

AMENDED GENERAL INFORMATION SHEET

FOR THE YEAR 2022

STOCK CORPORATION

GENERAL INSTRUCTION:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT 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.
- 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
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: Pilipinas Shell Petroleum Corporation		DATE REGISTERED: 1/9/1959	
BUSINESS/TRADE NAME: Pilipinas Shell Petroleum Corporation			
SEC REGISTRATION NUMBER: 14829		FISCAL YEAR END: 31st December	
DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Tuesday of May		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-164-757	
ACTUAL DATE OF ANNUAL MEETING: 06 May 2022		WEBSITE/URL ADDRESS: www.shell.com	
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		E-MAIL ADDRESS: NONE	
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		FAX NUMBER: +63 2 3 499 4219	
OFFICIAL EMAIL ADDRESS Ellie-Chris.Navarra@shell.com	ALTERNATE EMAIL ADDRESS Mark-Hadrian.Gamo@shell.com	OFFICIAL MOBILE NUMBER +639173012237	ALTERNATE MOBILE NUMBER +639189633797
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo and Co., member of Ernst and Young International / Jose Pepito E. Zabat III		SEC ACCREDITATION NUMBER (if applicable) P000004343	TELEPHONE NUMBER(S): + 632 3 499 4001
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGE IN: Manufacturing and marketing of Petroleum Products		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

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

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	41st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635
The Shell Philippines Exploration, B.V.	1359	19/F Asian Star Bldg., ASEAN Drive, Filinvest Corporate City, 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 Ltd.	178	41st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635

NOTE : USE ADDITIONAL SHEET IF NECESSARY.

GENERAL INFORMATION SHEET

STOCK CORPORATION

-----PLEASE PRINT LEGIBLY-----

Corporate Name:

Pilipinas Shell Petroleum Corporation

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes ☐

No ☒

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Association
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electron Money Issuers

4. ☐

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

5. ☐

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

- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

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

6.

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

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

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects

7.

Persons who provide any of the following services:

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

8.

☒ None of the above

- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

Describe nature of business:

Marketing of Petroleum Products

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

Yes ☐

No ☒

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:

Pilipinas Shell Petroleum Corporation

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares x Par/Stated Value)
	Common	2,500,000,000	P1.00	2,500,000,000.00
	TOTAL	2,500,000,000	TOTAL P	2,500,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNER-SHIP
	314	Common	580,753,960	580,753,960	P1.00	580,753,960 .00	35.99%
	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	Common	890,860,233	N/A	P1.00	890,860,233.00	55.21%
Singaporean	1	Common	1	N/A	P1.00	1.00	0.00%
British	1	Common	1	N/A	P1.00	1.00	0.00%
Spanish	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 Foreign Equity:			1,032,690,242		TOTAL P	1,032,690,242.00	64.00%
TOTAL					TOTAL SUBSCRIBED P	1,613,444,202.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNER-SHIP
	320	Common	580,753,960	P1.00	580,753,960.00	35.99%
	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	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNER-SHIP
Dutch	1	Common	890,860,233	P1.00	890,860,233.00	55.21%
Singaporean	1	Common	1	P1.00	1.00	0.00%
British	1	Common	1	P1.00	1.00	0.00%
Spanish	1	Common	114,833	P1.00	114,833.00	0.02%
Taiwanese	1	Common	1	P1.00	1.00	0.00%
Others		Common	141,715,173	P1.00	141,715,173.00	8.78%
	TOTAL		1,032,690,242		TOTAL P	1,032,690,242.00 64.00%
					TOTAL PAID-UP P	1,613,444,202.00 100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

(STOCK CORPORATION)

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

CORPORATE NAME:

Pilipinas Shell Petroleum Corporation

DIRECTORS/OFFICERS

NAME	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATIO N NUMBER
1. MIN YIH TAN [REDACTED]	Singaporean	N	C	M	Y	Chairman	Sustainability (S)/M	[REDACTED]
2. FERNANDO ZOBEL DE AYALA [REDACTED]	Filipino	N	I	M	Y	N/A	Corporate Governance (CG)/C	[REDACTED]
3. LUIS C. LA'O [REDACTED]	Filipino	N	M	M	Y	N/A	A/M, Related Party Transaction (RPT)/M, S/C	[REDACTED]
4. STUART JAMES CHAPLIN [REDACTED]	British	N	M	M	Y	N/A	A/M, S/M	[REDACTED]
5. NINA D. AGUAS [REDACTED]	Filipino	N	M	F	Y	N/A	RPT/M	[REDACTED]
6. CESAR A. BUENAVENTURA [REDACTED]	Filipino	N	I	M	Y	N/A	A/C, RPT/M, CG/M, N/M	[REDACTED]
7. LORELIE Q. OSIAL [REDACTED]	Filipino	N	M	F	Y	President and CEO	N/C	[REDACTED]
8. REYNALDO P. ABILO [REDACTED]	Filipino	N	M	M	Y	VP-Finance/ Treasurer/ Chief Risk Officer	N/A	[REDACTED]
9. LYDIA B. ECHAUZ [REDACTED]	Filipino	N	I	F	Y	N/A	A/M, RPT/C, CG/M	[REDACTED]

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY, WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

(STOCK CORPORATION)

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CORPORATE NAME:

Pilipinas Shell Petroleum Corporation

DIRECTORS/OFFICERS

NAME AND RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM	TAX IDENTIFICATION NUMBER
10. AMANDO M. TETANGCO JR. [REDACTED]	Filipino	N	M	M	Y	N/A	A/M, S/M	[REDACTED]
11. RANDOLPH T. DEL VALLE [REDACTED]	Filipino	N	M	M	Y	VP-Mobility	N/A	[REDACTED]
12. PAULO ANGELO N. ARIAS [REDACTED]	Filipino	N	N/A	M	N	VP-Human Resources	N/M	[REDACTED]
13. SERGIO C. BERNAL JR. [REDACTED]	Filipino	N	N/A	M	Y	VP-External Relations and Government Relations	S/M	[REDACTED]
14. ERWIN R. OROCIO [REDACTED]	Filipino	N	N/A	M	Y	Chief Compliance Officer	CG/M, N/M	[REDACTED]
15. ALBERT A. LIM [REDACTED]	Filipino	N	N/A	M	Y	VP-Wholesale Commercial Fuels	N/A	[REDACTED]
16. KIT ARVIN M. BERMUDEZ [REDACTED]	Filipino	N	N/A	M	N	VP - Supply and Distribution	N/A	[REDACTED]
17. STEPHEN D. QUILA [REDACTED]	Filipino	N	N/A	M	N	VP - Lubricants	N/A	[REDACTED]
18. ELLIE CHRIS C. NAVARRA [REDACTED]	Filipino	N	N/A	F	N	Corporate Secretary	N/A	[REDACTED]
19. MARK HADRIAN P. GAMO [REDACTED]	Filipino	N	N/A	M	Y	Assistant Corporate Secretary	N/A	[REDACTED]
20. MARK BRIAN J. NICDAO [REDACTED]	Filipino	N	N/A	M	N	Corporate Audit and Assurance Manager	N/A	[REDACTED]

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

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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CORPORATE NAME: **Pilipinas 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)**

STOCKHOLDER'S INFORMATION (as of 30 June 2022)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
1. SHELL OVERSEAS INVESTMENTS B.V. Dutch CAREL VAN BYLANDTLAAN 30, 2596 HR, THE HAGUE, THE NETHERLANDS	Common	890,860,233	890,860,233.00	55.215%	890,860,233.00	285-208-460
	TOTAL	890,860,233	890,860,233.00			
2. THE INSULAR LIFE ASSURANCE COMPANY Filipino 30/F, IL CORPORATE CENTER, CORPORATE COR. COMMERCE AVENUE, ALABANG, MUNTINLUPA CITY	Common	265,465,395	265,465,395.00	16.453%	265,465,395.00	464-124-000
	TOTAL	265,465,395	265,465,395.00			
3. PCD NOMINEE CORPORATION, INC. Filipino 37TH FLOOR, TOWER 1, THE ENTERPRISE CNTR., COR. AYALA AVE. & MAKATI AVE., MAKATI CITY	Common	199,990,016	199,990,016.00	12.395%	199,990,016.00	004-749-849
	TOTAL	199,990,016	199,990,016.00			
4. PCD NOMINEE CORPORATION, INC. Foreign 37TH FLOOR, TOWER 1, THE ENTERPRISE CNTR., COR. AYALA AVE. & MAKATI AVE., MAKATI CITY	Common	146,337,753	146,337,753.00	9.070%	146,337,753.00	004-749-849
	TOTAL	146,337,753	146,337,753.00			
5. SPATHODEA CAMPANULATA INC. Filipino 3RD FLOOR, JUAN LUNA BUILDING, NO. 120 JUAN LUNA COR MUELLE DE LA INDUSTRIA STREET, BINONDO, MANILA	Common	67,184,265	67,184,265.00	4.164%	67,184,265.00	006-979-445
	TOTAL	67,184,265	67,184,265.00			
6. 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
	TOTAL	28,863,475	28,863,475.00			
7. VICTORIA L. ARANETA PROPERTIES, INC. Filipino VICTORIA PLACE CLUBHOUSE, ARANETA COMPOUND, VICONETA AVENUE, POTRERO, MALABON CITY	Common	2,312,245	2,312,245.00	0.143%	2,312,245.00	928-693-000
	TOTAL	2,312,245	2,312,245.00			
8. PAN MALAYAN MANAGEMENT & INVESTMENT CORPORATION Filipino 48TH FLOOR, TOWER 1, RCBC PLAZA, 6819 AYALA AVENUE, MAKATI CITY	Common	1,298,536	1,298,536.00	0.081%	1,298,536.00	000-137-755
	TOTAL	1,298,536	1,298,536.00			
9. GREGORIO ARANETA III [REDACTED]	Common	1,177,720	1,177,720.00	0.073%	1,177,720.00	[REDACTED]
	TOTAL	1,177,720	1,177,720.00			
10. MIGUEL P. DE LEON [REDACTED]	Common	817,447	817,447.00	0.051%	817,447.00	[REDACTED]
	TOTAL	817,447	817,447.00			
11. NIEVA PAZ L. ERAÑA [REDACTED]	Common	665,970	665,970.00	0.041%	665,970.00	[REDACTED]
	TOTAL	665,970	665,970.00			
12. MARIA LINA A. DE SANTIAGO [REDACTED] [REDACTED]	Common	467,541	467,541.00	0.029%	467,541.00	[REDACTED]
	TOTAL	467,541	467,541.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,605,440,596.00	99.504%		
			TOTAL AMOUNT OF PAID-UP CAPITAL		1,605,440,596.00	

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

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet if necessary.

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STOCK CORPORATION

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Pilipinas 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)

STOCKHOLDER'S INFORMATION

[illegible]

GENERAL INFORMATION SHEET

(STOCK CORPORATION)

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CORPORATE NAME:

Pilipinas Shell Petroleum Corporation

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N/A	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A
1.3 LOANS/CREDITS/ADVANCES	N/A	N/A
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A
1.5 OTHERS	N/A	N/A
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY):	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS' RATIFICATION
	N/A	N/A
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	67,614,089	4.19%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP(5,128,635,000.00) (as of 31 December 2021)		
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: Unrestricted Retained Earnings as of 30 June 2022		
TYPE OF DIVIDENDS	AMOUNT (Php)	DATE DECLARED
5.1 CASH	1.00	10 August 2022
5.2 STOCK	N/A	N/A
5.3 PROPERTY	N/A	N/A
TOTAL P	N/A	N/A
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A		
DATE	NO. OF SHARES	AMOUNT
N/A	N/A	N/A
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:		
NAME OF AGENCY:	SEC	BSP
TYPE OF LICENSE/REGN.	N/A	N/A
DATE ISSUED:	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES
81,500,000.00	13	58
TOTAL MANPOWER COMPLEMENT		
487		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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 08 2022

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



ELLIE CHRIS C. NAVARRA

SEP 08 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, [REDACTED], BEARING HER PHOTOGRAPH AND SIGNATURE, ISSUED BY THE DEPARTMENT OF FOREIGN AFFAIRS, NCR - WEST.

DOC. NO. 365
PAGE NO. 74
BOOK NO. II
SERIES OF 2022.




ATTY. VINCENT C. JUAN
NOTARY PUBLIC FOR & IN TAGUIG CITY
UNTIL DEC. 31 2021 / APPOINTMENT NO. 51 (2020-2021)
PTR NO. A-543 2919; TAGUIG CITY; 24 JANUARY 2022
ROLL NO. 6889 / BP NO. 110511, EASTERN MINDANAO DAVAO DE ORIENTE CHAPTER
NICLE COMPLIANCE NO. VI-0029070 / 18 OCTOBER 2019
41ST FLOOR, THE FINANCE CENTER, 26TH STREET CORNER 9TH AVENUE, BGC, TAGUIG CITY