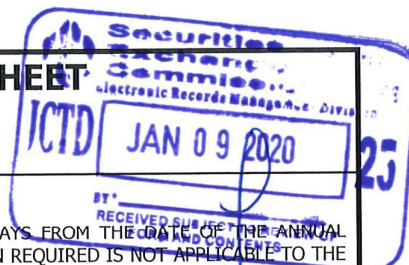


**AMENDED GENERAL INFORMATION SHEET**  
FOR THE YEAR **2019**  
**STOCK CORPORATION**



**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. Zabata 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>
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
<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, Ayala 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:**

<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 Association</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. Electron Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p> <p><b>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"/> 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>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p> <p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stones</p> <p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p> <p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p><b>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?</b></p>	<p>Describe nature of business: <b>Manufacturing, refining, and marketing of Petroleum Products</b></p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>

# 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)
	<b>Common</b>	<b>2,500,000,000</b>	<b>P1.00</b>	<b>2,500,000,000.00</b>
TOTAL		<b>2,500,000,000</b>	TOTAL P	<b>2,500,000,000.00</b>

#### 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 OWNER-SHIP
	<b>315</b>	<b>Common</b>	<b>524,424,171</b>	<b>524,424,171</b>	<b>P1.00</b>	<b>524,424,171.00</b>	<b>32.50%</b>
TOTAL			<b>524,424,171</b>	TOTAL P		<b>524,424,171.00</b>	<b>32.50%</b>
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
<b>Dutch</b>	<b>1</b>	<b>Common</b>	<b>890,860,233</b>	<b>N/A</b>	<b>P1.00</b>	<b>890,860,233.00</b>	<b>55.21%</b>
<b>Thai</b>	<b>1</b>	<b>Common</b>	<b>1</b>	<b>N/A</b>	<b>P1.00</b>	<b>1.00</b>	<b>0.00%</b>
<b>Indian</b>	<b>1</b>	<b>Common</b>	<b>1</b>	<b>N/A</b>	<b>P1.00</b>	<b>1.00</b>	<b>0.00%</b>
<b>Spanish</b>	<b>1</b>	<b>Common</b>	<b>114,833</b>	<b>N/A</b>	<b>P1.00</b>	<b>114,833.00</b>	<b>0.02%</b>
<b>Taiwanese</b>	<b>1</b>	<b>Common</b>	<b>1</b>	<b>N/A</b>	<b>P1.00</b>	<b>1.00</b>	<b>0.00%</b>
<b>Others</b>		<b>Common</b>	<b>198,044,962</b>	<b>198,044,962</b>	<b>P1.00</b>	<b>198,044,962.00</b>	<b>12.27%</b>
Percentage of Foreign Equity:			<b>1,089,020,031</b>	TOTAL P		<b>1,089,020,031.00</b>	<b>67.49%</b>
TOTAL				TOTAL SUBSCRIBED P		<b>1,613,444,202.00</b>	<b>100%</b>

#### PAID-UP CAPITAL

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

\* 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	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATIO N NUMBER
<b><u>1. MIN YIH TAN</u></b>	<b><u>Singaporean</u></b>	<b><u>N</u></b>	<b><u>C</u></b>	<b><u>M</u></b>	<b><u>Y</u></b>	<b><u>Chairman</u></b>	<b><u>Corporate Social Responsibility (CSR)/M</u></b>	<b><u>760-623-085</u></b>
<b>2. FERNANDO ZOBEL DE AYALA</b>	<b>Filipino</b>	<b>N</b>	<b>I</b>	<b>M</b>	<b>Y</b>	<b>N/A</b>	<b>Corporate Governance (CG)/C</b>	<b>104-104-067</b>
<b>3. LUIS C. LA'O</b>	<b>Filipino</b>	<b>N</b>	<b>M</b>	<b>M</b>	<b>Y</b>	<b>N/A</b>	<b>A/M, Related Party Transaction (RPT)/M, CSR/C</b>	<b>107-468-721</b>
<b><u>4. RAFI HAROON BASHEER</u></b>	<b><u>Pakistani</u></b>	<b><u>N</u></b>	<b><u>M</u></b>	<b><u>M</u></b>	<b><u>Y</u></b>	<b><u>N/A</u></b>	<b><u>A/M, CSR/M</u></b>	<b><u>760-623-496</u></b>
<b>5. MONA LISA B. DE LA CRUZ</b>	<b>Filipino</b>	<b>N</b>	<b>M</b>	<b>F</b>	<b>Y</b>	<b>N/A</b>	<b>RPT/M</b>	<b>123-035-114</b>
<b>6. CESAR A. BUENAVENTURA</b>	<b>Filipino</b>	<b>N</b>	<b>I</b>	<b>M</b>	<b>Y</b>	<b>N/A</b>	<b>A/C, RPT/M, CG/M, N/M</b>	<b>105-720-947</b>
<b>7. CESAR G. ROMERO</b>	<b>Filipino</b>	<b>N</b>	<b>M</b>	<b>M</b>	<b>Y</b>	<b>President and CEO</b>	<b>N/C</b>	<b>150-316-865</b>
<b>8. JOSE JEROME R. PASCUAL III</b>	<b>Filipino</b>	<b>N</b>	<b>M</b>	<b>M</b>	<b>Y</b>	<b>VP-Finance/ Treasurer/ Chief Risk Officer</b>	<b>N/A</b>	<b>121-514-616</b>
<b>9. LYDIA B. ECHAUZ</b>	<b>Filipino</b>	<b>N</b>	<b>I</b>	<b>F</b>	<b>Y</b>	<b>N/A</b>	<b>A/M, RPT/C, CG/M</b>	<b>118-039-639</b>
<b><u>10. RANDOLPH T. DEL VALLE</u></b>	<b><u>Filipino</u></b>	<b><u>N</u></b>	<b><u>M</u></b>	<b><u>M</u></b>	<b><u>Y</u></b>	<b><u>VP-Retail</u></b>	<b><u>N/A</u></b>	<b><u>201-364-963</u></b>
<b>11. ROLANDO J. PAULINO, JR.</b>	<b>Filipino</b>	<b>N</b>	<b>M</b>	<b>M</b>	<b>Y</b>	<b>N / A</b>	<b>N / A</b>	<b>169-719-254</b>
<b>12. CARLO D. ZANDUETA</b>	<b>Filipino</b>	<b>N</b>	<b>N/A</b>	<b>M</b>	<b>N</b>	<b>VP-Human Resources</b>	<b>N/M</b>	<b>158-642-867</b>
<b>13. SERGIO C. BERNAL JR.</b>	<b>Filipino</b>	<b>N</b>	<b>N/A</b>	<b>M</b>	<b>Y</b>	<b>VP-External Relations and Government Relations</b>	<b>CSR/M</b>	<b>121-507-648</b>
<b>14. JANNET C. REGALADO</b>	<b>Filipino</b>	<b>N</b>	<b>N/A</b>	<b>F</b>	<b>Y</b>	<b>VP-Legal and Chief Compliance Officer</b>	<b>CG/M, N/M</b>	<b>105-823-347</b>

#### 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.

(STOCK CORPORATION)

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

CORPORATE NAME:

**Pilipinas Shell Petroleum Corporation**

## DIRECTORS/OFFICERS

[illegible]

---

**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: <b>Pilipinas Shell Petroleum Corporation</b>						
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 (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.						

# GENERAL INFORMATION SHEET

## STOCK CORPORATION

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

CORPORATE NAME:

**Pilipinas Shell Petroleum Corporation**

**TOTAL NUMBER OF STOCKHOLDERS:**  
**321 (as of 07 June 2019)**

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

284 (as of 07 June 2019)

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P80,166,377,000.00 (as of 31 December 2018)**

## STOCKHOLDER'S INFORMATION

[illegible]

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: <b>11,074,898,000.00</b>		
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: <b>N/A</b>		
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
TYPE OF LICENSE/REGN.	N/A	N/A
DATE ISSUED:	N/A	N/A
DATE STARTED OPERATIONS:	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
<b>P61,074,000.00</b>	<b>12</b>	<b>694</b>
		TOTAL MANPOWER COMPLEMENT
		<b>706</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ERWIN R. OROCIO**, 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.

I HEREBY ATTEST THAT ALL THE INFORMATION IN THIS GIS ARE BEING SUBMITTED IN COMPLIANCE WITH THE RULES AND REGULATIONS OF THE SECURITIES AND EXCHANGE COMMISSION (SEC) THE COLLECTION, PROCESSING, STORAGE AND SHARING OF SAID INFORMATION BEING NECESSARY TO CARRY OUT THE FUNCTIONS OF PUBLIC AUTHORITY FOR THE PERFORMANCE OF THE CONSTITUTIONALLY AND STATUTORILY MANDATED FUNCTIONS OF THE SEC AS A REGULATORY AGENCY.

I FURTHER ATTEST THAT I HAVE BEEN AUTHORIZED BY THE BOARD OF DIRECTORS/TRUSTEES TO FILE THIS GIS WITH THE SEC.

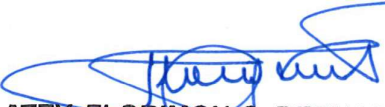
I UNDERSTAND THAT THE COMMISSION MAY PLACE THE CORPORATION UNDER DELINQUENT STATUS FOR FAILURE TO SUBMIT THE REPORTORIAL REQUIREMENTS THREE (3) TIMES, CONSECUTIVELY OR INTERMITTENTLY, WITHIN A PERIOD OF FIVE (5) YEARS (SECTION 177, RA NO. 11232 ).

DONE THIS 8<sup>th</sup> DAY OF JANUARY 2020 IN TAGUIG CITY, METRO MANILA.

  
**ERWIN R. OROCIO**

**SUBSCRIBED AND SWORN TO** BEFORE ME THIS 8<sup>th</sup> DAY OF JANUARY 2020 IN TAGUIG CITY, PHILIPPINES, AFFIANT EXHIBITING AND PRESENTING TO ME COMPETENT EVIDENCE OF HIS IDENTITY, PASSPORT ID NO. P6608305A, BEARING HIS PHOTOGRAPH AND SIGNATURE, ISSUED BY THE DEPARTMENT OF FOREIGN AFFAIRS, MANILA, ON 21 APRIL 2018.

DOC. NO. 82 ;  
PAGE NO. 18 ;  
BOOK NO. 1 ;  
SERIES OF 2020.

  
**ATTY. FLORIMON G. BERNARDO**  
NOTARY PUBLIC FOR & IN TAGUIG CITY  
UNTIL DEC. 31 2020 /APPOINTMENT NO. 106 (2019-2020)  
PTR. NO. A-4882797 TAGUIG CITY 22 OCTOBER 2019  
ROLL NO. 48033/IBP NO. 06809 BULACAN CHAPTER LIFETIME  
MCLE COMPLIANCE VI-0027978/24 JULY 2019  
41ST FLOOR, THE FINANCE CENTRE BUILDING,  
26TH STREET COR. 9TH AVENUE, BGC, TAGUIG CITY