



106132016005641

**SECURITIES AND EXCHANGE COMMISSION**

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**Company Information**

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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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# **AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2016  
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>
<b>SEC REGISTRATION NUMBER:</b>  14829		<b>31st December</b>
<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>  13-May-16		<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> 2015: Isla Lipana & Co. (Price Waterhouse Coopers - Philippines) [formerly known as Joaquin Cunanan] / Roderick M. Danao; 2016: Sycip Gorres Velayo and Co., member of Ernst and Young International / Jose Pepito E. Zabala III		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0009-F P000004343
<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
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:

<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><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>3.</b></p> <p><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></p> <p>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><input type="checkbox"/> 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> 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

# AMENDED 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	2,500,000,000	1.00	2,500,000,000.00			
<b>TOTAL</b>		<b>2,500,000,000</b>	<b>TOTAL P</b>	<b>2,500,000,000.00</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>
	362	Common	504,579,698	147,941,193	1.00	504,579,698.00	31.82
<b>TOTAL</b>		<b>504,579,698</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>504,579,698.00</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	1,081,364,502	N/A	1.00	1,081,364,502.00	68.18
Malaysian	1	Common	1	N/A	1.00	1.00	
Indian	1	Common	1	N/A	1.00	1.00	
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>1,081,364,504</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,081,364,504.00</b>	
				<b>TOTAL SUBSCRIBED P</b>	<b>1,585,944,202.00</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>	
	362	Common	504,579,698	1.00	504,579,698.00	31.82	
<b>TOTAL</b>		<b>504,579,698</b>	<b>TOTAL P</b>	<b>504,579,698.00</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	1,081,364,502	1.00	1,081,364,502.00	68.18	
Malaysian	1	Common	1	1.00	1.00		
Indian	1	Common	1	1.00	1.00		
<b>TOTAL</b>		<b>1,081,364,504</b>	<b>TOTAL P</b>	<b>1,081,364,504.00</b>			
				<b>TOTAL PAID-UP P</b>	<b>1,585,944,202.00</b>		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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



# AMENDED 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/President	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. Nina D. Aguas, Filipino 322 Mango Drive, Ayala Alabang Village, Muntinlupa City	N	M	F	Y	N/A	N/A	106-903-400
4. Anabil Dutta, Indian 11 Nathan Road, 1404 Regency Park, Singapore 248732	N	M	M	Y	N/A	N/A	484-765-275
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 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
7. Eduard R. Geus, Dutch House 1, Shell Refinery Housing Compound Tabangao, Batangas City	N	M	M	Y	VP Manufacturing	N/A	449-379-007
8. <b>Jose Jerome R. Pascual III</b> <b>Filipino</b> <b>19 Asian Star Building, Asean Drive, Filinvest Alabang, Metro Manila 1700</b>	<u>N</u>	<u>M</u>	<u>M</u>	<u>Y</u>	<u>VP Finance and Treasurer</u>	<u>C/M</u>	<u>121-514-616</u>
9. 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
10. Anthony Lawrence D. Yam, Filipino No. 135 4th Avenue, Riverside Village, Pasig City	N	M	M	Y	VP Retail	N/A	121-516-994
11. 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
12. 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
13. Ramon Del Rosario, Filipino 12 Iraq St., Merville Park, Paranaque City	N	N/A	M	N	VP External Relations	N/A	121-510-573
14. 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
15. 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
16. Charles Edward M. Cheng, Filipino 122 4th St. corn. 10th Ave., Caloocan City	N	N/A	M	N	Asst. Corp. Secretary	N/A	255-721-029
17.							
<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.							

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		Pilipinas Shell Petroleum Corporation				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>366</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>336</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>				66,219,002,000.00		
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		
1. Shell Overseas Investments B.V.  Dutch  Carel van Bylandtlaan 30, 2598 HR the Hague The Netherlands	Common	1,081,364,501	1,081,364,501.00	68.18%	1,081,364,501.00	285-208-460
	<b>TOTAL</b>	<b>1,081,364,501</b>	<b>1,081,364,501.00</b>			
2. The Insular Life Assurance Company  Ltd BV Filipino  30/F, IL Corporate Center, Corporate cor. Commerce Avenue, Alabang, Muntinlupa City	Common	310,078,999	310,078,999.00	19.55%	310,078,999.00	000-464-124-000
	<b>TOTAL</b>	<b>310,078,999</b>	<b>310,078,999.00</b>			
3. Spathodea Campanulata Inc.  Filipino  3rd Floor, Juan Luna Building No. 120 Juan Luna cor Muelle de la Industria Street Binondo, Manila	Common	81,551,154.00	81,551,154.00	5.14%	81,551,154.00	175-886-701-000
	<b>TOTAL</b>	<b>81,551,154</b>	<b>81,551,154.00</b>			
4. Rizal Commercial Banking Corp.  Filipino  12th Floor, Yuchengco Tower, RCBC Plaza 6819 Ayala Avenue, Makati City	Common	28,863,475	28,863,475.00	1.82%	28,863,475.00	000-599-760
	<b>TOTAL</b>	<b>28,863,475</b>	<b>28,863,475.00</b>			
5. Sagitro, Inc.  Filipino  10/F, Ortigas Bldg., Ortigas Ave., Pasig City	Common	11,476,978	11,476,978.00	0.72%	11,476,978.00	000-902-667
	<b>TOTAL</b>	<b>11,476,978</b>	<b>11,476,978.00</b>			
6. Lourdes T. De Arroyo, Inc.  Filipino  8/F LTA Bldg., 118 Perea St., Legaspi Village, Makati City	Common	7,484,352	7,484,352.00	0.47%	7,484,352.00	000-129-169
	<b>TOTAL</b>	<b>7,484,352</b>	<b>7,484,352.00</b>			
7. Carosal Development Corp.  Filipino  Common	Common	5,107,991	5,107,991.00	0.32%	5,107,991.00	002-883-515
	<b>TOTAL</b>	<b>5,107,991</b>	<b>5,107,991.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,525,927,450.00</b>	<b>96.20%</b>	<b>1,525,927,450.00</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.*



# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b> Pilipinas Shell Petroleum Corporation						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 366		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 336				
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> 66,219,002,000.00						
<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		
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
	<b>TOTAL</b>	<b>3,373,948</b>	<b>3,373,948.00</b>			
9. Aboitiz & Co. Inc. Filipino Aboitiz Corporate Center, Gov. Manuel A. Cuenco Avenue, Kasambagan, Cebu City	Common	3,057,540	3,057,540.00	0.19%	3,057,540.00	000-311-31-V
	<b>TOTAL</b>	<b>3,057,540</b>	<b>3,057,540.00</b>			
10. 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
	<b>TOTAL</b>	<b>2,312,245</b>	<b>2,312,245.00</b>			
11. 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
	<b>TOTAL</b>	<b>1,972,022</b>	<b>1,972,022.00</b>			
12. Zarcon Development Corporation Filipino 1818 M.H. Del Pilar, Malate, Manila	Common	1,726,462	1,726,462	0.11%	1,726,462.00	000-835-622-000
	<b>TOTAL</b>	<b>1,726,462</b>	<b>1,726,462.00</b>			
13. Jose Antonio M. Ortoll Filipino 1818 M.H. Del Pilar, Malate, Manila	Common	1,532,213	1,532,213	0.10%	1,532,213.00	200-263-144-000
	<b>TOTAL</b>	<b>1,532,213</b>	<b>1,532,213.00</b>			
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
	<b>TOTAL</b>	<b>1,342,198</b>	<b>1,342,198.00</b>			
15. Pan Malayan Management & Investment Corporation Filipino 48th Floor, Tower 1, RCBC Plaza, 6819 Ayala Avenue, Makati City	Common	1,268,536	1,268,536.00	0.08%	1,268,536.00	000-137-755
	<b>TOTAL</b>	<b>1,268,536</b>	<b>1,268,536.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>16,585,164.00</b>	<b>0.96%</b>	<b>19,022,097.00</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.						

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

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

<b>CORPORATE NAME:</b> Pilipinas Shell Petroleum Corporation						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 366		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 336				
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> 66,219,002,000.00						
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		
16. Narciso L. Erana Filipino U-19 Francis Court Townhouse 217-221 M. Paterno Street, San Juan City	Common	1,191,150	1,191,150.00	0.08%	1,191,150.00	108-099-974
	TOTAL	1,191,150	1,191,150.00			
17. Gregorio Araneta III Filipino #52 McKinley Road, Makati City, Metro Manila	Common	1,177,720	1,177,720.00	0.07%	1,177,720.00	136-998-184-000
	TOTAL	1,177,720	1,177,720.00			
18. Ma. Beatriz M. Ortoll Filipino 1818 M. H. del Pilar, Malate, Manila	Common	1,140,923	1,140,923.00	0.07%	1,140,923.00	200-276-393
	TOTAL	1,140,923	1,140,923.00			
19. Carlos M. Ortoll, Jr. Filipino 1818 M. H. del Pilar, Malate, Manila	Common	1,021,220	1,021,220.00	0.06%	1,021,220.00	200-263-090
	TOTAL	1,021,220	1,021,220.00			
Ma. Elena M. Ortoll Filipino 1818 M. H. del Pilar, Malate, Manila	Common	1,021,220	1,021,220.00	0.06%	1,021,220.00	200-276-343
	TOTAL	1,021,220	1,021,220.00			
Ma. Marta M. Ortoll Filipino 1818 M. H. del Pilar, Malate, Manila	Common	1,021,220	1,021,220.00	0.06%	1,021,220.00	200-263-129
	TOTAL	1,021,220	1,021,220.00			
Ma. Teresa M. Ortoll Filipino 1818 M. H. del Pilar, Malate, Manila	Common	1,021,220	1,021,220.00	0.06%	1,021,220.00	200-276-350
	TOTAL	1,021,220	1,021,220.00			
Martin M. Ortoll Filipino 1818 M. H. del Pilar, Malate, Manila	Common	1,268,536	1,268,536.00	0.06%	1,268,536.00	200-263-291
	TOTAL	1,268,536	1,268,536.00			
20. Maria Lourdes Gonzalez La'o Filipino 14B The JMT Corp. Condo, ADB Ave., Ortigas Center, Pasig C		985,228	985,228.00	0.06%	985,228.00	100-113-887
	TOTAL	985,228	985,228.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>7,594,673.00</b>	<b>0.46%</b>	<b>9,848,437.00</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.						



# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> 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	4%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			N/A
<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	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
<b>TOTAL</b>	<b>P</b> N/A		
<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>
8,085,000.00	10	206	735

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ERWIN R. OROCIO 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 eight (8) 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 JUN 13 2016 DAY OF \_\_\_\_\_, 20\_\_\_\_ IN \_\_\_\_\_ MAKATI CITY \_\_\_\_\_.

  
(SIGNATURE)

JUN 13 2016

SUBSCRIBE AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON \_\_\_\_\_, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBIT TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY CTC CCI201502889746 ISSUED AT Muntinlupa City ON 11 February 2016.



**RUBIN G. CURA**  
NOTARY PUBLIC FOR & IN MAKATI CITY  
156 VALERO ST., SALCEDO VILLAGE, MAKATI CITY  
ROLL NO. 53981  
IBP NO. 05934-PPLM CHAPTER-LIFETIME  
UNTIL DEC. 31, 2016/APPOINTMENT NO. M-445  
PTR NO. MKT5330396 MAKATI CITY 08 JANUARY 2016  
MCLE COMPLIANCE V-0016411 / 28 MARCH 2016

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