AMENDED GENERAL INFORMATION SHEET

FOR THE YEAR **2022 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

CORPORATE NAME: Pilipinas Shell Petroleum Corporation BUSINESS/TRADE NAME: Pilipinas Shell Petroleum Corporation SEC REGISTRATION NUMBER: 14829 DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Tuesday of May ACTUAL DATE OF ANNUAL MEETING PER BY-LAWS: COMPLETE PRINCIPAL OFFICE ADDRESS: 06 May 2022 COMPLETE PRINCIPAL OFFICE ADDRESS: 415T FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY, FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES COMPLETE BUSINESS ADDRESS: 415T FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY, FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES COMPLETE BUSINESS ADDRESS: 415T FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY, FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES COMPLETE BUSINESS ADDRESS: 415T FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY, FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES OFFICIAL EMBL ADDRESS FAX NUMBER: 415T FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY, FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES OFFICIAL EMBL ANDRESS FAX NUMBER: 415T FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY, FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES OFFICIAL EMBL ANDRESS Ellie-Chris.Navarra@shell.com Mark-Hadrian.Gamo@shell.com Mark-Hadrian.Gamo@shell.com ADDRESS FARENT COMPANY SYCIP GOTTES VElayo and Co., member of Ernst and Young International J. Jose Pepito E. Zabat III PRIMARY PURPOSE/ACTUTY/INDUSTRY PRESENTLY ENGAGE IN: INDUSTRY CLASSIFICATION: GEOGRAPHICAL CODE: Manufacturing and marketing of Petroleum Produce ADDRESS Shell Overseas Investments B.V. NAME OF EXTERNAL ADDRESS SEC REGISTRATION NO. SEC REGISTRATION NO. ADDRESS Shell Solar Philippines Corporation A199916295 41st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brg	EXISTING LAWS, RULES AND I						
Pilipinas Shell Petroleum Corporation Pilipinas Shell Petroleum Corporation SEC REGISTRATION NUMBER: 14829 TABLE OF ANNUAL MEETING PER BY-LAWS: 2nd Tuesday of May 31st December CORPORATE TAX IDENTIFICATION NUMBER (TIN) 2nd Tuesday of May 3nd Tuesday of May			======================================	T LEGIBL	Y=====================================	E##.	
PILIPINAS Shell Petroleum Corporation SEC REGISTRATION NUMBER: 14829 DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Tuesday of May OD-164-757 ACTUAL DATE OF ANNUAL MEETING: 06 May 2022 COMPLETE PRINCIPAL OFFICE ADDRESS: 41ST FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY. FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES OFFICIAL EMAIL ADDRESS: 41ST FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY. FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES OFFICIAL EMAIL ADDRESS: 41ST FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY. FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES OFFICIAL EMAIL ADDRESS ALTERNATE EMAIL ADDRESS OFFICIAL MOBILE NUMBER ALTERNATE MOBILE NUMBER BILIE-Chris.Navarra@shell.com Mark-Hadrian.Gamo@shell.com Mark-Hadrian.Gamo@shell.com Mark-Hadrian.Gamo@shell.com ASSOCIATION NUMBER (If applicable) The Shell Overseas Investments B.V. Manufacturing and marketing of Petroleum Products PARENT COMPANY SEC REGISTRATION NO. ADDRESS Shell Overseas Investments B.V. N/A Carel van Bylandtalan 30, 2596 HR the Hague, The Netherlands SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS Shell Solar Philippines Corporation A199916295 A15 Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635 The Shell Chemicals Philippines, Inc. A-1999-3404 41st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635 The Shell Company of the Philippines 178 41st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635 The Shell Company of the Philippines The Shell Company of the P	CORPORATE NAME:					DATE REGISTERED:	
PILIPINAS Shell Petroleum Corporation SEC REGISTRATION NUMBER: 14829 DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Tuesday of May OD-164-757 ACTUAL DATE OF ANNUAL MEETING: 06 May 2022 COMPLETE PRINCIPAL OFFICE ADDRESS: 41ST FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY. FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES OFFICIAL EMAIL ADDRESS: 41ST FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY. FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES OFFICIAL EMAIL ADDRESS: 41ST FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY. FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES OFFICIAL EMAIL ADDRESS ALTERNATE EMAIL ADDRESS OFFICIAL MOBILE NUMBER ALTERNATE MOBILE NUMBER BILIE-Chris.Navarra@shell.com Mark-Hadrian.Gamo@shell.com Mark-Hadrian.Gamo@shell.com Mark-Hadrian.Gamo@shell.com ASSOCIATION NUMBER (If applicable) The Shell Overseas Investments B.V. Manufacturing and marketing of Petroleum Products PARENT COMPANY SEC REGISTRATION NO. ADDRESS Shell Overseas Investments B.V. N/A Carel van Bylandtalan 30, 2596 HR the Hague, The Netherlands SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS Shell Solar Philippines Corporation A199916295 A15 Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635 The Shell Chemicals Philippines, Inc. A-1999-3404 41st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635 The Shell Company of the Philippines 178 41st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635 The Shell Company of the Philippines The Shell Company of the P	D.II		Chall Batualaum Camanatia				
PIIIpinas Shell Petroleum Corporation SEC REGISTRATION NUMBER: 14829 DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Tuesday of May ACTUAL DATE OF ANNUAL MEETING PER BY-LAWS: 06 May 2022 COMPLETE PRINCIPAL OFFICE ADDRESS: 41ST FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACTO GLOBAL CITY, BRGY. FORT BONIFACTO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES COFFICIAL EMAIL ADDRESS 41ST FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACTO GLOBAL CITY, BRGY. FORT BONIFACTO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES COFFICIAL EMAIL ADDRESS 41ST FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACTO GLOBAL CITY, BRGY. FORT BONIFACTO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES OFFICIAL EMAIL ADDRESS 41ST FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACTO GLOBAL CITY, BRGY. FORT BONIFACTO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES OFFICIAL EMAIL ADDRESS 41ST FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACTO GLOBAL CITY, BRGY. FORT BONIFACTO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES OFFICIAL EMAIL ADDRESS 41ST FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACTO HAVE OF EXTERNAL AUDITOR & USA 23 499 4219 EMAIL ADDRESS ALTERNATE EMAIL ADDRESS ALTERNATE EMAIL ADDRESS ALTERNATE EMAIL ADDRESS SPECIAL EMAIL ADDRESS ALTERNATE MANILA 1635 PHILIPPINES OFFICIAL MOBILE NUMBER FAX NUMBER: 41ST FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACTO ADDRESS SPECIAL EMAIL ADDRESS SPECIAL		lipinas	Shell Petroleum Corporatio	n		1/0/1050	
THE SHell Philippines Exploration, NUMBER: 14829 31st December CORPORATE TAX IDENTIFICATION NUMBER (ITN) OD0-164-757 ACTUAL DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Tuesday of May 2nd Tuesday of May O00-164-757 ACTUAL DATE OF ANNUAL MEETING: WEBSITIPURAL ADDRESS: WWW.shell.com E-MAIL ADDRESS: WWW.shell.com E-MAIL ADDRESS: FAX NUMBER: FAX N	BUSINESS/TRADE NAME:					1/9/1959	
THE SHell Philippines Exploration, NUMBER: 14829 31st December CORPORATE TAX IDENTIFICATION NUMBER (ITN) OD0-164-757 ACTUAL DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Tuesday of May 2nd Tuesday of May O00-164-757 ACTUAL DATE OF ANNUAL MEETING: WEBSITIPURAL ADDRESS: WWW.shell.com E-MAIL ADDRESS: WWW.shell.com E-MAIL ADDRESS: FAX NUMBER: FAX N	Pii	lininas	Shell Petroleum Cornoratio	n			
DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Tuesday of May 2nd Tuesd				-		FISCAL YEAR END:	
DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Tuesday of May 2nd Tuesd							
NUMBER (TIN) O00-164-757			14829				
ACTUAL DATE OF ANNUAL MEETING: O6 May 2022 COMPLETE PRINCIPAL OFFICE ADDRESS: 41ST FLOOR, THE FINANCE CENTRE, 25TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY, FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES ALTERNATE EMAIL ADDRESS: 41ST FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY, FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES ALTERNATE EMAIL ADDRESS: FAX NUMBER: 41ST FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY, FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES OFFICIAL EMAIL ADDRESS ALTERNATE EMAIL ADDRESS ALTERNATE EMAIL ADDRESS OFFICIAL MOBILE NUMBER ALTERNATE MOBILE NUMBER F639173012237 F639189633797 SEC ACCREDITATION NUMBER (if applicable) P000004343 FRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGE IN: Manufacturing and marketing of Petroleum Products PARENT COMPANY SEC REGISTRATION NO. ADDRESS Shell Overseas Investments B.V. N/A Carel van Bylandtaan 30, 2596 HR the Hague, The Netherlands SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS Shell Overseas Investments B.V. N/A Carel van Bylandtaan 30, 2596 HR the Hague, The Netherlands SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS Shell Solar Philippines Corporation A199916295 A199916295 A199916295 The Shell Philippines Exploration, B.V. Shell Chemicals Philippines, Inc. A-1999-3404 A1st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635 The Shell Company of the Philippines, Inc. A-1999-3404 A1st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635 The Shell Company of the Philippines 178 41st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635	DATE OF ANNUAL MEETING PER BY-	LAWS:					
ACTUAL DATE OF ANNUAL MEETING: Of May 2022 WWW.shell.com E-MAIL ADDRESS: 41ST FLOOR, THE FINANCE CENTRE, 25TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY. FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES COMPLETE BUSINESS ADDRESS: FAX NUMBER: 41ST FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY. FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES OFFICIAL EMAIL ADDRESS ALTERNATE EMAIL ADDRESS OFFICIAL MOBILE NUMBER ALTERNATE MOBILE NUMBER A			2nd Tuesday of May				
COMPLETE PRINCIPAL OFFICE ADDRESS: 41ST FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY, FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES 41ST FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY, FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES 41ST FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY, FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES 41ST FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY, FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES 41ST FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY, FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES 41ST FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY, FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES 61CLOBAL CITY, BRGY, FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES 61CLOBAL CITY, BRGY, FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES 61CLOBAL CITY, BRGY, FORT BONIFACIO 6	ACTUAL DATE OF ANNUAL MEETING		and Tuesday of May				
COMPLETE PRINCIPAL OFFICE ADDRESS: 41ST FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY. FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES 41ST FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY. FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES 41ST FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY. FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES OFFICIAL EMAIL ADDRESS ALTERNATE EMAIL ADDRESS OFFICIAL MOBILE NUMBER ALTERNATE MOBILE NUMBER FAS 1896633797 ALTERNATE MOBILE NUMBER (if as 2 3 499 4219 BO00004343 FELIPHONE NUMBER(S): applicable) P000004343 FELIPHONE NUMBER(S): applicable) P000004343 FAS 23 499 4001 FELIPHONE NUMBER(S): applicable) P000004343 FAS 23 499 4001 FELIPHONE NUMBER (if as 2 3 499 4219 FELIPHONE NUMBER (if as 2 4 4 5 4 5 4 5 4 5 4 5 4 5 4 5 4 5 4 5	ACTUAL DATE OF ANNOAL MEETING					WEDSITE/ORL ADDRESS.	
COMPLETE PRINCIPAL OFFICE ADDRESS: 41ST FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY. FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES 41ST FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY. FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES 41ST FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY. FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES OFFICIAL EMAIL ADDRESS ALTERNATE EMAIL ADDRESS OFFICIAL MOBILE NUMBER ALTERNATE MOBILE NUMBER FAS 1896633797 ALTERNATE MOBILE NUMBER (if as 2 3 499 4219 BO00004343 FELIPHONE NUMBER(S): applicable) P000004343 FELIPHONE NUMBER(S): applicable) P000004343 FAS 23 499 4001 FELIPHONE NUMBER(S): applicable) P000004343 FAS 23 499 4001 FELIPHONE NUMBER (if as 2 3 499 4219 FELIPHONE NUMBER (if as 2 4 4 5 4 5 4 5 4 5 4 5 4 5 4 5 4 5 4 5			06 May 2022			www.shell.com	
GLOBAL CITY, BRGY. FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES COMPLETE BUSINESS ADDRESS: 41ST FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY. FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES GFICIAL EMAIL ADDRESS ALTERNATE EMAIL ADDRESS OFFICIAL MOBILE NUMBER ALTERNATE MOBILE NUMBER FINITE SIGNING PARTNER: Sycip Gorres Velayo and Co., member of Ernst and Young International / Jose Pepito E. Zabat III PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGE IN: Manufacturing and marketing of Petroleum Products Manufacturing and marketing of Petroleum Products PARENT COMPANY SEC REGISTRATION NO. SOBSIDIARY/AFFILIATE SUBSIDIARY/AFFILIATE SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS Shell Solar Philippines Corporation B.V. Shell Philippines Exploration, B.V. Shell Chemicals Philippines, Inc. A-1999-3404 A-1999-3404 APORESS The Shell Company of the Philippines Ltd. 178 41st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635 The Shell Company of the Philippines Ltd. 41st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635 The Shell Company of the Philippines Ltd. 41st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635 The Shell Company of the Philippines Ltd. 41st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635			***				
COMPLETE BUSINESS ADDRESS: 41ST FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY. FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES OFFICIAL EMAIL ADDRESS ALTERNATE EMAIL ADDRESS ALTERNATE EMAIL ADDRESS OFFICIAL MOBILE NUMBER ALTERNATE MOBILE NUMBER Ellie-Chris.Navarra@shell.com Mark-Hadrian.Gamo@shell.com NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo and Co., member of Ernst and Young International / Jose Pepite E. Zabat III PO00004343 PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGE IN: Manufacturing and marketing of Petroleum Products PARENT COMPANY SEC REGISTRATION NO. ADDRESS Shell Overseas Investments B.V. N/A Carel van Bylandtlaan 30, 2596 HR the Hague, The Netherlands SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS Shell Solar Philippines Corporation A199916295 A199916295 A199916295 The Shell Philippines Exploration, B.V. Shell Chemicals Philippines, Inc. A-1999-3404 41st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635 The Shell Company of the Philippines 178 41st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635 The Shell Company of the Philippines 178 41st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635 The Shell Company of the Philippines 178 41st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635							
41ST FLOOR, THE FINANCE CENTRE, 26TH STREET CORNER 9TH AVENUE, BONIFACIO GLOBAL CITY, BRGY. FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES OFFICIAL EMAIL ADDRESS ALTERNATE EMAIL ADDRESS OFFICIAL MOBILE NUMBER ALTERNATE MOBILE NUMBER A		NIFAC	IO, TAGUIG CITY, METRO M	IANILA	1635 PHILIPPINES		
GLOBAL CITY, BRGY. FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES OFFICIAL EMAIL ADDRESS ALTERNATE EMAIL ADDRESS OFFICIAL MOBILE NUMBER ALTERNATE MOBILE NUMBER Ellie-Chris. Navarra@shell.com Mark-Hadrian.Gamo@shell.com	COMPLETE BUSINESS ADDRESS:					FAX NUMBER:	
GLOBAL CITY, BRGY. FORT BONIFACIO, TAGUIG CITY, METRO MANILA 1635 PHILIPPINES OFFICIAL EMAIL ADDRESS ALTERNATE EMAIL ADDRESS OFFICIAL MOBILE NUMBER ALTERNATE MOBILE NUMBER Ellie-Chris. Navarra@shell.com Mark-Hadrian.Gamo@shell.com	41ST FLOOD THE FINANCE CE	NTDF	26TH STREET CORNER OTH	AVENI	IE RONTEACTO	±63 2 3 400 4210	
OFFICIAL EMAIL ADDRESS ALTERNATE EMAIL ADDRESS OFFICIAL MOBILE NUMBER ALTERNATE MOBILE NUMBER Ellie-Chris.Navarra@shell.com Mark-Hadrian.Gamo@shell.com NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo and Co., member of Ernst and Young International / Jose Pepito E. Zabat III PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGE IN: Manufacturing and marketing of Petroleum Products PARENT COMPANY SEC REGISTRATION NO. Shell Overseas Investments B.V. Shell Solar Philippines Corporation A199916295 Shell Solar Philippines Corporation B.V. Shell Philippines Exploration, B.V. Shell Chemicals Philippines, Inc. A-1999-3404 A-1999-3404 A-1999-3404 A-1999-3404 AVENUE, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635 The Shell Company of the Philippines Ltd. A-178 A-178 A-178 A-178 A-178 A-178 B-178 A-178 B-178 B-178 A-178 B-178						+03 2 3 499 4219	
Mark-Hadrian.Gamo@shell.com						ALTERNATE MOBILE NUMBER	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo and Co., member of Ernst and Young International / Jose Pepito E. Zabat III PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGE IN: INDUSTRY CLASSIFICATION: Manufacturing and marketing of Petroleum Products PARENT COMPANY SEC REGISTRATION NO. Shell Overseas Investments B.V. N/A Carel van Bylandtlaan 30, 2596 HR the Hague, The Netherlands SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. Shell Solar Philippines Corporation The Shell Philippines Exploration, B.V. Shell Chemicals Philippines, Inc. A-1999-3404 A-1999-3404 A-1999-3404 A 1st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Ayala Alabang, Muntinlupa City Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635 The Shell Company of the Philippines Ltd. A-1999-3404 A 1st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635 The Shell Company of the Philippines Ltd. Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635 Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635 Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635	Fllie-Chris Navarra@shell.com	Mark	-Hadrian Gamo@shell.com	+630	173012237	±630180633707	
Sycip Gorres Velayo and Co., member of Ernst and Young International / Jose Pepito E. Zabat III PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGE IN: Manufacturing and marketing of Petroleum Products ===================================	Line ciris.ivavarra@siicii.com	Pidik	Tradrian.Gamo@sncn.com	1033	175012257	+039109033797	
International / Jose Pepito E. Zabat III P000004343 + 632 3 499 4001 PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGE IN: INDUSTRY CLASSIFICATION: GEOGRAPHICAL CODE: Manufacturing and marketing of Petroleum Products	NAME OF EXTERNAL AUDITOR & ITS	SIGNI	NG PARTNER:	SEC A	CCREDITATION NUMBER (if	TELEPHONE NUMBER(S):	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGE IN: Manufacturing and marketing of Petroleum Products ===================================	Sycip Gorres Velayo and Co	., mem	ber of Ernst and Young				
Manufacturing and marketing of Petroleum Products PARENT COMPANY SEC REGISTRATION NO. ADDRESS Shell Overseas Investments B.V. N/A Carel van Bylandtlaan 30, 2596 HR the Hague, The Netherlands SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS Shell Solar Philippines Corporation Shell Solar Philippines Corporation The Shell Philippines Exploration, B.V. 1359 19/F Asian Star Bldg., ASEAN Drive, Filinvest Corporate City, Ayala Alabang, Muntinlupa City Shell Chemicals Philippines, Inc. A-1999-3404 41st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635 The Shell Company of the Philippines 178 41st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635 The Shell Company of the Philippines 178 41st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635							
PARENT COMPANY SEC REGISTRATION NO. Shell Overseas Investments B.V. N/A SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS Shell Solar Philippines Corporation A199916295 A199916	PRIMARY PURPOSE/ACTIVITY/INDUS	STRY PR	ESENTLY ENGAGE IN: INI		STRY CLASSIFICATION:	GEOGRAPHICAL CODE:	
PARENT COMPANY SEC REGISTRATION NO. Shell Overseas Investments B.V. N/A SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS Shell Solar Philippines Corporation A199916295 A199916	Manufacturing and marks	otina o	f Datroloum Broducts				
PARENT COMPANY SHEIL OVERSEAS Investments B.V. N/A Carel van Bylandtlaan 30, 2596 HR the Hague, The Netherlands SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS Shell Solar Philippines Corporation A199916295 A199916295 The Shell Philippines Exploration, B.V. Shell Chemicals Philippines, Inc. A-1999-3404 A-1999-3404	Manufacturing and marke	eung o	=======INTERCOMPANY	ΔΕΕΊΙ ΤΔ΄	TIONS=======	<u> </u>	
Shell Overseas Investments B.V. SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS Shell Solar Philippines Corporation A199916295 A199916295 The Shell Philippines Exploration, B.V. Shell Chemicals Philippines, Inc. A-1999-3404 A-1							
SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS Shell Solar Philippines Corporation A199916295 A		3.V.					
Shell Solar Philippines Corporation A199916295 A199916295 A199916295 Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635 The Shell Philippines Exploration, B.V. Shell Chemicals Philippines, Inc. A-1999-3404 A-1999-3404 A-1999-3404 A-1999-3404 A-1999-3404 A-1999-3404 A-1999-3404 A-1999-3404 A-1999-3404 Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635 The Shell Company of the Philippines Ltd. A1st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635					Ne	etherlands	
Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635 The Shell Philippines Exploration, B.V. Shell Chemicals Philippines, Inc. A-1999-3404 A-1999-3404 A-1999-3404 A-1999-3404 A-1999-3404 A-1999-3404 A-1999-3404 A-1999-3404 Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635 The Shell Company of the Philippines Ltd. Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635						ADDRESS	
Taguig City, Metro Manila, 1635 The Shell Philippines Exploration, B.V. Shell Chemicals Philippines, Inc. A-1999-3404 A-1999-3404 A-1999-3404 A-1999-3404 A-1999-3404 Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635 The Shell Company of the Philippines Ltd. A-1999-3404 A-1999-3404 A-1999-3404 Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635 Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635	Shell Solar Philippines Corporate	tion	A199916295		41st Floor, The Finance	Center, 26th Street corner 9th	
The Shell Philippines Exploration, B.V. Shell Chemicals Philippines, Inc. A-1999-3404 A-1999-3404 The Shell Company of the Philippines Ltd. 1359 19/F Asian Star Bldg., ASEAN Drive, Filinvest Corporate City, Ayala Alabang, Muntinlupa City 41st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635 41st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635			1				
B.V. Shell Chemicals Philippines, Inc. Shell Chemicals Philippines, Inc. A-1999-3404 A-1999-3404 A-1999-3404 Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635 The Shell Company of the Philippines Ltd. Ltd. A-1999-3404 A-1999-3404 Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635 Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635	The Shell Philippines Explorati	on,	1359				
Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635 The Shell Company of the Philippines Ltd. 178 41st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635	B.V.						
Taguig City, Metro Manila, 1635 The Shell Company of the Philippines Ltd. 178 41st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635	Shell Chemicals Philippines, In	nc.	A-1999-3404				
The Shell Company of the Philippines Ltd. 178 41st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635							
Ltd. Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635	The Shell Company of the Philips	ninos	179				
Taguig City, Metro Manila, 1635		JIIIC3	176				
				1			
			NOTE: USE ADDITIONAL	SHEET I			

GENERAL INFORMATION SHEET STOCK CORPORATION ---PLEASE PRINT LEGIBLY-----Corporate Name: **Pilipinas Shell Petroleum Corporation** Is the Corporation a covered person under the Anti Money Laundering X No Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes Please check the appropriate box: 1. a. Banks Jewelry dealers in precious metals, who, as a b. Offshore Banking Units business, trade in precious metals 4. c. Quasi-Banks d. Trust Entities e. Non-Stock Savings and Loan Association f. Pawnshops g. Foreign Exchange Dealers Jewelry dealers in precious stones, who, as a h. Money Changers business, trade in precious stones 5. 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 6. Company service providers which, as a business, regulation, including their subsidiaries and affiliates. provide any of the following services to third 2. parties: a. Insurance Companies b. Insurance Agents a. acting as a formation agent of juridical persons c. Insurance Brokers b. acting as (or arranging for another person to d. Professional Reinsurers act as) a director or corporate secretary of a company, a partner of a partnership, or a e. Reinsurance Brokers similar position in relation to other juridical f. Holding Companies persons g. Holding Company Systems c. providing registered office, business address or h. Pre-Need Companies accommodation, correspondence or i. Mutual Benefit Association administrative address for a company, a All Other Persons and entities supervised and/or regulated by the partnership or any other legal person or Insurance Commission (IC) arrangement 3. a. Securities Dealers d. acting as (or arranging for another person to act as) a nominee shareholder for another b. Securities Brokers person c. Securities Salesman Persons who provide any of the following 7. services d. Investment Houses a. managing of client money, securities or other assets e. Investment Agents and Consultants f. Trading Advisors b. management of bank, savings or securities g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies c. organization of contributions for the creation, i. Close-end Investment Companies operation or management of companies Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities 山 d. creation, operation or management of juridical Other entities administering or otherwise dealing in currency, persons or arrangements, and buying and selling business entities commodities or financial derivatives based there on m. Entities administering or otherwise dealing in valuable objects None of the above n. Entities administering or otherwise dealing in cash Substitutes and Describe nature Marketing of Petroleum other similar monetary instruments or property supervised and/or of business: **Products** regulated by the Securities and Exchange Commission (SEC) Has the Corporation complied with the requirements on Customer Due Diligence В. No X (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLS, as amended, since the last filing of its GIS?

STOCK CORPORATION

CORPORAT	TE NAME:
----------	----------

				etroleum Corpora	tion			
			CAPITAL	STRUCTURE				
AUTHORIZED CA		F SHARES*	NUMBER OF	PAR/STATED VAL	UE ,	AMOUNT (PhP)	L Value)	
	Co	mmon 2	SHARES 2,500,000,000	P1.00	,	(No. of shares x Par/Stated Value) 2,500,000,000.00		
CURCOTRED CA	DITAL	TOTAL 2	2,500,000,000	TC	OTAL P	2,500,000,000.00)	
SUBSCRIBED CA	APITAL T			NUMBER OF			i	
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	CHADEC IN THE	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNER- SHIP	
	314	Common	580,753,960	580,753,960	P1.00	580,753,960 .00	35.99%	
1								
[
		TOTAL	580,753,960		TOTAL P	580,753,960 .00	35.99%	
FOREIGN (INDICATE BY NATIONALITY	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNER- SHIP	
Dutch	1 1	Common	890,860,233	N/A	P1.00	890,860,233.00	55.21%	
Singaporean	1 1	Common	1	N/A	P1.00	1.00	0.00%	
British	1 1	Common	1	N/A	P1.00	1.00	0.00%	
Spanish	1 1	Common	114,833	N/A	P1.00	114,833.00	0.00%	
Taiwanese	1	Common	1	N/A	P1.00	1.00	0.00%	
Others		Common	141,715,173	141,715,173	P1.00	141,715,173.00	8.78%	
Percentage of Fo	oreign Equit y :		1,032,690,242		TOTAL P	1,032,690,242.00	64.00%	
				TOTAL S	SUBSCRIBED P	1,613,444,202.00	100%	
PAID-UP CAPITA								
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED \	/ALUE	AMOUNT (PhP)	% OF OWNER- SHIP	
	320	Common	580,753,960	P1.00)	580,753,960.00	35.99%	
<u> </u>	1			<u> </u>	<u> </u>		<u> </u> 	
					<u> </u>			
		TOTAL	F00 750 550	1	TOTAL D	F00 7F0 060 00	DE 0000	
FORETON	I NO OF I	TOTAL	L 580,753,960	<u> </u>	TOTAL P	580,753,960.00	35.99%	
FOREIGN (INDICATE BY NATIONALITY	NO. OF STOCK- HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED \	/ALUE	AMOUNT (PhP)	% OF OWNER- SHIP	
D. dl.	a	C	000 000 000			000 000 222 00	FE 240	

	Dutch	1	Common	890,860,233	P1.00	890,860,233.00	55.21%
	Singaporean	1	Common	1	P1.00	1.00	0.00%
ĺ	British	1	Common	1	P1.00	1.00	0.00%
j	Spanish	1	Common	114,833	P1.00	114,833.00	0.02%
	Taiwanese	1	Common	1	P1.00	1.00	0.00%
	Others		Common	141,715,173	P1.00	141,715,173.00	8.78%
ĺ			TOTAL	1,032,690,242	TOTAL	P 1,032,690,242.00	64.00%
ı					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.

(STOCK CORPORATION)

CORPORATE NAME:

Pilipinas	Shell	Petroleum	Corporation
------------------	-------	-----------	-------------

<u>i </u>						poration		
			IRECT	ORS/	OFFICE			
NAME	NATIONALITY	INC'R	BOARD	GENDER	STOCK	OFFICER	EXEC. COMM.	TAX IDENTIFICATIO N NUMBER
1. MIN YIH TAN	Singaporean	N	С	М	Y	Chairman	Sustainability (S)/M	
2. FERNANDÓ 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. STUART JAMES CHAPLIN	British	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	
7. LORELIE Q. OSIAL	Filipino	N	М	F	Y	President and CEO	N/C	
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	

INSTRUCTIONS:

UCTIONS:

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)

eccescoccoccoccoccepLEASE PRINT LEGIBLY====================

CORPORATE NAME:

Pilipinas Shell Petroleu	m Comporation
--------------------------	---------------

		Pili			leum Con			
					OFFICE			
NAME AND RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	COMM	TAX IDENTIFICATION NUMBER
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. PAULO ANGELO N. ARIAS	<u>Filipino</u>	N	N/A	<u>M</u>	N	VP-Human Resources	N/M	
I3. SERGIO C. BERNAL JR.	Filipino	N	N/A	м	Y	VP-External Relations and Government Relations	S/M	
4. ERWIN R. OROCIO	Filipino	N	N/A	м	Y	Chief Compliance Officer	CG/M , N/M	
L5. ALBERT A. LIM	Filipino	N	N/A	М	Y	VP-Wholesale Commercial Fuels	N/A	
6. KIT ARVIN M. BERMUDEZ	Filipino	N	N/A	м	N	VP — Supply and Distribution	N/A	
17. STEPHEN D. QUILA	Filipino	N	N/A	М	N	VP - Lubricants	N/A	
8. ELLIE CHRIS C. NAVARRA	Filipino	N	N/A	F	N	Corporate Secretary	N/A	
9. MARK HADRIAN P. GAMO	Filipino	N	N/A	м	٧	Assistant Corporate Secretary	N/A	
20. MARK BRIAN J. NICDAO	Filipino	N	N/A	м	N	Corporate Audit and Assurance Manager	N/A	

- TNCTDILITIONS.

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

 FOR SEX COLUMN, PUT "F" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT.

 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "M" IF NOT.

 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "M" IF NOT.

 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UPINCLUDING 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

STOCKHOLDER'S INFORMATION (200620 Turo 2012)

CORPORATE NAME:

-----Plipinas Shell Petroleum Corporation

TOTAL NUMBER OF STOCKHOLDERS: 321 (as of 31 August 2022) NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 284 (as of 31 August 2022)

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P95,149,247,000 (as of 31 December 2021)

	SIO		ATION (asof 30 June 2	(022)			
NAME, NATIONALITY AND CURRENT		SHARES	SUBSCRIBED		AMOUNT PAID	TAX	
RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)	IDENTIFICATION NUMBER	
1. SHELL OVERSEAS INVESTMENTS B.V.	Common	890,860,233	890,860,233.00				
Dutch Carel van Bylandtlaan 30, 2596 Hr, The Hague, the Netherlands	TOTAL	890,860,233	890,860,233.00	55.215%	890,860,233.00	285-208-460	
2. THE INSULAR LIFE ASSURANCE COMPANY Filipino	Common	265,465,395	265,465,395.00		265,465,395.00		
30/F, IL CORPORATE CENTER, CORPORATE COR. COMMERCE AVENUE, ALABANG, MUNTINLUPA CITY	TOTAL	265,465,395	265,465,395.00	16.453%		464-124-000	
3. PCD NOMINEE CORPORATION, INC. Filipino	Common	199,990,016	199,990,016.00				
37TH FLOOR, TOWER 1, THE ENTERPRISE CNTR., COR. AYALA AVE. & MAKATI AVE., MAKATI CITY	TOTAL	199,990,016	199,990,016.00	12.395%	199,990,016.00	004-749-849	
4. PCD NOMINEE CORPORATION, INC. Foreign 37TH FLOOR, TOWER 1, THE	Common	146,337,753	146,337,753.00	9.070%	146,337,753.00	004-749-849	
ENTERPRISE CNTR., COR. AYALA AVE. & MAKATI AVE., MAKATI CITY	TOTAL	146,337,753	146,337,753.00	3.07076	140,337,733.00	004-749-049	
5. SPATHODEA CAMPANULATA INC. Filipino	Common	67,184,265	67,184,265.00	4.46404	67,184,265.00	006 070 445	
3rd Floor, Juan Luna Building, No. 120 Juan Luna Cor Muelle de La Industria Street, Binondo, Manila	TOTAL	67,184,265	67,184,265.00	4.164%		006-979-445	
5. RIZAL COMMERCIAL BANKING CORPORATION	Common	28,863,475	28,863,475.00		28,863,475.00		
Filipino 12/F YUCHENGCO TOWER, RCBC PLAZA, 6819 AYALA AVENUE, MAKATI CITY	TOTAL	28,863,475	28,863,475.00	1.789%		599-760-000	
7. VICTORIA L. ARANETA PROPERTIES, INC.	Common	2,312,245	2,312,245.00				
Filipino 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	
8. PAN MALAYAN MANAGEMENT & INVESTMENT CORPORATION	Common	1,298,536	1,298,536.00				
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	
9. GREGORIO ARANETA III	Common	1,177,720	1,177,720.00	0.073%	1,177,720.00		
10 MEGUEL D. DE LECH	TOTAL	1,177,720	1,177,720.00				
10. MIGUEL P. DE LEON	Соттоп	817,447	817,447.00	0.051%	817,447.00		
	TOTAL	817,447	817,447.00				

TOTAL AMOUNT OF PAID-UP CAPITAL INSTRUCTIONS: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS.

665,970

665,970

467,541

467,541

Соттоп

TOTAL

Соптол

TOTAL

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

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.

665,970.00

665,970.00

467,541.00

467,541.00 1,605,440,596.00 0.041%

0.029%

99.504%

665,970.00

467,541.00

1,605,440,596.00

11. NIEVA PAZ L. ERAÑA

12. MARIA LINA A. DE SANTIAGO

STOCK CORPORATION

CORPORATE NAME: Pilipinas Shell Petroleum Corporation TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 321 (as of 31 August 2022) 284 (as of 31 August 2022) TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P9S,149,247,000 (as of 31 December 2021) STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX NAME, NATIONALITY AND CURRENT AMOUNT PAID %OF IDENTIFICATION TYPE NUMBER AMOUNT (PhP) RESIDENTIAL ADDRESS (PhP) OWNER-SHIP **NUMBER** 13. E. ZOBEL INC. Common 329,785 329,785.00 **Filipino** 0.020% 329,785.00 000-160-608 5/F, ENZO BUILDING, 399 SEN. GIL PUYAT AVENUE, MAKATI CITY TOTAL 329,785 329,785.00 14. HOMER LEE ANTE AND/OR SARA JEM Common 300,000 300,000.00 **MAGGAY ANTE** 300,000.00 0.019% TOTAL 300,000 300,000.00 298,500.00 15. MARGARITA J. ORTOLL Common 298,500 0.019% 298,500.00 TOTAL 298,500 298,500.00 16. TERESA VELASQUEZ FERNANDEZ Common 294,057 294,057.00 0.018% 294,057.00 294,057 294,057.00 TOTAL 17. DE LEON, MIGUEL P. 272/459 272,459.00 Common 0.017% 272,459.00 TOTAL 272,459.00 272,459 215,000 215,000.00 18. HENRY O. CHUSUEY Common 0.013% 215,000.00 215,000 215,000.00 TOTAL 19. JOSE ARANETA ALBERT 203,877 203,877.00 Common 0.013% 203,877.00 TOTAL 203,877 203,877.00 20. JORDAN M. PIZARRAS 168,881 168,881.00 Common 0.012% 168,881.00 TOTAL 168,881 168,881.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL 2,082,559.00 0.129% 2,082,559.00 TOTAL AMOUNT OF PAID-UP CAPITAL

INSTRUCTIONS: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS.

(STOCK CORPORATION)

	=====PLEASE PRIN				
	Pilipinas Shell Petro	leum Corpora	tion		
INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT	(PhP)	DAT	TE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	1		N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	١		N/A	
1.3 LOANS/CREDITS/ADVANCES	N/A	١		N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	١		N/A	
1.5 OTHERS	N/A	\		N/A	
INVESTMENT OF CORPORATE FUNDS IN ACTIV SECONDARY PURPOSES (PLEASE SPECIFY):	ITIES UNDER ITS		OF BOARD OLUTION	DATE OF STOCKHOLDERS' RATIFICATION	
			N/A	N/A	
TREASURY SHARES		NO. C	OF SHARES	% AS TO THE TOTAL NO. C SHARES ISSUED	
UNRESTRICTED/UNAPPROPRIATED RETAINED 021)	EARNINGS AS OF END O		514,089 'EAR: PhP(5,128,6	4.19% 35,000.00) (as of 31 Decemb	
DIVIDENDS DECLARED DURING THE IMMEDIAT	TELY PRECEDING YEAR: U	Unrestricted F	Retained Earnings	as of 30 June 2022	
TYPE OF DIVIDENDS		AMOUNT (Ph))	DATE DECLARED	
5.1 CASH		1.00	10 August 2022		
5.2 STOCK 5.3 PROPERTY		N/A		N/A	
TOTAL	p	N/A N/A		N/A N/A	
		NA		N/A	
ADDITIONAL SHARES ISSUED DURING THE PER					
ADDITIONAL SHARES ISSUED DURING THE PER DATE	NO. OF SHARES	S		AMOUNT	
		S		AMOUNT N/A	
DATE N/A	NO. OF SHARES N/A				
DATE N/A CONDARY LICENSE/REGISTRATION WITH SEC AND	NO. OF SHARES N/A		BSP		
DATE N/A N/A ECONDARY LICENSE/REGISTRATION WITH SEC AND AME OF AGENCY: //PE OF CENSE/REGN.	NO. OF SHARES N/A OTHER GOV'T AGENCY:		BSP N/A	N/A	
DATE N/A **CONDARY LICENSE/REGISTRATION WITH SEC AND AME OF AGENCY: //PE OF CENSE/REGN. ATE ISSUED:	NO. OF SHARES N/A OTHER GOV'T AGENCY: SEC			N/A IC	
DATE N/A N/A ECONDARY LICENSE/REGISTRATION WITH SEC AND AME OF AGENCY: //PE OF CENSE/REGN. ATE ISSUED: ATE STARTED	NO. OF SHARES N/A OTHER GOV'T AGENCY: SEC N/A		N/A	N/A IC N/A	
DATE N/A N/A ECONDARY LICENSE/REGISTRATION WITH SEC AND AME OF AGENCY: //PE OF CENSE/REGN. ATE ISSUED:	NO. OF SHARES N/A OTHER GOV'T AGENCY: SEC N/A N/A		N/A N/A	IC N/A N/A	

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).

SEP 0 8 2022

DONE THIS DAY OF SEPTEMBER 2022 IN TAGUIG CITY, METRO MANILA.

SEP 88 2022

SUBSCRIBED AND SWORN TO BEFORE ME THIS _____ DAY OF SEPTEMBER 2022 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. BOOKNO. SERIES OF 2022. **ROII NO. 61889**

ATTY. VINCENT & WAN ATTY, VITAL PART IN AGAING CITY

UNITEDEC 11 2011, PAPONIMENT NO. 51 (2028-2021)

PTR NO. A 542519: TAGUIG CITY: 24 JANUARY 2022

ROLINO, GEES / SP NO. 11051, EASTERII MINOMIAD DAVAO DE NOME CHAPTER

ALL' HOOR, THE HMAIKE CENTER, 28" STREET COMMER S" AVENUE, SOC, TAGUID CITY