#### AMENDED GENERAL INFORMATION SHEET FOR THE YEAR 2021 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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. 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	Г LEGIBL	Y=================	===		
CORPORATE NAME:					DATE REGISTERED:		
		Shell Petroleum Corporation					
	1/9/1959						
BUSINESS/TRADE NAME:					1/9/1959		
Pi	ipinas	Shell Petroleum Corporation	n				
SEC REGISTRATION NUMBER:	FISCAL YEAR END:						
DATE OF ANNUAL MEETING DED DV	31st December						
DATE OF ANNUAL MEETING PER BY-	LAWS:				CORPORATE TAX IDENTIFICATION		
		2nd Tuesday of May			NUMBER (TIN) 000-164-757		
ACTUAL DATE OF ANNUAL MEETING	:				WEBSITE/URL ADDRESS:		
COMPLETE PRINCIPAL OFFICE ADDR	FCC.	11 May 2021			www.shell.com E-MAIL ADDRESS:		
41ST FLOOR, THE FINANCE CE		26TH STREET CORNER OTH			E-MAIL ADDRESS:		
GLOBAL CITY, BRGY. FORT BO					NONE		
COMPLETE BUSINESS ADDRESS:	121710				FAX NUMBER:		
41ST FLOOR, THE FINANCE CE					+63 2 3 499 4219		
GLOBAL CITY, BRGY. FORT BO	NIFAC	IO, TAGUIG CITY, METRO M	ANILA	1635 PHILIPPINES			
OFFICIAL EMAIL ADDRESS	ALTE	RNATE EMAIL ADDRESS	OFFIC	TAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER		
Ellie-Chris.Navarra@shell.com	Mark	-Hadrian.Gamo@shell.com	+639	173012237	+639189633797		
NAME OF EXTERNAL AUDITOR & ITS	SIGNI	NG PARTNER:	SEC A	CCREDITATION NUMBER (if	TELEPHONE NUMBER(S):		
Sycip Gorres Velayo and Co	., mem	iber of Ernst and Young	applic	able)			
International / Jos				004343	+ 632 3 499 4001		
PRIMARY PURPOSE/ACTIVITY/INDUS	STRY PR	RESENTLY ENGAGE IN:	INDUS	STRY CLASSIFICATION:	GEOGRAPHICAL CODE:		
Manufacturing, refining, and n	aarkat	ing of Dotroloum Droducto					
		=============INTERCOMPANY A	ΔΕΕΤΙ ΤΔ΄	TIONS			
PARENT COMPANY		SEC REGISTRATION NO.			ADDRESS		
Shell Overseas Investments	3.V.	N/A			30, 2596 HR the Hague, The		
		2			therlands		
SUBSIDIARY/AFFILIATE		SEC REGISTRATION NO.			ADDRESS		
Shell Solar Philippines Corporat	tion	A199916295			Center, 26th Street corner 9th		
				Avenue, Bonifacio Glo	bal City, Brgy. Fort Bonifacio, Metro Manila, 1635		
The Shell Philippines Exploration	on.	1359		19/F Asian Star Bldg., A	SEAN Drive, Filinvest Corporate		
B.V.	-	2005			bang, Muntinlupa City		
Shell Chemicals Philippines, In	1C.	A-1999-3404		41st Floor, The Finance	Center, 26th Street corner 9th		
					bal City, Brgy. Fort Bonifacio,		
The Chall Commonly of the Distline		170		Taguig City,	Metro Manila, 1635		
The Shell Company of the Philipp Ltd.	nes	178			e Center, 26th Street corner 9th		
Etd.				Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635			
		NOTE : USE ADDITIONAL S	SHEET I		· · · · · · · ·		

STOCK CORPORATION

		======================================						===
Corporat	e Na	me:						
Pilipinas Shell Petroleum Corporation								
		ne Corporation a covered person under the Anti Money Launder (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)	ing		v	′es [		No X
		(AMLA), as amended? (Rep. Acts. 9100/9104/10107/10305) k the appropriate box:			T	es L		
1.								
		a. Banks						
		b. Offshore Banking Units						ers in precious metals, who, as a s, trade in precious metals
[		c. Quasi-Banks	4.			U	usines	s, duce in precious metals
Γ		d. Trust Entities						
Ľ		e. Non-Stock Savings and Loan Association						
Ľ		f. Pawnshops						
[		g. Foreign Exchange Dealers				Jeweln	/ deale	ers in precious stones, who, as a
[		h. Money Changers	5.		1			s, trade in precious stones
		i. Remittance Agents						
		j. Electron Money Issuers						
[		k. Financial Institutions which Under Special Laws are subject to						
		Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	6.		С	ompan	y servi	ce providers which, as a business,
2.						provid	e any	of the following services to third parties:
Г		a. Insurance Companies						parties.
		b. Insurance Agents			a.	acting	as a fo	ormation agent of juridical persons
C	=	c. Insurance Brokers						arranging for another person to
		d. Professional Reinsurers						ector or corporate secretary of a
C	=	e. Reinsurance Brokers				compa	ny, a j	partner of a partnership, or a
C	-	f. Holding Companies				person		on in relation to other juridical
L	=	g. Holding Company Systems				P		
L	=	h. Pre-Need Companies			c.	providi	na rea	istered office, business address or
C		i. Mutual Benefit Association				accom	modat	ion, correspondence or
L		j. All Other Persons and entities supervised and/or regulated by the				admini	strativ rshin o	e address for a company, a or any other legal person or
L		Insurance Commission (IC)				arrang		
3.								
		a. Securities Dealers			] d.	acting	as (or	arranging for another person to ninee shareholder for another
E		b. Securities Brokers				person		
[		c. Securities Salesman	7.					provide any of the following
	_	d. Investment Houses			а	service		client money, securities or other
L					]	assets	ing of	chere money, securices of other
		e. Investment Agents and Consultants						
[		f. Trading Advisors			] b.	manag	ement	of bank, savings or securities
[		g. Other entities managing Securities or rendering similar services				accour	nts	
[		h. Mutual Funds or Open-end Investment Companies			] c.	organiz	zation	of contributions for the creation,
[		i. Close-end Investment Companies				operat	ion or	management of companies
		j. Common Trust Funds or Issuers and other similar entities						
		k. Transfer Companies and other similar entities			d.			ration or management of juridical
[		<ol> <li>Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> </ol>						rrangements, and buying and ess entities
		m. Entities administering or otherwise dealing in valuable objects	8.	)	_	None of		
		<ul> <li>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)</li> </ul>		scribe ousin				keting of Petroleum ducts
В.		the Corporation complied with the requirements on Customer I						
		D) or Know Your Customer (KYC), record-keeping, and submiss er the AMLS, as amended, since the last filing of its GIS?	ion c	of re	epo	rts	Yes	No X

CCK E OF SHARES* Common TOTAL TYPE O SHARES Commo	2,	Pilipinas Shell CAPIT NUMBER OF SHARES 500,000,000	PRINT LEGIBLY=== Petroleum Corpora TAL STRUCTURE PAR/STATED VAL P1.00	ition		AMOUNT (PhP) No. of shares x Par/Stated	
E OF SHARES* Common TOTAL		CAPIT NUMBER OF SHARES <b>500,000,000</b>	AL STRUCTURE		(		
E OF SHARES* Common TOTAL		CAPIT NUMBER OF SHARES <b>500,000,000</b>	AL STRUCTURE		(		
E OF SHARES* Common TOTAL		NUMBER OF SHARES 500,000,000	PAR/STATED VAL	UE	(		
E OF SHARES* Common TOTAL		SHARES 500,000,000		UE	(		
TOTAL TYPE O SHARES		500,000,000		.OL	(	No of charge v Dar/Ctator	
TOTAL TYPE O SHARES			P1.00				
TYPE O SHARES	2,	F00.000.000				2,500,000,000.00	J
TYPE O SHARES	2,	F00 000 000					
SHARES		500,000,000	T	OTAL P		2,500,000,000.00	)
SHARES			NUMBER OF	1			
Commo		NUMBER OF SHAR	SHARES IN THE	PAR/S VAI		AMOUNT (PhP)	% OF OWNER- SHIP
	n	524,424,17		P1	00	524,424,171.00	32.50%
	OTAL	524,424,17	1	TO	TAL P	524,424,171.00	32.50%
TYPE O SHARES		NUMBER OF SHAR	ES NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	Par/s Vai		AMOUNT (PhP)	% of owner- ship
Commo	n	890,860,23		P1	00	890,860,233.00	55.21%
Commo	on		1 N/A	P1		1.00	0.00%
Commo			1 N/A	P1		1.00	0.00%
Commo		114,83	3 N/A 1 N/A	P1 P1		<u>114,833.00</u> 1.00	0.02%
Commo		198,044,96		P1 P1		198,044,962.00	12.27%
ty:		1,089,020,031	1	TO	TAL P	1,089,020,031.00	67.49%
			TOTAL	SUBSCRI	BED P	1,613,444,202.00	100%
TYPE O SHARES	*	NUMBER OF SHAR				AMOUNT (PhP)	% OF OWNER- SHIP
Commo	on	524,424,17	1 P1.0	0		524,424,171.00	32.50%
-	OTAL	524,424,17	1	TOTA	LP	524,424,171.00	32.50%
TYPE O SHARES		NUMBER OF SHAR		-		AMOUNT (PhP)	% OF OWNER- SHIP
Commo		890,860,23				890,860,233.00	55.21%
Commo			1 P1.00 1 P1.00			1.00	0.00%
		114,83				1.00 114,833.00	0.00%
Commo		,	1 P1.00			1.00	0.02%
Commo						198,044,962.00	12.27%
Commo Commo Commo			1	TOTA		1,089,020,031.00	68.087%
Commo Commo Commo Commo			ΤΟΤΑ	L PAID-U	РР	1,613,444,202.00	100%
Commo Commo Commo Commo							
Commo Commo Commo Commo		NOTE, LICE ADDIT	TONAL CULET TE NIECE				
_	Commo	Common TOTAL	Common         198,044,96           TOTAL         1,089,020,033	Common         198,044,962         P1.00           TOTAL         1,089,020,031         TOTA	Common         198,044,962         P1.00           TOTAL         1,089,020,031         TOTAL           TOTAL PAID-UI         TOTAL PAID-UI	Common         198,044,962         P1.00           TOTAL         1,089,020,031         TOTAL P           TOTAL PAID-UP P         TOTAL PAID-UP P	Common         198,044,962         P1.00         198,044,962.00           TOTAL         1,089,020,031         TOTAL P         1,089,020,031.00

(STOCK CORPORATION)

	======================================
CORPORATE NAME:	
	Dillations Chall Detuclours Comparation

						poration		
					OFFICE			r
NAME	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATIC N NUMBER
1. MIN YIH TAN	Singaporean	N	С	м	Y	Chairman	Sustainability (S)/M	
2. FERNANDO ZOBEL DE AYALA	Filipino	N	I	м	Y	N/A	Corporate Governance (CG)/C	
3. LUIS C. LA'O	Filipino	N	м	м	Y	N/A	A/M, Related Party Transaction (RPT)/M, S/C	
4. RAFI HAROON BASHEER	Pakistani	N	м	м	Y	N/A	A/M, S/M	
5. NINA D. AGUAS	Filipino	N	м	F	Y	N/A	RPT/M	
6. CESAR A. BUENAVENTURA	Filipino	N	I	м	Y	N/A	A/C, RPT/M, CG/M, N/M	
<u>7. LORELIE Q. OSIAL</u>	<u>Filipino</u>	N	<u>M</u>	E	<u>Y</u>	<u>President</u> <u>and CEO</u>	<u>N/C</u>	
8. REYNALDO P. ABILO	Filipino	N	м	м	Y	VP-Finance/ Treasurer/ Chief Risk Officer	N/A	
9. LYDIA B. ECHAUZ	Filipino	N	I	F	Y	N/A	A/M, RPT/C, CG/M	
10. AMANDO M. TETANGCO JR.	Filipino	N	м	м	Y	N/A	A/M, S/M	
11. RANDOLPH T. DEL VALLE	Filipino	N	м	м	Y	VP-Mobility	N/A	
12. CARLO D. ZANDUETA	Filipino	N	N/A	м	N	VP-Human Resources	N/M	
13. SERGIO C. BERNAL JR.	Filipino	N	N/A	м	Y	VP-External Relations and Government Relations	S/M	
14. ERWIN R. OROCIO	Filipino	N	N/A	м	Y	Chief Compliance Officer	CG/M, N/M	

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) 

CORPORATE NAME:

#### **Pilipinas Shell Petroleum Corporation** DIRECTORS/OFFICERS NAME NATIONALITY INC'R OFFICER EXEC. TAX IDENTIFICATION BOARD GENDER STOCK HOLDER COMM NUMBER 15. ALBERT A. LIM Filipino VP-Wholesale Ν N/A Μ Υ Commercial N/A Fuels 16. KIT ARVIN M. Filipino VP - Supply BERMUDEZ N/A N/A Ν м Ν and Distribution **17. STEPHEN D. QUILA** Filipino **VP** - Lubricants Ν N/A м Ν N/A **18. ELLIE CHRIS C.** Filipino Corporate F Ν N/A Ν N/A NAVARRA Secretary 19. MARK HADRIAN P. Filipino Assistant GAMO Ν N/A Μ Υ Corporate N/A Secretary 20. MARK BRIAN J. Filipino Corporate NICDAO Audit and Ν N/A М Ν N/A Assurance Manager

INSTRUCTIONS:

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

FOR BOAR DOLUMIN, PUT F FOR FEMALE, IN FOR MEMBER, "I" FOR INDEPENDENT. FOR BOARD COLUMN, PUT "V" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT. FOR STOCKHOLDER COLUMN, PUT "V" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

ADDITIONALLY, WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

B.V. CAREL WAY BYLANDTLAN 30, 2596 HR, THE HAGLE, FINETRELADS, THE INSULAR LIFE ASSURANCE COMMON FILIPIO COMPART ECHNETRE, SCOMMON 265,465,395 265,465,395.00         55.215%         890,860,233.00         285-208-46f           THE INSULAR LIFE ASSURANCE COMMON GORPORATE CONTROL & COMMON COMPART ECHNETRE, SCOMMON 200, 200, 200, 200, 200, 200, 200, 200				DRMATION SHEET DRPORATION			
NUM. NUMBER OF STOCKHOLDERS:         NO. OF STOCKHOLDERS:         NO. OF STOCKHOLDERS WITH 100 OK MORE SHARES SLOT:           1324. AVERES JASED ON LATEST AUDITED FINANCIAL STATEMENTS: Re6,550,188,000 (sof 31 March 2020)         STOCKHOLDERS INFORMATION (as of 31 March 2020)           NME. MATCINAL TY AND CLARENT         STOCKHOLDERS INFORMATION (as of 31 March 2020)         Stockholders           SHELL OVERSEAS INVESTMENTS         STOCKHOLDERS INFORMATION (as of 31 March 2020)         AMOUNT PAID         TAX.           SHELL OVERSEAS INVESTMENTS         Common         890,860,233.00         Stockholders			-			=====	
324 (as of 31 July 2021)         1287 (as of 31 July 2021)           TAS (as of 31 July 2021)           STOCKHOLDER'S INFORMATION (as of 31 December 2020)           STOCKHOLDER'S INFORMATION (as of 31 March 2021)           TAKE ON UNTER'S INFORMATION (as of 31 March 2021)           TAKE ON UNTER'S INFORMATION (as of 31 March 2021)           STOCKHOLDER'S INFORMATION (as of 31 March 2021)           TAKE ON UNTER'S INFORMATION (as of 31 March 2021)           TAKE ON UNTER'S INFORMATION (as of 31 March 2021)           TAKE ON UNTER'S INFORMATION (as of 31 March 2021)           TAKE ON UNTER'S INFORMATION (as of 31 March 2021)           TAKE ON UNTER'S INFORMATION (as of 31 March 2021)           TAKE ON UNTER'S INFORMATION (as of 31 March 2021)           TAKE ON UNTER'S INFORMATION (AS OF INTER'S INFORMATION (INC. COMMERC: ANOTHER (INTER'S INFORMATION (INTER'S INFORMATION (INC. COMMERC: ANOTHER (INTER'S INFORMATION (INC. COMMERC: ANOTHER (							
DTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: BR6,550,189,060 (as of 31 December 2020)         TAX           NAME, NATIONALITY AND CURRENTS         STOCKHOLDER'S INFORMATION (as of 31 March 2021)         TAX           NAME, NATIONALITY AND CURRENTS         TYPE         NUMBER         MOUNT (PIP)         YO OF OWNER: SILP         AMOUNT PALD           B.V.         Common         990,660,233         890,660,233.00         55.215%         890,660,233.00           Dutch         TOTAL         990,660,233         890,660,233.00         55.215%         890,660,233.00           JUNEL OVERAGE INVESTMENTS         Common         265,465,395.00         16.453%         265,465,395.00           JUNEL COPEONET COMPREX AVENUE, ALADRING MUMIPACTTY         TOTAL         265,465,395.00         11.759%         189,730,424.00           STIR LOOR, TOWER 1, THE INSURAT LICE AVENUE, ALADRIG MUMIPACTTY         TOTAL         189,730,424.00         111.759%         189,730,424.00           STIR LOOR, TOWER 1, THE ENGINE AVENUE, TOWER 1, THE					HARES EACH:		
STOCHHOLER'S INFORMATION ( <i>as d' 31 March 2021</i> )         TAX TAX TAX RESIDENTIAL ADDRESS         MADURT PAID (PRP)         MADURT PAID (PRP)         TAX TAX TAX TAX TAX TAX DIAL           9HEL OVERSEAS INVESTMENTS EV. Dutch OLARL VAR PUNDTLAND 3, 256 HB, THE MADIA, THE INFERIANCS         Common 290,860,233         890,860,233.00         55.215%         890,860,233.00         285-208-66           0.0RL VAR PUNDTLAND 30, 256 HB, THE MADIA, THE INFERIANCS         TOTAL         990,860,233.00         255.455,955.00         16.453%         265,465,395.00         464-124-001           0.0RL VAR PUNDTLAND STORE CENTER, CORPORATE CORFORATE CENTER, CORPORATE CORFORATE CAPTURE, INFE ENTERNES CITE, CORFORATE CITE, INFE ENTERNES CITE, CORFORATE CONTON, INC.         TOTAL         189,730,424.00         104-749-841           0.00174L         189,730,424.00         156,372,845.00         004-749-841           0.00174L         156,372,845         156,372,845.00         004-749-841           0.00174L         156,372,845         156,372,845.00         004-749-841           0.00174L         156,372,845         156,372,845.00         004-749-841           0.00174L         167,184,265         67,184,265.00         004-749-841           0.00174L         156,372,845         156,372,845.00         004-749-841 <td></td> <td></td> <td></td> <td></td> <td>mber 2020)</td> <td></td> <td></td>					mber 2020)		
NAME_NATIONALTY AND CURRENT RESIDENTIAL ADDRESS         SHARES SUBSCRIEED         AMOUNT PAID SUP         TAX NUMBER         AMOUNT (Php)         % OF OWNER- SUP         AMOUNT PAID SUP         TAX NUMBER           SHLD OVERSES SINKESTNEETS E.V. OCMEDIA DEVIDENTIAL ADDRESS SINKESTNEETS E.V. DATE         Common 265,465,395         890,860,233.00         55.215%         890,860,233.00         285-208-460           COMPANY THE INSULE TRE ASSURANCE COMPANY ALABAMS, MURREN LIFE ASSURANCE COMPANY TOTAL         TOTAL         890,860,233.00         16.453%         265,465,395.00         464-124-00           CORFORATE CORFORATE CENTER, CORFORATE CORFORATE CONT, COR, WALAX & B MURATI ALW, MARTI ALW, MART							
NMBE, MAILTOWALL IT AND UNDERNI RESIDENTIAL ADDRESS         TYPE         NUMBER         AMOUNT (Php)         % OF OWNEL- (Php)         MUMURI- (Php)         MUMURI- (Php)<		STO		•	2021)		
Inscription         Instruction         Inscription         Instruction	NAME, NATIONALITY AND CURRENT		SHARES	SUBSCRIBED		AMOUNT PAID	
B.V. Dutch CARE, UM BYLANDILLAN 30, 265, 4FR, THE MOULE, THE NETHERLANDS FUEL MOULE, THE NETHERLANDS THE MOULE, THE NETHERLANDS COMMON THE METHERLANDS TOTAL SPORTS         SD. 215%         S90, 860, 233.00         Z85-208-46f.           ST. LIP MOULE, THE NETHERLANDS CORPORATE CONTERC. CORPORATE CONTERC. CORPORATE CONTERC. CORPORATE CONTERC. CORPORATE CONTERC. CORPORATE CONTERC. CORPORATE CONTERL. ALABAMAS, MUNTRULUP, CITY ALABAMAS, MUNTRULUP, CONTAL ALABAMAS, MUNTRULUP, CITY ALABAMAS, MUNTRULUP, CITY ALABAMAS, MUNTRULUP, CONTAL ALABAMAS, MUNTRULUP, CONTAL ALABAMAS, MUNTRULUP, CITY ALABAMAS, MUNTRULUP, CITY ALABAMAS, MUNTRULUP, CITY ALABAMAS, MUNTRULUP, CONTAL ALABAMAS, MUNTRULUP, CITY ALABAMAS, ALABAMAS, MUNTRULUP, CITY ALABAMAS, ALABAMAS, MUNTRULUP, CITY ALABAMAS, ALABAMAS, MUNTRULUP, CITY ALABAMAS, ALABAMAS, ALABAMAS, MUNTRULUP, CITY ALABAMAS, ALABAMAS, ALABAMAS, ALABAMAS, ALABAS, ALABAMAS, ALABAS, ALABA	RESIDENTIAL ADDRESS	TYPE	NUMBER	( )			
Dutch CARL UAN BULANDI LAAN 30, 2596 HR, THE HAQUE, THE NETHERLANDS         Total Sommon         55.215%         890,860,233.00         285-208-460           THE HAQUE, THE NETHERLANDS         Common         265,465,395         265,465,395.00         16.453%         265,465,395.00         464-124-000           ALRABAK, MURLER ASVERANCE CORPORATE COR. COMMERCE AVENUE, ALRABAK, MURLER CARVAL, PL         Common         189,730,424.00         11.759%         189,730,424.00         004-749-841           MARATI AVE, NOWER J, THE STRENDER CORP. COR, CAR, AVLA AVE, & MARATI AVE, MAKATI CITY PCD NOMINEE CORPORATION, INC. Foreign 37TH FLOOR, TOWER J, THE STRENDE CORP. COR, COR, AVALA AVE, & MAKATI AVE, MAKATI CITY PCD NOMINEE CORPORATION, INC. Foreign 37TH FLOOR, TOWER J, THE STRENDE CORP. COR, COR, AVALA AVE, & MAKATI AVE, MAKATI CITY PCD NOMINEE CORPORATION, INC. Foreign 37TH FLOOR, TOWER J, THE STRENDE CORPORATION, INC. FOR MAKTI CITY PCD NOMINEE CORPORATION, INC. FOR MARKIT CITY PCD NOMINEE CORPORATION, NO. 37D FLOOR, UAAN LUNA BULDING, NO. 120 JUAN LUNA BULDING, NO. 120	SHELL OVERSEAS INVESTMENTS	Common	890,860,233	890,860,233.00			
CAREL VAN BYLANDTLAN 30, 2596 HR, THE HAUGU, FILE NETTHERAND, 20, 2596 HR, THE INSULAR LIFE ASSURANCE COMPANY FILIPION COMPANY FILIPION COMPANY FILIPION COMPANY FILIPION COMPANY FILIPION COMPANY FILIPION COMPANY FILIPION COMPANY FILIPION COMPANY FILIPION COMPANY FILIPION COMPANY COMPANY FILIPION COMPANY COMP					EE 21E0/-	900 960 222 00	295 209 460
Inc. Disc. Intel Rel Plachados         Common         265,465,395         265,465,395.00         Additional actional actionactionactin actional actional actional actional actionactin acti	CAREL VAN BYLANDTLAAN 30, 2596 HR,	TOTAL	800 860 222	800 860 222 00	55.215%	890,800,233.00	205-200-400
COMPANY Filipino 30/F, IL CORPORATE CENTER, COMPORATE CONTER, COMMENCE VEENUE, ALAGAMS, MARTINUIAZ CITY FOTAL         TOTAL         16.453%         265,465,395.00         464-124-000           SOF, IL CORPORATE CONTEXPLATION, INC. ALAGAMS, MARTINUIAZ CORPORATION, INC. FORMER STIFLE CORPORATION, INC. FORMER AND ALAGAMERA ALE & INTERPRISE CONTEX, COR. AVAIA AVE. & TOTAL         TOTAL         189,730,424.00         11.759%         189,730,424.00         004-749-845           STIFLE CORPORATION, INC. Foreign 37TH FLOOR, TOWER 1, THE ENTERPRISE CORPORATION, INC. FORMEN 37TH FLOOR, TOWER 1, THE ENTERPRISE CORPORATION, NO. 120 JUAN LUNA BUILDING, NO. 120 JUAN LUNA BUILDING, NO. 120 JUAN LUNA SUBJECTION, NO. 120 JUAN LUNA BUILDING, NO. 120 JUAN LUNA SUBJECTION, NO. 120 JUAN LUNA SUBJECTION, NO. 120 JUAN LUNA SUBJECTION, NO. 120 JUAN LUNA SUBJECTION ENTERPRISE CORPORATION FILIPINO SUBJECTION FILIPINO SUBJECTION FILIPINO ENTERPRISE CORPORATION FILIPINO ENTERPRISE CORPORATION							
Filipino 307, IL CORPORATE CENTER, CORPORATE COR, COMMERCE AVENUE, ALRABANG, MUNRER, CHENE, ALRABANG, MUNRER, CHENE, ALRABANG, MUNRER, CHENE, ALRABANG, MUNRER, CHENE, TOTAL         TOTAL         265,465,395.00         464-124-000           PCD NOMINEE CORPORATION, INC. Filipino 37TH FDORS, CUTR, COR, AVIA AVE, 8, MAKITI AVE, MAKITI CITY         TOTAL         189,730,424.00         11.759%         189,730,424.00         004-749-841           MAKITI AVE, MAKITI CITY PCD NOMINEE CORPORATION, INC. Foreign 37TH FLOOR, TOWER 1, THE         TOTAL         189,730,424.00         11.759%         189,730,424.00         004-749-841           MAKITI AVE, MAKITI CITY PCD NOMINEE CORPORATION, INC. Foreign 37TH FLOOR, TOWER 1, THE         TOTAL         156,372,845.00         9.692%         156,372,845.00         004-749-841           MAKITI AVE, MAKITI CITY PCD NOMINEE CORPORATION, NO. FILIPINO         TOTAL         156,372,845.00         9.692%         156,372,845.00         006-979-441           MAKITI AVE, MAKITI CITY PCD NOMINEE CARPANULATA INC. FILIPINO         Common         28,863,475         28,863,475.00         67,184,265.00         006-979-441           NOD TOW LINUM UNA BULDING, NO. ON TOTAL         Common         2,312,245         67,184,265.00         1.789%         28,863,475.00         599-760-001           102F VICHENGCD TOWER, RESC PLAZA, 6319 AVALA AVENUE, MAKITI CITY         Common         2,312,245.00         1.789%         28,863,475.00         599-760-001 <td></td> <td>Common</td> <td>265,465,395</td> <td>265,465,395.00</td> <td>_</td> <td></td> <td></td>		Common	265,465,395	265,465,395.00	_		
Joyf. IL CORPORATE CENTER, CORPORATE CORPORATE CORPORATE CORPUSATION, INC.         TOTAL         265,465,395.00         10.43.3%         265,465,395.00           PCD NOMINEC CORPORATION, INC.         Common         189,730,424.00         11.759%         189,730,424.00           MARATI AKE, MARTI CHY         TOTAL         189,730,424.00         11.759%         189,730,424.00           MARATI AKE, MARTI CHY         TOTAL         189,730,424.00         11.759%         189,730,424.00           MARTI AKE, MARTI CHY         TOTAL         189,730,424.00         11.759%         189,730,424.00           MARTI AKE, MARTI CHY         Common         156,372,845         156,372,845.00         9.692%         156,372,845.00           SPATHODEA CAMPANULATA INC.         Common         156,372,845         156,372,845.00         9.692%         156,372,845.00           SPATHODEA CAMPANULATA INC.         Common         126,71,84,265.00         4.164%         67,184,265.00           SPATHODEA CAMPANULATA INC.         Common         28,863,475.00         1.789%         28,863,475.00           SPATHODEA CAMPANULATA INC.         Common         28,863,475.00         1.789%         28,863,475.00           SPA FLODEA, LARANETA PROPERTIES, COMMON, MARTI CHY         COTAL         67,184,265.00         1.189%         2,312,245.00         599-760-000					-		
ALBANG, MUNTINULPA CITY       Common       189,730,424.00       11.759%       189,730,424.00         PCD NOMINEE CORPORATION, INC.       Common       159,730,424.00       11.759%       189,730,424.00       004-749-844         MARATI AVE, MARATI CITY       Common       156,372,845.00       9,692%       156,372,845.00       004-749-844         PCD NOMINEE CORPORATION, INC.       Common       156,372,845.00       9,692%       156,372,845.00       004-749-844         PMETERPSIES CNTR., COR, AVALA AVE, &       TOTAL       156,372,845.00       9,692%       156,372,845.00       004-749-844         MARATI AVE, MARTI CITY       Common       156,372,845.00       9,692%       156,372,845.00       004-749-844         SPATHODEA CAMPANULATA INC.       TOTAL       107AL       156,372,845.00       4.164%       67,184,265.00       006-979-441         JULIAN LUNA BULDING, NO.       Common       28,863,475.00       1.789%       28,863,475.00       99-760-000         INDUSTRUS STREET, BINONDO, MANILA       TOTAL       Common       2,865,475       28,863,475.00       1.789%       28,863,475.00       99-760-000         INDUSTRUS STREET, BINONDO, MANILA       TOTAL       2,312,245.00       1.789%       1.789%       28,863,475.00       99-760-000         VICTORAL ARANETA PROPERTIES		TOTAL			16.453%	265,465,395.00	464-124-000
PCD NOMINEE CORPORATION, INC. Filipino 37TH FLOOR, TOWER 1, THE ENTERPRISE CORPORATION, INC. Foreign         Common         189,730,424         189,730,424.00         004-749-845           MAKATI AVE., MAKATI CITY PCD NOMINEE CORPORATION, INC. Foreign         TOTAL         189,730,424         189,730,424.00         004-749-845           STH FLOOR, TOWER 1, THE ENTERPRISE CORPORATION, INC. Foreign         Common         156,372,845         156,372,845.00         9.692%         156,372,845.00         004-749-845           BYTH FLOOR, TOWER 1, THE ENTERPRISE CORPORATION, INC. Foreign         Common         67,184,265         67,184,265.00         9.692%         156,372,845.00         004-749-845           BYTHOR, AND LUNA UNA UNA UNA UNA UNA UNA UNA UNA UNA			265,465,395	265,465,395.00			
Filipino 37TH FLOOR, TOWER 1, THE ENTERRISE CNTR., COR, AYALA AVE. 8, MAXATTI AVE, MAXTI CIT, PCD NOMINEE CORPORATION, INC. Gronign 37TH FLOOR, TOWER 1, THE ENTERRISE CNTR., COR, AYALA AVE. 8, MAXATTI AVE, MAXTI CIT, SPATHOLOS, TOWER 1, THE ENTERRISE CARPANULAT INC. Filipino 37TH FLOOR, TOWER 1, THE ENTERRISE CARPANULAT INC. Filipino 120 FUCOR, COR BUILLD FOR A FILIPINO 120 FUCOR TOWER 1, THE ENTERRISE CARPANULAT INC. Filipino 121 FUCORENCE AND ALL AVE. 8, MAXATTI AVE., MAXATI CIT, SPATHOLOS CARPANULATA INC. Filipino 122 FUCORENCE AND ALL AND AL		<u></u>	100 700 404	100 700 404 00			
37TH FLOOR, TOWER 1, THE         TOTAL         TOTAL         189,730,424.00         004-749-845           MAKATT AVE,, MAKATI CITY         TOTAL         189,730,424.00         9,692%         156,372,845.00         004-749-845           PCD NOMINEE ORPORATION, INC.         Common         156,372,845.00         9,692%         156,372,845.00         004-749-845           SPATHODEA CAMPANULATA INC.         TOTAL         156,372,845.00         4.164%         67,184,265.00         006-979-445           JULAN LUNA BUILDING, NO.         Common         28,863,475.00         1.789%         28,863,475.00         599-760-000           SIZA ICOMMERCIAL BANKING         Common         2,863,475         28,863,475.00         1.789%         28,863,475.00         599-760-000           SIZA ICOMMERCIAL BANKING         Common         2,312,245         2,312,245.00         0.143%         2,312,245.00         599-760-000 <t< td=""><td></td><td>Common</td><td>189,730,424</td><td>189,730,424.00</td><td>_</td><td></td><td></td></t<>		Common	189,730,424	189,730,424.00	_		
ENTERPRISE CATR., COR, AVALA AVE. & MARATI AVE, MAKATI CITY         TOTAL         189,730,424         189,730,424.00           PCD NOMINEE CORPORATION, INC. Foreign 37TH FLOOR, TOWER 1, THE ENTERPRISE CORPORATION, INC. FILEPRISE CORPO					11.759%	189,730,424.00	004-749-849
Index.in 2002, Function 1         Common         156,372,845         156,372,845.00         004-749-845           Foreign         371H FLOOR         TOTAL         156,372,845.00         9.692%         156,372,845.00         004-749-845           SPATH FLOSE CONTR. (CO. AYALA AVE. 8         TOTAL         156,372,845.00         9.692%         156,372,845.00         004-749-845           SPATHOLSE CONTR. (CO. AYALA AVE. 8         TOTAL         156,372,845         156,372,845.00         006-979-445           SPATHOLSE CONTR. (CO. AYALA AVE. 8         TOTAL         67,184,265         67,184,265.00         006-979-445           SPATHOLSE CONTR. (CAMPANULATA INC.         Common         67,184,265         67,184,265.00         006-979-445           TOTAL         TOTAL         67,184,265         67,184,265.00         006-979-445           PUDSTRIA STREET, BINONDO, MAILLA         Common         28,863,475         28,863,475.00         1.789%         28,863,475.00         599-760-000           FILIPINO         Common         2,312,245         2,312,245.00         1.789%         28,863,475.00         599-760-000           VICTORIA L ARANETA PROPERTIES,         Common         2,312,245         2,312,245.00         0.143%         2,312,245.00         928-693-000           VICTORIA L ARANETA         Common<		TOTAL	190 720 424	190 720 434 00		,,	
Foreign 37TH FLOOR NAKATI ACK, TOWER 1, THE ENTERRISE CNTR, COR. AYALA AVE. 8.         TOTAL         156,372,845.00         004-749-845           MAKATI ACK, TOWER 1, THE ENTERRISE CNTR, COR. AYALA AVE. 8.         TOTAL         156,372,845.00         004-749-845           SPATHODEA CAMPANULATA INC. Filipino 3RD FLOOR, JUAN LUNA BUILDING, NO. 20 JUAN LUNA COR MUELE DE LA INDUSTRIA STREET, BINONDO, MANILA TOTAL         Common         67,184,265.00         4.164%         67,184,265.00         006-979-443           INDUSTRIA STREET, BINONDO, MANILA INDUSTRIA STREET, BINONDO, MANILA OS JUAN LUNA PULP, MAKITI CITY         TOTAL         67,184,265.00         1.789%         28,863,475.00         599-760-000           12/F VUCHENCCO TOWER, RCBC PLAZA, TOTAL         Common         2,312,245         2,312,245.00         1.789%         28,863,475.00         599-760-000           12/F VUCHENCCO TOWER, RCBC PLAZA, TOTAL         TOTAL         28,863,475         28,863,475.00         1.789%         28,863,475.00         599-760-000           VICTORIA L ARANETA PROPERTIES, INC.         Common         2,312,245         2,312,245.00         0.143%         2,312,245.00         599-760-000           VICTORIA L ARANETA PROPERTIES, INC.         Common         1,298,536         0.143%         2,312,245.00         928-693-000           VICTORIA L ARANETA PROPERTIES, INC.         Common         1,298,536.00         0.041%							
37TH FLOOR, TOWER, 1, THE ENTERPRISE ONTR, COR, AYALA AVE, 8, MAKATI AVE, MAKATI CITY       TOTAL       156,372,845.00       004-749-845         SPATHODEA CAMPANULATA INC. Filipino       TOTAL       156,372,845.00       006-799-445         SPATHODEA CAMPANULATA INC. Filipino       Common       67,184,265.00       67,184,265.00       006-979-445         NUDUSTRIA STREET, BINNONG MARILA       TOTAL       67,184,265.00       4.164%       67,184,265.00       006-979-445         NUDUSTRIA STREET, BINNONG MARILA       TOTAL       67,184,265.00       1.789%       28,863,475.00       006-979-445         VICTORIA LA ARANETA PROPERTIES, INC. Filipino       Common       28,863,475.00       1.789%       28,863,475.00       599-760-000         VICTORIA LA ARANETA PROPERTIES, COMMON UNICONETA AVENUE, MAKATI CITY       TOTAL       28,863,475.00       0.143%       2,312,245.00       928-693-000         VICTORIA LA ARANETA PROPERTIES, COMMON UNICONETA AVENUE, MAKATI CITY       TOTAL       2,312,245.00       0.081%       1,298,536.00       000-137-755         POTERRO, MALABON CITY       TOTAL       2,312,245       0.081%       1,298,536.00       000-137-755         PAM ALAYAN ANANAGEMENT & Common       1,177,720       1,177,720.00       0.073%       1,177,720.00       0.073%       1,177,720.00       0.0143%       655,970.00       0.051%	· · ·	Common	156,372,845	156,372,845.00	_		
ENTERPRISE CNTR., COR. AYALA AVE. 8, MAKATI AVE., MAKATI CITY SPATHODEA CAMPANULATA INC. Filipino SRD FLOOR, JUAN LUNA BUILDING, NO. SRD STALA AVENUE, MAKATI CITY VICTORIA L ARANETA PROPERTIES, Common 2,312,245 2,312,245.00 VICTORIA L ARANETA PROPERTIES, COMMON 2,312,245 2,312,245.00 VICTORIA LARANETA AVENUE, FILIPINO SRD STALA AVENUE, MAKATI CITY VICTORIA LARANETA PROPERTIES, COMMON 2,312,245 2,312,245.00 SP3-F60-0					9 69 7%	156 372 845 00	004-749-849
MAKATI AVE, MAKATI AVE, SPATHODE A CAMPANULATA INC. Filipino         I.S30,372,643		ΤΟΤΑΙ			5.05270	130,372,043.00	004 745 043
Filipino 320 FLOR, JUAN LUNA COR MULLIDING, NO. 120 JUAN LUNA COR MULLI DE LA TOTAL         TOTAL         67,184,265.00         4.164%         67,184,265.00         006-979-443           RUZAL COMMERCIAL BANKING CORPORATION         TOTAL         67,184,265         67,184,265.00         1.789%         28,863,475.00         599-760-000           RUZAL COMMERCIAL BANKING CORPORATION         Common         28,863,475         28,863,475.00         1.789%         28,863,475.00         599-760-000           12F FUICHENCCO TOWER, RCBC PLAZA, FILIPINO         TOTAL         28,863,475         28,863,475.00         1.789%         28,863,475.00         599-760-000           VICTORIA L ARANETA PROPERTIES, FILIPINO         Common         2,312,245         2,312,245.00         0.143%         2,312,245.00         928-693-000           VICTORIA L ARANETA PROPERTIES, FILIPINO         Common         1,298,536         1,298,536.00         0.143%         2,312,245.00         928-693-000           VICTORIA L ARANETA PROPERTIES, FILIPINO         Common         1,298,536         1,298,536.00         0.143%         2,312,245.00         928-693-000           VICTORIA L ARANETA PROPERTIES, FILIPINO         Common         1,298,536.00         0.081%         1,298,536.00         0.000-137-755           VICTORIA L ARANETA PROPERTIES, FILIPINO         Common         1,177,720.00			156,372,845	156,372,845.00			
3RD FLOOR, JUAN LUNA BUILDING, NO.         TOTAL         TOTAL         67,184,265.00         67,184,265.00         006-979-443           120 JUAN LUNA BUILDING, NO.         TOTAL         67,184,265.00         4.164%         67,184,265.00         006-979-443           120 JUAN LUNA COR MUELLE DE LA INDUSTRIA STREET, BINONDO, MANILA         Common         28,863,475         28,863,475.00         28,863,475.00         599-760-000           21/F VUCHENGCO TOWER, RCBC PLAZA, G819 AVALA AVENUE, MAKATI CITY         TOTAL         28,863,475         28,863,475.00         1.789%         28,863,475.00         599-760-000           VICTORIA LA RANETA PROPERTIES, COMMON D, VICONETA AVENUE, MAKATI CITY         TOTAL         2,312,245         2,312,245.00         0.143%         2,312,245.00         928-693-000           VICTORIA LA RANETA PROPERTIES, COMMON D, VICONETA AVENUE, POTRERO, MALABON CITY         Common         1,298,536         0.143%         2,312,245.00         928-693-000           PAIN ALAYANA MANAGEMENT & COMMON D, VICONETA AVENUE, POTRERO, MALABON CITY         Common         1,298,536.00         0.081%         1,298,536.00         0.00-137-755           PAIN ALAYANA MANAGEMENT & COMMON D, VICONETA AVENUE, POTRERO, MALABON CITY         Common         1,177,720.00         0.073%         1,177,720.00         0.001-137-755           PAIN ALAYANA MANAGEMENT & COMMON D, TOTAL         1,177,720.00	SPATHODEA CAMPANULATA INC.	Common	67,184,265	67,184,265.00			
120 JUAN LUNA COR MURLLE DE LÁ INDUSTRIA STRETE, IBNONDO, MANILA       TOTAL       67,184,265       67,184,265.00         RIZAL COMMERCIAL BANKING CORPORATION       Common       28,863,475       28,863,475.00       1.789%       28,863,475.00       599-760-000         RIZAL COMMERCIAL BANKING CORPORATION       TOTAL       28,863,475       28,863,475.00       1.789%       28,863,475.00       599-760-000         RIGUEL A VENUE, MAKATI CITY       TOTAL       28,863,475       28,863,475.00       0.143%       2,312,245.00       599-760-000         VICTORIA L ARNETA PROPERTIES, INVESTMENT COLUBIOUSE, ARANETA COMPOUND, VICONETA AVENUE, POTREO, MALADON CITY       TOTAL       2,312,245       0.143%       2,312,245.00       928-693-000         PAN MALAYAN MANAGEMENT & INVESTMENT CORPORATION       1,298,536       1,298,536.00       0.081%       1,298,536.00       000-137-751         PAN MALAYAN MANAGEMENT & INVESTMENT CORPORATION       1,177,720       1,177,720.00       0.081%       1,298,536.00       000-137-751         PILAZA, 6819 AVALA AVENUE, MAKATI CITY       Common       1,177,720       0.073%       1,177,720.00       0.073%       1,177,720.00       0.051%       817,447.00       1.011         MIGUEL P. DE LEON       TOTAL       817,447       817,447.00       665,970.00       0.041%       665,970.00       0.041%					4.46.49/	67 404 265 00	000 070 445
INDUSTRIA STREET, BINONDO, MANILA         0',184,265         6',184,265.00		TOTAL			4.164%	67,184,265.00	006-979-445
RIZAL COMMERCIAL BANKING CORPORATION 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           70TAL         28,863,475         28,863,475.00         1.789%         28,863,475.00         599-760-000           6819 AYALA AVENUE, MAKATI CITY         TOTAL         28,863,475         28,863,475.00         0.143%         2,312,245.00         0.143%         2,312,245.00         928-693-000           VICTORIA L ARANETA PROPERTIES, INC.         TOTAL         2,312,245         2,312,245.00         0.143%         2,312,245.00         928-693-000           VICTORIA AVENUE, POTRECO, MALABON CITY         TOTAL         2,312,245         2,312,245.00         0.143%         2,312,245.00         928-693-000           Filipino         TOTAL         2,312,245         2,312,245.00         0.081%         1,298,536.00         0.001-137-755           PARA MALASON CITY         TOTAL         1,277,720         1,177,720.00         0.081%         1,298,536.00         000-137-755           PIAZA, 6319 AYALA AVENUE, MAKATI CITY         TOTAL         1,177,720.00         0.073%         1,177,720.00         0.073%         1,177,720.00         0.073%         1,177,720.00         0.051%         817,447.00         0.051%         817,447.0		TOTAL	67,184,265	67,184,265.00			
Filipino       1.789%       28,863,475.00       599-760-000         12/F YUCHENGCO TOWER, RCBC PLAZA, 6819 AYALA AVENUE, MAKATI CITY       TOTAL       28,863,475       28,863,475.00       599-760-000         VICTORIA L. ARANETA PROPERTIES, INC.       Common       2,312,245       2,312,245.00       0.143%       2,312,245.00       928-693-000         VICTORIA PLACE CLUBHOUSE, ARANETA COMPOUND, VICONETA AVENUE, POTRERO, MALABON CITY       TOTAL       2,312,245       2,312,245.00       0.143%       2,312,245.00       928-693-000         PAM MALAYAM MANAGEMENT & Common       1,298,536       1,298,536.00       0.081%       1,298,536.00       000-137-755         PILAD, R019 AYLLA AVENUE, MAKATI CITY       TOTAL       1,177,720       1,177,720.00       0.081%       1,298,536.00       000-137-755         PALAP, 6819 AYLLA AVENUE, MAKATI CITY       TOTAL       1,177,720       1,177,720.00       0.073%       1,177,720.00       0.0073%       1,177,720.00       0.0073%       1,177,720.00       0.051%       817,447.00       0.051%       817,447.00       0.051%       817,447.00       0.051%       817,447.00       0.041%       665,970.00       0.041%       665,970.00       0.041%       665,970.00       0.029%       467,541.00       0.029%       467,541.00       0.029%       467,541.00       0.029%       4	. RIZAL COMMERCIAL BANKING	Common	28,863,475	28,863,475.00			
12/F YUCHENCCO TOWER, RCBC PLAZA, 6819 AYALA AVENUE, MAKATI CITY       TOTAL       28,863,475       28,863,475.00       1./89%       1./89%         VICTORIA L ARANETA PROPERTIES, INC.       Common       2,312,245       2,312,245.00       0.143%       2,312,245.00       928-693-000         VICTORIA L ARANETA PROPERTIES, INC.       TOTAL       2,312,245       2,312,245.00       0.143%       2,312,245.00       928-693-000         VICTORIA PLACE CLUBHOUSE, ARANETA COMPOUND, VICONETA AVENUE, PAR MALAYAN MANAGEMENT & INVESTMENT CORPORATION       TOTAL       2,312,245       0.081%       1,298,536.00       0.000-137-755         PLAZA, 6819 AYALA AVENUE, MAKATI CITY       Common       1,177,720       1,177,720.00       0.081%       1,298,536.00       000-137-755         PLAZA, 6819 AYALA AVENUE, MAKATI CITY       Common       1,177,720       1,177,720.00       0.073%       1,177,720.00       0.073%       1,177,720.00       0.073%       1,177,720.00       0.051%       817,447.00       0.051%       817,447.00       0.051%       817,447.00       0.021% <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td></td<>							
6819 AYALA AVENUE, MAKATI CITY         28,863,475         28,863,475.00           VICTORIA L. ARANETA PROPERTIES, INC.         Common         2,312,245         2,312,245.00         0.143%         2,312,245.00         928-693-000           VICTORIA L. ARANETA PROPERTIES, INC.         TOTAL         2,312,245         2,312,245.00         0.143%         2,312,245.00         928-693-000           VICTORIA PLACE CLUBHOUSE, ARANETA COMPOUND, VICONETA AVENUE, PAN MALASON CITY         Common         1,298,536         1,298,536.00         0.081%         1,298,536.00         000-137-755           PALAD, 6019 AYALA AVENUE, MAKATI CITY         Common         1,177,720         1,177,720.00         0.073%         1,177,720.00           MIGUEL P. DE LEON         Common         817,447         817,447.00         0.051%         817,447.00         1.177,720.00		TOTAL			1.789%	28,863,475.00	599-760-000
VICTORIA L. ARANETA PROPERTIES, INC.         Common         2,312,245         2,312,245.00         August 1         Part 2,312,245.00         Part 3,22,245.00         Part 3,23,22,245.00         P		TOTAL	28,863,475	28,863,475.00			
Filipino VICTORIA PLACE CLUBHOUSE, ARANETA COMPOUND, VICONETA AVENUE, POTRERO, MALABON CITY         TOTAL         2,312,245         2,312,245.00         928-693-000           PAN MALAYN MANAGEMENT & INVESTMENT CORPORATION Filipino 48TH FLOOR, TOWER 1, RCBC         Common         1,298,536         1,298,536.00         0.081%         1,298,536.00         000-137-755           MAXATI CITY         TOTAL         1,298,536         1,298,536.00         0.0081%         1,298,536.00         000-137-755           MAXATI CITY         TOTAL         1,277,720         1,177,720.00         0.073%         1,177,720.00         0.073%         1,177,720.00         0.051%         817,447.00           MIGUEL P. DE LEON         TOTAL         1,177,720         1,177,720.00         0.051%         817,447.00         0.051%         817,447.00           I. NIEVA PAZ L. ERAÑA         Common         665,970         665,970.00         0.041%         665,970.00         0.041%         665,970.00         0.041%         665,970.00         0.029%         467,541.00         0.029%         467,541.00         0.029%         467,541.00         0.029%         467,541.00         0.029%         467,541.00         0.029%         467,541.00         0.029%         467,541.00         0.029%         467,541.00         0.029%         467,541.00         0.029%         46	VICTORIA L. ARANETA PROPERTIES,	Common	2,312,245	2,312,245.00			
VICTORIA PLACE CLUBHOUSE, ARANETA COMPOUND, VICONETA AVENUE, POTRERO, MALABON CITY       TOTAL       2,312,245       2,312,245.00       928-693-000         PAN MALAYAN MANAGEMENT & INVESTMENT CORPORATION       I,298,536       1,298,536.00       0.081%       1,298,536.00         INVESTMENT CORPORATION       TOTAL       1,298,536       1,298,536.00       0.081%       1,298,536.00         VICTORIA PLACE, GBIS AVALA AVENUE, MAKATI CITY       TOTAL       1,298,536       1,298,536.00       0.081%       1,298,536.00         9102, 60319 AVALA AVENUE, MAKATI CITY       Common       1,177,720       1,177,720.00       0.073%       1,177,720.00         910000       TOTAL       1,177,720       1,177,720.00       0.073%       1,177,720.00       0.073%       1,177,720.00         910000       TOTAL       1,177,720       1,177,720.00       0.051%       817,447.00       0.051%       817,447.00         910000       TOTAL       817,447       817,447.00       0.041%       665,970.00       0.041%       665,970.00       0.041%       665,970.00       0.029%       467,541.00       0.029%       467,541.00       0.029%       467,541.00       0.029%       467,541.00       0.029%       467,541.00       0.029%       467,541.00       0.029%       467,541.00       0.029%       467,541.0	-						
COMPOUND, VICONETA AVENUE, POTRERO, MALABON CITY         2,312,245         2,312,245         2,312,245.00           PAN MALAYAN MANAGEMENT & INVESTMENT CORPORATION Filipino         1,298,536         1,298,536.00         0.081%         1,298,536.00         000-137-755           ABTH FLOOR, TOWER 1, RCBC PLAZA, 6819 AYALA AVENUE, MAKATI CITY         TOTAL         1,298,536         1,298,536.00         0.081%         1,298,536.00         000-137-755           GREGORIO ARANETA III Filipino         Common         1,177,720         1,177,720.00         0.073%         1,177,720.00         1.177,720.00           MIGUEL P. DE LEON Filipino         Common         817,447         817,447.00         817,447.00         1.177,720.00					0.143%	2,312,245.00	928-693-000
POTERCO, MALASON CITY       Common       1,298,536       1,298,536.00         PAN MALAYAN MANAGEMENT & INVESTMENT CORPORATION Filipino       0.081%       1,298,536.00       1,298,536.00         Filipino       TOTAL       1,298,536       1,298,536.00       0.081%       1,298,536.00         Filipino       TOTAL       1,298,536       1,298,536.00       0.081%       1,298,536.00         GREGORIO ARANETA III Filipino       Common       1,177,720       1,177,720.00       0.073%       1,177,720.00         O.MIGUEL P. DE LEON Filipino       TOTAL       817,447       817,447.00       0.051%       817,447.00         I. NIEVA PAZ L. ERAÑA Filipino       Common       665,970       665,970.00       0.041%       665,970.00         I. NIEVA PAZ L. ERAÑA Filipino       TOTAL       817,447       817,447.00       0.041%       665,970.00         I. NIEVA PAZ L. ERAÑA Filipino       TOTAL       665,970       665,970.00       0.041%       665,970.00         I. NIEVA PAZ L. ERAÑA Filipino       TOTAL       665,970       0.029%       467,541.00       0.029%         I. NIEVA PAZ L. ERAÑA FILIPINO       TOTAL       467,541       467,541.00       0.029%       467,541.00       0.029%		TOTAL	2 312 245	2 312 245 00		_,,_	
INVESTMENT CORPORATION Filipino 43TH FLOOR, TOWER 1, RCBC PLAZA, 6819 AYALA AVENUE, MAKATI CITY         TOTAL         1,298,536         1,298,536.00         1,298,536.00         000-137-755           GREGORIO ARANETA III Filipino         Common         1,177,720         1,177,720.00         0.073%         1,177,720.00         1,177,720.00           MIGUEL P. DE LEON Filipino         TOTAL         1,177,720         1,177,720.00         0.051%         817,447.00         1.177,720.00			2,312,243	2,312,243.00			
Filipino 48TH FLOOR, TOWER 1, RCBC PLAZA, 6819 AYALA AVENUE, MAKATI CITY         TOTAL         1,298,536         1,298,536.00         0.081%         1,298,536.00         000-137-755           GREGORIO ARANETA III Filipino         Common         1,177,720         1,177,720.00         0.073%         1,177,720.00         1,177,720.00           MIGUEL P. DE LEON Filipino         TOTAL         1,177,720         1,177,720.00         0.051%         817,447.00         1.177,720.00           MIGUEL P. DE LEON Filipino         Common         817,447         817,447.00         0.051%         817,447.00         1.177,720.00           I. NIEVA PAZ L. ERAÑA Filipino         Common         665,970         665,970.00         0.041%         665,970.00         1.177,721.00           I. NIEVA PAZ L. ERAÑA Filipino         TOTAL         665,970.00         0.041%         665,970.00         1.177,721.00         1.177,721.00         1.177,721.00         1.177,720.00         1.177,	. PAN MALAYAN MANAGEMENT &	Common	1,298,536	1,298,536.00			
48TH FLOOR, TOWER 1, RCBC PLAZA, 6819 AYALA AVENUE, MAKATI CITY       TOTAL       1,298,536       1,298,536.00       1,298,536.00       000-137-755         GREGORIO ARANETA III Filipino       Common       1,177,720       1,177,720.00       1,177,720.00       1,177,720.00         TOTAL       1,177,720       1,177,720.00       0.073%       1,177,720.00       1,177,720.00         MIGUEL P. DE LEON Filipino       TOTAL       1,177,720       1,177,720.00       0.051%       817,447.00         TOTAL       1774L       817,447       817,447.00       0.051%       817,447.00       1.000         INIEVA PAZ L. ERAÑA Filipino       Common       665,970       665,970.00       0.041%       665,970.00       1.000         INIEVA PAZ L. ERAÑA Filipino       TOTAL       665,970       665,970.00       0.041%       665,970.00       1.000         INIEVA PAZ L. ERAÑA Filipino       TOTAL       665,970       665,970.00       0.041%       665,970.00       1.000         INIEVA PAZ L. ERAÑA Filipino       TOTAL       665,970       665,970.00       0.029%       467,541.00       1.000       1.000         INIEVA PAZ L. ERAÑA FILIPINO       TOTAL       467,541       467,541.00       0.029%       467,541.00       1.000							
PLAZA, 6819 AYALA AVÈNUE, MAKATI CITY       1,298,536       1,298,536.00		TOTAL			0.081%	1,298,536.00	000-137-755
MAKATI CITY         Common         1,177,720         1,177,720.00           GREGORIO ARANETA III Filipino         Common         1,177,720         1,177,720.00         1,177,720.00           MIGUEL P. DE LEON Filipino         TOTAL         1,177,720         1,177,720.00         0.073%         1,177,720.00           MIGUEL P. DE LEON Filipino         Common         817,447         817,447.00         0.051%         817,447.00           1. NIEVA PAZ L. ERAÑA Filipino         Common         665,970         665,970.00         0.041%         665,970.00           2. MARIA LINA A. DE SANTIAGO FILIPINO         TOTAL         665,970         665,970.00         0.029%         467,541.00           TOTAL         467,541         467,541.00         0.029%         467,541.00         0.029%		TOTAL	1 298 536	1 298 536 00			
Filipino       0.073%       1,177,720.00         TOTAL       1,177,720       1,177,720.00         O. MIGUEL P. DE LEON       Common       817,447       817,447.00         Filipino       0.051%       817,447.00         TOTAL       817,447       817,447.00         I. NIEVA PAZ L. ERAÑA       Common       665,970       665,970.00         Filipino       0.041%       665,970.00       665,970.00         I. NIEVA PAZ L. ERAÑA       Common       665,970       665,970.00         TOTAL       665,970       665,970.00       0.041%       665,970.00         I. NIEVA PAZ L. ERAÑA       Common       467,541       467,541.00       665,970.00         I. NIEVA PAZ L. ERAÑA       Common       467,541       467,541.00       665,970.00         I. NIEVA PAZ L. ERAÑA       Common       467,541       467,541.00       665,970.00         I. MARIA LINA A. DE SANTIAGO       Common       467,541       467,541.00       665,970.00       665,970.00         I. TOTAL       467,541       467,541.00       0.029%       467,541.00       665,970.00         I. TOTAL       467,541       1,605,216,096       99.490%       665,970.00       665,970.00       665,970.00       665,970.00       6			1,250,550	1,290,330.00			
TOTAL       1,177,720       1,177,720.00         MIGUEL P. DE LEON       Common       817,447       817,447.00         Filipino       0.051%       817,447.00         TOTAL       817,447       817,447.00         TOTAL       665,970       665,970.00         TOTAL       665,970       665,970.00         TOTAL       665,970       665,970.00         Image: Common       467,541       467,541.00         TOTAL       467,541       467,541.00         TOTAL       467,541       467,541.00         TOTAL       467,541       467,541.00	. GREGORIO ARANETA III	Common	1,177,720	1,177,720.00			
TOTAL       1,177,720       1,177,720.00         MIGUEL P. DE LEON       Common       817,447       817,447.00         Filipino	Filipino				0.073%	1,177,720.00	
D. MIGUEL P. DE LEON       Common       817,447       817,447.00       0.051%       817,447.00         Filipino       TOTAL       817,447       817,447.00       0.051%       817,447.00         1. NIEVA PAZ L. ERAÑA       Common       665,970       665,970.00       0.041%       665,970.00         1. NIEVA PAZ L. ERAÑA       Common       665,970       665,970.00       0.041%       665,970.00         2. MARIA LINA A. DE SANTIAGO       TOTAL       665,970       665,970.00       0.029%       467,541.00         FILIPINO       TOTAL       467,541       467,541.00       0.029%       467,541.00		TOTAL	1 177 700	1 177 730 00		_, ,,,,	
Filipino       0.051%       817,447.00         TOTAL       817,447       817,447.00         1. NIEVA PAZ L. ERAÑA       Common       665,970       665,970.00         Filipino       0.041%       665,970.00         TOTAL       665,970       0.041%         FILIPINO       TOTAL       467,541         TOTAL       467,541       467,541.00         TOTAL       467,541       467,541.00         TOTAL       AMOUNT OF SUBSCRIBED CAPITAL       1,605,216,096       99.490%	0. MIGUEL P. DE LEON						
Image: Construction of the second		common	027/777	017/11/100			
1. NIEVA PAZ L. ERAÑA       Common       665,970       665,970.00         Filipino       TOTAL       665,970       665,970.00         TOTAL       665,970       665,970.00         2. MARIA LINA A. DE SANTIAGO       Common       467,541       467,541.00         FILIPINO       TOTAL       665,970       0.029%       467,541.00         TOTAL       467,541       467,541.00       0.029%       467,541.00					0.051%	817,447.00	
Filipino       0.041%       665,970.00         TOTAL       665,970       665,970.00         Common       467,541       467,541.00         FILIPINO       0.029%       467,541.00         TOTAL       467,541       467,541.00         TOTAL       467,541       467,541.00         TOTAL       467,541       467,541.00         TOTAL       467,541       467,541.00							
TOTAL       665,970       665,970.00         TOTAL       665,970       665,970.00         Common       467,541       467,541.00         FILIPINO       TOTAL       467,541         TOTAL       467,541       467,541.00         TOTAL       467,541       467,541.00         TOTAL       467,541       467,541.00         TOTAL       467,541       467,541.00		Common	665,970	665,970.00	_		
TOTAL       665,970       665,970.00         2. MARIA LINA A. DE SANTIAGO       Common       467,541       467,541.00         FILIPINO       TOTAL       467,541       467,541.00         TOTAL       467,541       467,541.00       467,541.00         TOTAL       TOTAL       467,541       0.029%       467,541.00         TOTAL       1,605,216,096       99.490%       1000000000000000000000000000000000000	Filipino		+		0.041%	665,970.00	
Common         467,541         467,541.00           FILIPINO         TOTAL         0.029%         467,541.00           TOTAL         467,541         467,541.00         0.029%         467,541.00		ΤΟΤΔΙ	665.970	665,970.00	-	-	
FILIPINO	2. MARIA LINA A. DE SANTIAGO						
IOTAL         467,541         467,541.00           TOTAL AMOUNT OF SUBSCRIBED CAPITAL         1,605,216,096         99.490%							
IOTAL         467,541         467,541.00           TOTAL AMOUNT OF SUBSCRIBED CAPITAL         1,605,216,096         99.490%					0.029%	467,541.00	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL         1,605,216,096         99.490%		TOTAL	467 544	A67 E41 00		,	
			407,541	407,541.00			
	TOTAL A	MOUNT OF SU	BSCRIBED CAPITAL	1,605,216,096	99.490%		
						1 605 216 006 00	l

	GE		<b>RMATION SHEE</b> PRPORATION	т		
CORPORATE NAME:		===PLEASE PR	INT LEGIBLY====		=====	
Pilipinas Shell Petroleum Corporation TOTAL NUMBER OF STOCKHOLDERS:	NO O		S WITH 100 OR MORE	SHARES FACH		
324 (as of 31 July 2021)	287 (	as of 31 July 20	121)			
TOTAL ASSETS BASED ON LATEST AUDITED FINA	ANCIAL STATEMEN	ITS: <b>P86,550,18</b>	9,000 (as of 31 Deco	ember 2020)		
	-1		R'S INFORMATION			<b>Ta</b> )/
NAME, NATIONALITY AND CURRENT	TVDE	NUMBER		% OF	AMOUNT PAID	TAX IDENTIFICATION
RESIDENTIAL ADDRESS 13. E. ZOBEL INC.	TYPE	NUMBER 329,785	AMOUNT (PhP)	OWNER-SHIP	(PhP)	NUMBER
Filipino	Common	329,785	329,785.00	0.0200/	220 785 00	000 160 600
5/F, ENZO BUILDING, 399 SEN. GIL PUYAT AVENUE, MAKATI CITY	TOTAL	220 705	220 785 00	0.020%	329,785.00	000-160-608
14. HOMER LEE ANTE AND/OR SARA JEM	TOTAL Common	329,785 300,000	<u>329,785.00</u> 300,000.00			
MAGGAY ANTE Filipino				0.019%	300,000.00	
Filipilio	TOTAL	300,000	300,000.00	0.01976	300,000.00	
15. MARGARITA J. ORTOLL	Common	298,500	298,500.00			
Filipino	Common	250,500	290,900.00			
	TOTAL			0.019%	298,500.00	
,		298,500	298,500.00			
16. TERESA VELASQUEZ FERNANDEZ Filipino	Common	294,057	294,057.00	_		
				0.018%	294,057.00	
17. DE LEON, MIGUEL P.	TOTAL Common	294,057 272,459	294,057.00 272,459.00			
Filipino				0.017%	272,459.00	
	TOTAL	272,459	272,459.00	0.017 /0	272,435.00	
18. MAGDALENO B. ALBARRACIN JR. OR	Common	250,000	250,000.00			
TRINIDAD M. ALBARRACIN				0.016%	250,000.00	
	TOTAL	250,000	250,000.00	_		
19. HENRY O. CHUSUEY Filipino	Common	215,000	215,000.00	_		
				0.013%	215,000.00	
20. JOSE ARANETA ALBERT	TOTAL Common	215,000 203,877	215,000.00 203,877.00			
Filipino	Common	203/077	203/377.00	0.012%	168,881.00	
	TOTAL	203,877	203,877.00		100,001100	
	TOTAL	200,077	200,077100			
				_		
				1		
				-		
				_		
				_		
TOTAL AM	IOUNT OF SUBSCR		2,163,678.00	0.134%		
			TOTAL AMOUNT OF PA	ID-UP CAPITAL	2,163,678.00	
INSTRUCTIONS: SPE	CIFY THE TOP 20	STOCKHOLDERS	AND INDICATE THE RE	ST AS OTHERS.		

Г

(STOCK CORPORATION)

=======================================	=====PLEASE P	RINT LEGIBLY==		====		
CORPORATE NAME:						
	Pilipinas Shell Pe	etroleum Corpo	ration			
. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMO	UNT (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 ACTI SECONDARY PURPOSES (PLEASE SPECIFY):	VITIES UNDER ITS		TE OF BOARD ESOLUTION	DATE OF STOCKHOLDERS' RATIFICATION		
			N/A	N/A		
B. TREASURY SHARES		NO	. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED		
		6	7,614,089	4.19%		
. UNRESTRICTED/UNAPPROPRIATED RETAINED December 2020)	EARNINGS AS OF EN	ID OF LAST FISCA	L YEAR: PhP(16,329,5	41,000.00) <i>(as of 31</i>		
. DIVIDENDS DECLARED DURING THE IMMEDIA	TELY PRECEDING YE	AR:				
TYPE OF DIVIDENDS		AMOUNT (P	PhP)	DATE DECLARED		
5.1 CASH		N/A		N/A		
5.2 STOCK		N/A		N/A		
5.3 PROPERTY	_	N/A		N/A		
TOTAL ADDITIONAL SHARES ISSUED DURING THE PE		N/A		N/A		
DATE	NO. OF SH	ARES		AMOUNT		
N/A	N/A			N/A		
	·					
ECONDARY LICENSE/REGISTRATION WITH SEC AN	D OTHER GOV'T AGE	NCY.				
AME OF AGENCY:	SEC		BSP	IC		
YPE OF ICENSE/REGN.	N/A		N/A	N/A		
DATE ISSUED:	N/A		N/A	N/A		
ATE STARTED PERATIONS:	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		
72,530,000.00	13		58	487		
	NOTE: USE ADDITIO	NAL SHEET IF NECE	ESSARY			

I, ELLIE CHRIS C. NAVARRA, 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).

DEC 0 1 2021 DONE THIS DAY OF DECEMBER 2021 IN TAGUIG CITY, METRO MANILA.

**ELLIE CHRIS C. NAVARRA** 

NOTARY PUBLIC

ROII NO. 61889

DEC 0.1 2021 SUBSCRIBED AND SWORN TO BEFORE ME THIS \_\_\_\_ DAY OF DECEMBER 2021 IN TAGUIG CITY, PHILIPPINES, AFFIANT EXHIBITING AND PRESENTING TO ME COMPETENT EVIDENCE OF HER IDENTITY, , BEARING HER PHOTOGRAPH AND SIGNATURE, ISSUED BY THE DEPARTMENT OF FOREIGN AFFAIRS, NCR - WEST.

DOC. NO. PAGE NO. BOOK NO. SERIES OF 2021.

ATTY, VINCENT C. JUAN NOTARY PUBLIC FOR & IN TAGUIG CITY UNTIL D.:C. 31 2021/ APPOINTMENT NO. 51 (2020-2021) PTR NO. A-511 (227; TAGUIG CITY; 20 JANUARY 2021 ROLL NO. 61889 / IBP NO. 110 511, EASTERN MINDANAO-DAVAO DE NORTE CHAPTER MCLE COMPLIANCE NO. VI-0029070 / 18 OCTOBER 2019 41'T FLOOR, THE FINANCE CENTER, 26TH STREET CORNER 9TH AVENUE, BGC, TAGUIG CITY