation fao Victoneta. Inc. Filipino #30 Mercury Street, Bel Air Village 1, Makati City	Common	2,312,245	2,312,245.00	0.15%	2,312,245.00	000-928-693-000
	TOTAL	2,312,245	2,312,245.00			
10. BPI/MS Insurance Corporation Filipino 11th Floor, Ayala Life, FGU Center, 6811 Ayala Ave., Makati City	Common	1,972,022	1,972,022.00	0.12%	1,972,022.00	470-000-118-966
	TOTAL	1,972,022	1,972,022.00			
11. Aboitiz & Co. Inc. Filipino Aboitiz Corporate Center, Gov. Manuel A. Cuenco Avenue, Kasambagan, Cebu City	Common	1,877,939	1,877,939.00	0.12%	1,877,939.00	000-311-31-V
	TOTAL	1,877,939	1,877,939.00			
12. Zarcon Development Corporation Filipino 1818 M.H. Del Pilar, Malate, Manila	Common	1,726,462	1,726,462.00	0.11%	1,726,462.00	000-835-622-000
	TOTAL	1,726,462	1,726,462.00			
13. Jose Antonio M. Ortoll Filipino 1818 M.H. Del Pilar, Malate, Manila	Common	1,532,213	1,532,213.00	0.10%	1,532,213.00	200-263-144-000
	TOTAL	1,532,213	1,532,213.00			
14. 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	0.08%	1,342,198.00	000-474-030
	TOTAL	1,342,198	1,342,198.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			14,137,027.00	0.89%	14,137,027.00	
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

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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. Pan Malayan Management & Investment Corporation Filipino 48th Floor, Tower 1, RCBC Plaza, 6819 Ayala Avenue, Makati City	Common	1,268,536	1,268,536	0.08%	1,268,536.00	113-043-204-000
	TOTAL	1,268,536	1,268,536.00			
16. <u>Narciso L. Erana</u> Filipino <u>Unit 19, Francis Court Townhouse, 217-221 M. Paterno St., Pasadena, San Juan City</u>	<u>Individual</u>	<u>1,191,150</u>	<u>1,191,150.00</u>	0.08%	<u>1,191,150.00</u>	<u>108-099-974-000</u>
	TOTAL	1,191,150	1,191,150.00			
17. <u>Aboitiz & Co. Inc.</u> Filipino <u>110 Legaspi St., Legaspi Village, Makati City</u>	Common	1,179,601	1,179,601.00	0.07%	1,179,601.00	000-311-31-V
	TOTAL	1,179,601	1,179,601.00			
18. <u>Gregorio Araneta III</u> Filipino <u>52 McKinley Road, Makati City</u>	<u>Individual</u>	<u>1,177,720</u>	<u>1,177,720.00</u>	0.07%	1,177,720.00	136-998-184-000
	TOTAL	1,177,720	1,177,720.00			
19. <u>Ma. Beatriz M. Ortoll</u> Filipino <u>1818 M.H. Del Pilar, Malate, Manila</u>	<u>Individual</u>	<u>1,140,923</u>	<u>1,140,923.00</u>	0.07%	1,140,923.00	200-276-393-000
	TOTAL	1,140,923	1,140,923.00			
20. <u>Ma. Elena M. Ortoll</u> Filipino <u>1818 M.H. Del Pilar, Malate, Manila</u>	<u>Individual</u>	<u>1,021,220</u>	<u>1,021,220.00</u>	0.06%	1,021,220.00	200-276-342-000
	TOTAL	1,021,220	1,021,220.00			
21. OTHERS (Indicate the number of the remaining stockholders) 339		38,900,575	38,900,575.00	2.45%	38,900,575.00	Various
	TOTAL	38,900,575	38,900,575.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			45,879,725.00	2.88%	45,879,725.00	
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

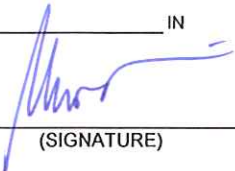
NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, Maria Lourdes O. Dino ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL 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 AUG 24 2015 DAY OF _____, 20____ IN MAKATI CITY.


(SIGNATURE)

AUG 24 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. EB4399363 ISSUED AT DFA Manila ON 9-Jan-13

NOTARY PUBLIC FOR
Notarial Commission No.
Commission expires on December 31, 2015
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
PTR. NO. MKT4753943 MAKATI CITY 08 JANUARY 2015
MCLE COMPLIANCE IV-0022121/07 OCTOBER 2013

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