

# GENERAL INFORMATION SHEET

## FOR THE YEAR **2019**

### STOCK CORPORATION

#### GENERAL INSTRUCTION:

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: <b>Pilipinas Shell Petroleum Corporation</b>		DATE REGISTERED: <b>1/9/1959</b>
BUSINESS/TRADE NAME: <b>Pilipinas Shell Petroleum Corporation</b>		
SEC REGISTRATION NUMBER: <b>14829</b>		FISCAL YEAR END: <b>31st December</b>
DATE OF ANNUAL MEETING PER BY-LAWS: <b>2nd Tuesday of May</b>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <b>000-164-757</b>
ACTUAL DATE OF ANNUAL MEETING: <b>07 May 2019</b>		WEBSITE/URL ADDRESS: <b>www.shell.com</b>
COMPLETE PRINCIPAL OFFICE ADDRESS: <b>41ST FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY. FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES</b>		E-MAIL ADDRESS: <b>NONE</b>
COMPLETE BUSINESS ADDRESS: <b>41ST FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY. FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES</b>		FAX NUMBER: <b>+63 2 4994219</b>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <b>Sycip Gorres Velayo and Co., member of Ernst and Young International / Jose Pepito E. Zabato III</b>	SEC ACCREDITATION NUMBER (if applicable) <b>P000004343</b>	TELEPHONE NUMBER(S): <b>+ 63 2 226 3331</b>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGE IN: <b>Manufacturing, refining, and marketing of Petroleum Products</b>	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

=====INTERCOMPANY AFFILIATIONS=====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
<b>Shell Overseas Investments B.V.</b>	<b>N/A</b>	<b>Carel van Bylandtlaan 30, 2596 HR the Hague, The Netherlands</b>
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
<b>Shell Solar Philippines Corporation</b>	<b>A199916295</b>	<b>41st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635</b>
<b>The Shell Philippines Exploration, B.V.</b>	<b>1359</b>	<b>19/F Asian Star Bldg., ASEAN Drive, Filinvest Corporate City, Alabang, Muntinlupa City</b>
<b>Shell Chemicals Philippines, Inc.</b>	<b>A-1999-3404</b>	<b>41st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635</b>
<b>The Shell Company of the Philippines Ltd.</b>	<b>178</b>	<b>41st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635</b>

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 Association
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electron Money Issuers

**4.**

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

**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)

**6.**

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

**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)

**7.**

Persons who provide any of the following services:

- ☐ 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 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
- ☐ 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 AMLS, as amended, since the last filing of its GIS?**

Yes

☐

No

☒

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

**Pilipinas Shell Petroleum Corporation**

AUTHORIZED CAPITAL STOCK

SUBSCRIBED CAPITAL

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 OWNER- SHIP
Dutch	1	Common	890,860,233	N/A	P1.00	890,860,233.00	55.21%
Thai	1	Common	1	N/A	P1.00	1.00	0.00%
Indian	1	Common	1	N/A	P1.00	1.00	0.00%
Spanish	1	Common	114,833	N/A	P1.00	114,833.00	0.02%
Taiwanese	1	Common	1	N/A	P1.00	1.00	0.00%
Others		Common	198,044,962	198,044,962	P1.00	198,044,962.00	12.27%
Percentage of Foreign Equity: TOTAL			1,089,020,031	TOTAL P		1,089,020,031.00	67.49%
TOTAL SUBSCRIBED P						1,613,444,202.00	100%

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNER-SHIP
	<b>315</b>	<b>Common</b>	<b>524,424,171</b>	<b>P1.00</b>	<b>524,424,171.00</b>	<b>32.50%</b>

		TOTAL		524,424,171	TOTAL P	524,424,171.00	32.50%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNER- SHIP	
Dutch	1	Common	890,860,233	P1.00	890,860,233.00	55.21%	
Thai	1	Common	1	P1.00	1.00	0.00%	
Indian	1	Common	1	P1.00	1.00	0.00%	
Spanish	1	Common	114,833	P1.00	114,833.00	0.02%	
Taiwanese	1	Common	1	P1.00	1.00	0.00%	
Others		Common	198,044,962	P1.00	198,044,962.00	12.27%	
TOTAL			1,089,020,031	TOTAL P	1,089,020,031.00	68.087%	
				TOTAL PAID-UP P	1,613,444,202.00	100%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\*\* 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	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ASADA HARINSUIT	Thai	N	C	M	Y	Chairman	Corporate Social Responsibility (CSR)/M	489-347-979
2. FERNANDO ZOBEL DE AYALA	Filipino	N	I	M	Y	N/A	Corporate Governance (CG)/C	104-104-067
3. LUIS C. LA'O	Filipino	N	M	M	Y	N/A	A/M, Related Party Transaction (RPT)/M, CSR/C	107-468-721
4. ANABIL DUTTA	Indian	N	M	M	Y	N/A	A/M, CSR/M	484-765-275
5. MONA LISA B. DE LA CRUZ	Filipino	N	M	F	Y	N/A	RPT/M	123-035-114
6. CESAR A. BUENAVENTURA	Filipino	N	I	M	Y	N/A	A/C, RPT/M, CG/M, N/M	105-720-947
7. CESAR G. ROMERO	Filipino	N	M	M	Y	President and CEO	N/C	150-316-865
8. JOSE JEROME R. PASCUAL III	Filipino	N	M	M	Y	VP-Finance/ Treasurer/ Chief Risk Officer	N/A	121-514-616
9. LYDIA B. ECHAUZ	Filipino	N	I	F	Y	N/A	A/M, RPT/C, CG/M	118-039-639
10. ANTHONY LAWRENCE D. YAM	Filipino	N	M	M	Y	VP-Retail	N/A	121-516-994
11. CARLO D. ZANDUETA	Filipino	N	N/A	M	N	VP-Human Resources	N/M	158-642-867
12. RAMON D. DEL ROSARIO	Filipino	N	N/A	M	Y	VP-External Relations and Government Relations	CSR/M	121-510-573
13. JANNET C. REGALADO	Filipino	N	N/A	F	Y	VP-Legal and Chief Compliance Officer	CG/M, N/M	105-823-347

### INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT.

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**

DIRECTORS/OFFICERS

NAME	NATIONALITY	INC'R	BOARD	GEN DER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
14. JAN – PETER GROOT WASSINK	Dutch	N	N/A	M	N	VP- Manufacturing	N/A	345-386-445
15. DENNIS C. JAVIER	Filipino	N	N/A	M	Y	VP-Wholesale Commercial Fuels	N/A	121-512-518
16. ERWIN R. OROCIO	Filipino	N	N/A	M	Y	Corporate Secretary	N/A	121-514-368
17. ELLIE CHRIS C. NAVARRA	Filipino	N	N/A	F	N	Assistant Corporate Secretary	N/A	252-313-541

#### INSTRUCTIONS:

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GENERAL INFORMATION SHEET STOCK CORPORATION						
=====PLEASE PRINT LEGIBLY=====						
CORPORATE NAME: <b>Pilipinas Shell Petroleum Corporation</b>						
TOTAL NUMBER OF STOCKHOLDERS:		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:				
<b>321 (as of 07 June 2019)</b>		<b>284 (as of 07 June 2019)</b>				
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: <b>P80,166,377,000.00 (as of 31 December 2018)</b>						
STOCKHOLDER'S INFORMATION (as of 07 June 2019)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)			
1. <b>SHELL OVERSEAS INVESTMENTS B.V.</b> <b>Dutch</b> CAREL VAN BYLANDTLAAN 30, 2596 HR, THE HAGUE, THE NETHERLANDS	Common	<b>890,860,233</b>	<b>890,860,233.00</b>	<b>55.21%</b>	<b>890,860,233.00</b>	<b>285-208-460</b>
	TOTAL	<b>890,860,233</b>	<b>890,860,233.00</b>			
2. <b>THE INSULAR LIFE ASSURANCE COMPANY</b> <b>Filipino</b> 30/F, IL CORPORATE CENTER, CORPORATE COR. COMMERCE AVENUE, ALABANG, MUNTINLUPA CITY	Common	<b>263,887,095</b>	<b>263,887,095.00</b>	<b>16.36%</b>	<b>263,887,095.00</b>	<b>464-124-000</b>
	TOTAL	<b>263,887,095</b>	<b>263,887,095.00</b>			
3. <b>PCD NOMINEE CORPORATION, INC.</b> <b>Foreign</b> 37TH FLOOR, TOWER 1, THE ENTERPRISE CNTR., COR. AYALA AVE. & MAKATI AVE., MAKATI CITY	Common	<b>198,044,962</b>	<b>198,044,962.00</b>	<b>12.27%</b>	<b>198,044,962.00</b>	<b>004-749-849</b>
	TOTAL	<b>198,044,962</b>	<b>198,044,962.00</b>			
4. <b>PCD NOMINEE CORPORATION, INC.</b> <b>Filipino</b> 37TH FLOOR, TOWER 1, THE ENTERPRISE CNTR., COR. AYALA AVE. & MAKATI AVE., MAKATI CITY	Common	<b>149,182,661</b>	<b>149,182,661.00</b>	<b>9.25%</b>	<b>149,182,661.00</b>	<b>004-749-849</b>
	TOTAL	<b>149,182,661</b>	<b>149,182,661.00</b>			
5. <b>SPATHODEA CAMPANULATA INC.</b> <b>Filipino</b> 3RD FLOOR, JUAN LUNA BUILDING, NO. 120 JUAN LUNA COR MUELLE DE LA INDUSTRIA STREET, BINONDO, MANILA	Common	<b>67,184,265</b>	<b>67,184,265.00</b>	<b>4.16%</b>	<b>67,184,265.00</b>	<b>006-979-445</b>
	TOTAL	<b>67,184,265</b>	<b>67,184,265.00</b>			
6. <b>RIZAL COMMERCIAL BANKING CORPORATION</b> <b>Filipino</b> 12/F YUCHENGCO TOWER, RCBC PLAZA, 6819 AYALA AVENUE, MAKATI CITY	Common	<b>28,863,475</b>	<b>28,863,475.00</b>	<b>1.79%</b>	<b>28,863,475.00</b>	<b>599-760-000</b>
	TOTAL	<b>28,863,475</b>	<b>28,863,475.00</b>			
7. <b>VICTORIA L. ARANETA PROPERTIES, INC.</b> <b>Filipino</b> VICTORIA PLACE CLUBHOUSE, ARANETA COMPOUND, VICONETA AVENUE, POTRERO, MALABON CITY	Common	<b>2,312,245</b>	<b>2,312,245.00</b>	<b>0.14%</b>	<b>2,312,245.00</b>	<b>928-693-000</b>
	TOTAL	<b>2,312,245</b>	<b>2,312,245.00</b>			
8. <b>PAN MALAYAN MANAGEMENT &amp; INVESTMENT CORPORATION</b> <b>Filipino</b> 48TH FLOOR, TOWER 1, RCBC PLAZA, 6819 AYALA AVENUE, MAKATI CITY	Common	<b>1,298,536</b>	<b>1,298,536.00</b>	<b>0.08%</b>	<b>1,298,536.00</b>	<b>000-137-755</b>
	TOTAL	<b>1,298,536</b>	<b>1,298,536.00</b>			
9. <b>GREGORIO ARANETA III</b> <b>Filipino</b> #52 MCKINLEY ROAD, MAKATI CITY, METRO MANILA	Common	<b>1,177,720</b>	<b>1,177,720.00</b>	<b>0.07%</b>	<b>1,177,720.00</b>	<b>136-998-184</b>
	TOTAL	<b>1,177,720</b>	<b>1,177,720.00</b>			
10. <b>MIGUEL P. DE LEON</b> <b>Filipino</b> #1 ST. PETER STREET, HORSESHOE VILLAGE CUBAO, QUEZON CITY	Common	<b>817,447</b>	<b>817,447.00</b>	<b>0.05%</b>	<b>817,447.00</b>	<b>104-145-849</b>
	TOTAL	<b>817,447</b>	<b>817,447.00</b>			
11. <b>NIEVA PAZ L. ERAÑA</b> <b>Filipino</b> 217-221 M. PATERNO STREET, SAN JUAN CITY	Common	<b>665,970</b>	<b>665,970.00</b>	<b>0.04%</b>	<b>665,970.00</b>	<b>104-145-904</b>
	TOTAL	<b>665,970</b>	<b>665,970.00</b>			
12. <b>JOSELITO L. ERAÑA</b> <b>Filipino</b> 217-221 M. PATERNO STREET, SAN JUAN CITY	Common	<b>553,380</b>	<b>553,380.00</b>	<b>0.03%</b>	<b>553,380.00</b>	<b>108-099-966</b>
	TOTAL	<b>553,380</b>	<b>553,380.00</b>			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			<b>1,604,847,968</b>	<b>99.47%</b>		
			TOTAL AMOUNT OF PAID-UP CAPITAL		<b>1,604,847,968.00</b>	
INSTRUCTIONS: 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.						



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=====PLEASE PRINT LEGIBLY=====						
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TOTAL NUMBER OF STOCKHOLDERS: <b>321 (as of 07 June 2019)</b>			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: <b>284 (as of 07 June 2019)</b>			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: <b>P80,166,377,000.00 (as of 31 December 2018)</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
13. <b>MARIA LINA A. DE SANTIAGO</b> <b>FILIPINO</b> 27 MERCURY STREET, BEL-AIR VILLAGE 1, MAKATI CITY	Common	<b>467,541</b>	<b>467,541.00</b>	<b>0.029%</b>	<b>467,541.00</b>	<b>115-930-425</b>
	TOTAL	<b>467,541</b>	<b>467,541.00</b>			
14. <b>FRANCISCO L. ERAÑA</b> <b>Filipino</b> UNIT 12 FRANCIS COURT TOWNHOUSES, 217-221 M. PATERNO STREET, SAN JUAN CITY	Common	<b>403,380</b>	<b>403,380.00</b>	<b>0.025%</b>	<b>403,380.00</b>	<b>103-795-859</b>
	TOTAL	<b>403,380</b>	<b>403,380.00</b>			
15. <b>E. ZOBEL INC.</b> <b>Filipino</b> 5/F, ENZO BUILDING, 399 SEN. GIL PUYAT AVENUE, MAKATI CITY	Common	<b>329,785</b>	<b>329,785.00</b>	<b>0.020%</b>	<b>329,785.00</b>	<b>000-160-608</b>
	TOTAL	<b>329,785</b>	<b>329,785.00</b>			
16. <b>MARGARITA J. ORTOLL</b> <b>Filipino</b> PACIFIC PLAZA TOWERS NORTH, APT. 6-C, 4TH AVENUE CORNER 25TH STREET WEST, BONIFACIO GLOBAL CITY, TAGUIG	Common	<b>298,500</b>	<b>298,500.00</b>	<b>0.019%</b>	<b>298,500.00</b>	<b>200-263-233</b>
	TOTAL	<b>298,500</b>	<b>298,500.00</b>			
17. <b>TERESA VELASQUEZ FERNANDEZ</b> <b>Filipino</b> PACIFIC PLAZA CONDOMINIUMS #32C, 6741 AYALA AVE., MAKATI CITY	Common	<b>294,057</b>	<b>294,057.00</b>	<b>0.018%</b>	<b>294,057.00</b>	<b>115-148-495</b>
	TOTAL	<b>294,057</b>	<b>294,057.00</b>			
18. <b>DE LEON, MIGUEL P.</b> <b>Filipino</b> NO. 1 ST. PETER STREET, HORSESHOE VILLAGE, CUBAO, QUEZON CITY	Common	<b>272,459</b>	<b>272,459.00</b>	<b>0.017%</b>	<b>272,459.00</b>	<b>104-145-849</b>
	TOTAL	<b>272,459</b>	<b>272,459.00</b>			
19. <b>JOSE ARANETA ALBERT</b> <b>Filipino</b> 355 KATIPUNAN AVENUE, LOYOLA HEIGHTS, QUEZON CITY 1108	Common	<b>203,877</b>	<b>203,877.00</b>	<b>0.013%</b>	<b>203,877.00</b>	<b>106-794-217</b>
	TOTAL	<b>203,877</b>	<b>203,877.00</b>			
20. <b>JORDAN M. PIZARRAS</b> <b>Filipino</b> 20/F SECURITY BANK CENTRE, 6776 AYALA AVENUE, LEGASPI VILLAGE, MAKATI CITY	Common	<b>168,881</b>	<b>168,881.00</b>	<b>0.010%</b>	<b>168,881.00</b>	<b>107-463-084</b>
	TOTAL	<b>168,881</b>	<b>168,881.00</b>			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			<b>2,438,480</b>	<b>0.15%</b>		
TOTAL AMOUNT OF PAID-UP CAPITAL					<b>2,438,480.00</b>	
INSTRUCTIONS: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS.						

## 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	N/A	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A
1.3 LOANS/CREDITS/ADVANCES	N/A	N/A
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A
1.5 OTHERS	N/A	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

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	67,614,089	4.19%

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: **11,074,898,000.00**

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDENDS	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	4,840,332,606.00	21-Mar-19
5.2 STOCK	N/A	N/A
5.3 PROPERTY	N/A	N/A
TOTAL P	4,840,332,606.00	21-Mar-19

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: **N/A**

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	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	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
P61,074,000.00	12	694	706

NOTE: USE ADDITIONAL SHEET IF NECESSARY



## BENEFICIAL OWNERSHIP DECLARATION

### A. Natural person who ultimately owns or controls the corporation:

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension i.e. Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.

### B. Natural person who exercises ultimate effective control [1] over the corporation:

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension i.e. Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.

### CORPORATE STOCKHOLDERS: [2]

#### ULTIMATE BENEFICIAL OWNER [3]

CORPORATE NAME AND BUSINESS / TRADE NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension i.e. Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
<b>ROYAL DUTCH SHELL PLC</b>	<b>N/A</b>	<b>CAREL VAN BYLANDTLAAN 30, 2596 HR, THE HAGUE, THE NETHERLANDS</b>	<b>DUTCH</b>	<b>100.000%</b> (of SHELL OVERSEAS INVESTMENTS B.V.); <b>55.215%</b> (of PILIPINAS SHELL PETROLEUM CORPORATION)	<b>Not applicable</b>

### OTHER STOCKHOLDERS:

#### A. PARTNERSHIPS

#### ULTIMATE BENEFICIAL OWNER [4]

PARTNERSHIP NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension i.e. Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.

#### B. TRUSTS

#### ULTIMATE BENEFICIAL OWNER [5]

NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension i.e. Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.

1. Refer to the definition of ultimate effective control under Section 2.2. of SEC Memorandum Circular No. 17, series of 2018.
2. Indicate the intermediate layers of the company's ownership structure, if any, in a separate sheet and attach an ownership chart clearly showing intermediate layers with their respective ownership amounts.
3. Refer to the definition of beneficial owner under Sections 2.1 and 2.2. of SEC Memorandum Circular No. 17, series of 2018.
4. Refers to the natural person who ultimately owns or controls the partnership or who exercises ultimate effective control over the partnership.
5. Identity of the persons who control the trust and make the investment decisions; trust beneficiaries and the trustees; and individuals who furnish funds into the trust.

I, **ELLIE CHRIS C. NAVARRA**, ASSISTANT CORPORATE SECRETARY OF **PILIPINAS SHELL PETROLEUM CORPORATION**, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GIS HAVE BEEN DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF ARE TRUE AND CORRECT.

BY INDICATING HEREIN THE PERSONAL INFORMATION OF THE INCORPORATORS, STOCKHOLDERS, DIRECTORS, OFFICERS, BENEFICIAL OWNERS, EXTERNAL AUDITOR, NOTARY PUBLIC AND THEIR AGENTS, I ATTEST THAT THE AFOREMENTIONED PERSONS AUTHORIZE THE SEC TO: (1) COLLECT, PROCESS AND STORE THEIR PERSONAL INFORMATION THROUGH THE GIS FORMS AND RELATED DOCUMENTS, FOR THE PERIOD ALLOWED UNDER THE APPLICABLE LAWS AND REGULATIONS; AND (2) SHARE WITH AND MAKE AVAILABLE THE GIS TO INTERESTED PARTIES IN ORDER TO PURSUE LAWFUL PURPOSES AND LEGITIMATE INTERESTS, AND COMPLY WITH LEGAL MANDATE.

I ALSO ATTEST THAT THE COMPANY AND THE AFOREMENTIONED PERSONS AUTHORIZED THE UNDERSIGNED TO FILE THIS GIS WITH SEC, AND THE INFORMATION PROVIDED HEREIN ARE TRUE, ACCURATE, TIMELY AND COMPLETE.

I FURTHER ATTEST THAT THEY ARE AWARE OF THEIR RIGHTS UNDER THE DATA PRIVACY ACT, INCLUDING THE RIGHT TO BE INFORMED, TO ACCESS, TO OBJECT, TO ERASURE OR BLOCKING, TO DAMAGES, TO FILE A COMPLAINT, TO RECTIFY AND TO DATA PORTABILITY, AND UNDERSTAND THAT THERE ARE PROCEDURES, CONDITIONS AND EXCEPTIONS TO BE COMPLIED WITH IN ORDER TO EXERCISE OR INVOKE SUCH RIGHTS.


I LIKEWISE 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 CORPORATIONS' CERTIFICATE OF INCORPORATION IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO HEARING FOR THE SAID REVOCATION.

DONE THIS 13<sup>th</sup> DAY OF JUNE 2019 IN MAKATI CITY, METRO MANILA.

  
**ELLIE CHRIS C. NAVARRA**

**SUBSCRIBED AND SWORN TO** BEFORE ME THIS 13<sup>th</sup> DAY OF JUNE 2019 IN MAKATI CITY, PHILIPPINES, AFFIANT EXHIBITING AND PRESENTING TO ME COMPETENT EVIDENCE OF HER IDENTITY, PASSPORT ID NO. EC6409013, BEARING HIS PHOTOGRAPH AND SIGNATURE, ISSUED BY THE DEPARTMENT OF FOREIGN AFFAIRS, MANILA, 05 JANUARY 2016.

DOC. NO. 631;  
PAGE NO. 109;  
BOOK NO. XXVI;  
SERIES OF 2019.

  
**ERWIN R. OROCIO**  
NOTARY PUBLIC FOR & IN MAKATI CITY  
156 VALERO ST., SALCEDO VILLAGE, MAKATI CITY  
ROLL NO. 41990 | IBP NO. 05608-RIZAL CHAPTER-LIFETIME  
UNTIL DEC. 31, 2019/APPOINTMENT NO. M-229  
PTR NO. MKT107511 MAKATI CITY 31 JANUARY 2019  
MCLE COMPLIANCE V-0024457/06 DECEMBER 2016