

# GENERAL INFORMATION SHEET

## FOR THE YEAR **2020**

### STOCK CORPORATION

#### GENERAL INSTRUCTION:

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION
- 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.
- 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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>16 June 2020</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 3 499 4219</b>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <b>Sycip Gorres Velayo and Co., member of Ernst and Young International / Jose Pepito E. Zabat III</b>	SEC ACCREDITATION NUMBER (if applicable) <b>P000004343</b>	TELEPHONE NUMBER(S): <b>+ 632 3 499 4001</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:**

**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

**5.** ☐

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

**6.**

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

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

**2.**

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

**3.**

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

**7.**

Persons who provide any of the following services:

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

**8.**

☒ None of the above

Describe nature of business:

**Manufacturing, refining, and marketing of Petroleum Products**

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLS, as amended, since the last filing of its GIS?**

Yes ☐

No ☒

# GENERAL INFORMATION SHEET

## STOCK CORPORATION

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

CORPORATE NAME:

**Pilipinas Shell Petroleum Corporation**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares x Par/Stated Value)
	<b>Common</b>	<b>2,500,000,000</b>	<b>P1.00</b>	<b>2,500,000,000.00</b>
<b>TOTAL</b>		<b>2,500,000,000</b>	<b>TOTAL P</b>	<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>
<b>TOTAL</b>			<b>524,424,171</b>		<b>TOTAL P</b>	<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>		<b>TOTAL P</b>	<b>1,089,020,031.00</b>	<b>67.49%</b>
<b>TOTAL</b>					<b>TOTAL SUBSCRIBED P</b>	<b>1,613,444,202.00</b>	<b>100%</b>

PAID-UP CAPITAL

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>
<b>TOTAL</b>			<b>524,424,171</b>	<b>TOTAL P</b>	<b>524,424,171.00</b>	<b>32.50%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNER-SHIP
<b>Dutch</b>	<b>1</b>	<b>Common</b>	<b>890,860,233</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>P1.00</b>	<b>1.00</b>	<b>0.00%</b>
<b>Indian</b>	<b>1</b>	<b>Common</b>	<b>1</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>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>P1.00</b>	<b>1.00</b>	<b>0.00%</b>
<b>Others</b>		<b>Common</b>	<b>198,044,962</b>	<b>P1.00</b>	<b>198,044,962.00</b>	<b>12.27%</b>
<b>TOTAL</b>			<b>1,089,020,031</b>	<b>TOTAL P</b>	<b>1,089,020,031.00</b>	<b>68.087%</b>
				<b>TOTAL PAID-UP P</b>	<b>1,613,444,202.00</b>	<b>100%</b>

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
1. MIN YIH TAN	Singaporean	N	C	M	Y	Chairman	Corporate Social Responsibility (CSR)/M	760-623-085
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. RAFI HAROON BASHEER	Pakistani	N	M	M	Y	N/A	A/M, CSR/M	760-623-496
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. RANDOLPH T. DEL VALLE	Filipino	N	M	M	Y	VP-Retail	N/A	201-364-963
11. ROLANDO J. PAULINO, JR.	Filipino	N	M	M	Y	N / A	N / A	169-719-254
12. CARLO D. ZANDUETA	Filipino	N	N/A	M	N	VP-Human Resources	N/M	158-642-867
13. SERGIO C. BERNAL JR.	Filipino	N	N/A	M	Y	VP-External Relations and Government Relations	CSR/M	121-507-648
14. 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.

(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>319 (as of 31 May 2020)</b>			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: <b>282 (as of 31 May 2020)</b>			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: <b>P102,919,468 (as of 31 December 2019)</b>						
STOCKHOLDER'S INFORMATION (as of 31 May 2020)						
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> Dutch CAREL VAN BYLANDTLAAN 30, 2596 HR, THE HAGUE, THE NETHERLANDS	Common	890,860,233	890,860,233.00	55.215%	890,860,233.00	285-208-460
	TOTAL	890,860,233	890,860,233.00			
2. <b>THE INSULAR LIFE ASSURANCE COMPANY</b> Filipino 30/F, IL CORPORATE CENTER, CORPORATE COR. COMMERCE AVENUE, ALABANG, MUNTINLUPA CITY	Common	265,465,395	265,465,395.00	16.453%	265,465,395.00	464-124-000
	TOTAL	265,465,395	265,465,395			
3. <b>PCD NOMINEE CORPORATION, INC.</b> Filipino 37TH FLOOR, TOWER 1, THE ENTERPRISE CNTR., COR. AYALA AVE. & MAKATI AVE., MAKATI CITY	Common	169,675,884	169,675,884.00	10.516%	169,675,884.00	004-749-849
	TOTAL	169,675,884	169,675,884.00			
4. <b>PCD NOMINEE CORPORATION, INC.</b> Foreign 37TH FLOOR, TOWER 1, THE ENTERPRISE CNTR., COR. AYALA AVE. & MAKATI AVE., MAKATI CITY	Common	176,711,932	176,711,932.00	10.953%	176,711,932.00	004-749-849
	TOTAL	176,711,932	176,711,932.00			
5. <b>SPATHODEA CAMPANULATA INC.</b> Filipino 3RD FLOOR, JUAN LUNA BUILDING, NO. 120 JUAN LUNA COR MUELLE DE LA INDUSTRIA STREET, BINONDO, MANILA	Common	67,184,265	67,184,265.00	4.164%	67,184,265.00	006-979-445
	TOTAL	67,184,265	67,184,265.00			
6. <b>RIZAL COMMERCIAL BANKING CORPORATION</b> Filipino 12/F YUCHENGCO TOWER, RCBC PLAZA, 6819 AYALA AVENUE, MAKATI CITY	Common	28,863,475	28,863,475.00	1.789%	28,863,475.00	599-760-000
	TOTAL	28,863,475	28,863,475.00			
7. <b>VICTORIA L. ARANETA PROPERTIES, INC.</b> Filipino VICTORIA PLACE CLUBHOUSE, ARANETA COMPOUND, VICONETA AVENUE, POTRERO, MALABON CITY	Common	2,312,245	2,312,245.00	0.143%	2,312,245.00	928-693-000
	TOTAL	2,312,245	2,312,245.00			
8. <b>PAN MALAYAN MANAGEMENT &amp; INVESTMENT CORPORATION</b> Filipino 48TH FLOOR, TOWER 1, RCBC PLAZA, 6819 AYALA AVENUE, MAKATI CITY	Common	1,298,536	1,298,536.00	0.081%	1,298,536.00	000-137-755
	TOTAL	1,298,536	1,298,536.00			
9. <b>GREGORIO ARANETA III</b> Filipino #52 MCKINLEY ROAD, MAKATI CITY, METRO MANILA	Common	1,177,720	1,177,720.00	0.073%	1,177,720.00	136-998-184
	TOTAL	1,177,720	1,177,720.00			
10. <b>MIGUEL P. DE LEON</b> Filipino #1 ST. PETER STREET, HORSESHOE VILLAGE CUBAO, QUEZON CITY	Common	817,447	817,447.00	0.051%	817,447.00	104-145-849
	TOTAL	817,447	817,447.00			
11. <b>NIEVA PAZ L. ERAÑA</b> Filipino 217-221 M. PATERNO STREET, SAN JUAN CITY	Common	665,970	665,970.00	0.041%	665,970.00	104-145-904
	TOTAL	665,970	665,970.00			
12. <b>MARIA LINA A. DE SANTIAGO FILIPINO</b> 27 MERCURY STREET, BEL-AIR VILLAGE1, MAKATI CITY	Common	467,541	467,541.00	0.029%	467,541.00	115-930-425
	TOTAL	467,541	467,541.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,605,500,643	99.508%		
			TOTAL AMOUNT OF PAID-UP CAPITAL		1,605,500,643.00	
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:

319 (as of 31 May 2020)

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

282 (as of 31 May 2020)

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P102,919,468 (as of 31 December 2019)**

## 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>PhP11,937,980.00 (as of 31 December 2019)</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
72,530,000.00	12	657
		TOTAL MANPOWER COMPLEMENT
		669

NOTE: USE ADDITIONAL SHEET IF NECESSARY



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.

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).


JUN 29 2020  
DONE THIS \_\_\_\_\_ DAY OF JUNE 2020 IN TAGUIG CITY, METRO MANILA.

  
**ELLIE CHRIS C. NAVARRA**

**SUBSCRIBED AND SWORN TO** BEFORE ME THIS JUN 29 2020 DAY OF JUNE 2020 IN TAGUIG CITY, PHILIPPINES, AFFIANT EXHIBITING AND PRESENTING TO ME COMPETENT EVIDENCE OF HER IDENTITY, PASSPORT ID NO. EC6409013, BEARING HER PHOTOGRAPH AND SIGNATURE, ISSUED BY THE DEPARTMENT OF FOREIGN AFFAIRS, MANILA, ON 05 JANUARY 2016.

DOC. NO. 02 ;  
PAGE NO. 02 ;  
BOOK NO. I ;  
SERIES OF 2020.



  
**ATTY. VINCENT C. JUAN**  
NOTARY PUBLIC FOR & IN TAGUIG CITY  
UNTIL DEC. 31, 2021 / APPOINTMENT NO. 51 (2020-2021)  
PTR, NO. A-4766141; TAGUIG CITY; 17 JANUARY 2020  
RQLL NO. 61889 / IBP NO. 110511, EASTERN MINDANAO - DAVAO DEL NORTE CHAPTER  
MCLE COMPLIANCE NO. VI - 0029070 / 18 OCTOBER 2019  
41ST FLOOR, THE FINANCE CENTER, 26TH STREET CORNER 9TH AVENUE, BGC, TAGUIG CITY