

GENERAL INFORMATION SHEET

FOR THE YEAR **2023**

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 BY THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE 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.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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

CORPORATE NAME: Shell Pilipinas Corporation		DATE REGISTERED: 1/9/1959	
BUSINESS/TRADE NAME: Shell Pilipinas Corporation		FISCAL YEAR END: 31st December	
SEC REGISTRATION NUMBER: 14829			
DATE OF ANNUAL MEETING PER BY-LAWS: 2nd Tuesday of May		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-164-757	
ACTUAL DATE OF ANNUAL MEETING: 09 May 2023		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 Mark-Hadrian.Gamo@shell.com	ALTERNATE EMAIL ADDRESS ralph.delroasrio@shell.com	OFFICIAL MOBILE NUMBER +639189633797	ALTERNATE MOBILE NUMBER +639985549371
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo and Co., member of Ernst and Young International / Ms. Editha Estacio		SEC ACCREDITATION NUMBER (if applicable) P000004343	TELEPHONE NUMBER(S): + 632 3 499 4001
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGE IN: 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 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:

Shell Pilipinas 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. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Association <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electron0020Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.		4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-Need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stones 6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons <input type="checkbox"/> c. providing registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)		7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. <input checked="" type="checkbox"/> None of the above
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?		Describe nature of business: Marketing of Petroleum Products Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

STOCK CORPORATION

CORPORATE NAME:

CAPITAL STRUCTURE

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
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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
	312	Common	583,773,300	583,773,300	P1.00	583,773,300.00	36.18%
TOTAL			583,773,300	TOTAL P		583,773,300.00	36.18%
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	138,695,833	138,695,833	P1.00	138,695,833.00	8.59%
Percentage of Foreign Equity: TOTAL			1,029,670,902	TOTAL P		1,029,670,902.00	63.8%
TOTAL SUBSCRIBED P						1,613,444,202.00	100%

TOTAL SUBSCRIBED P	1,613,444,202.00	100%
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PAID-UP CAPITAL						
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNER-SHIP
	312	Common	583,773,300	P1.00	583,773,300.00	36.18%
TOTAL			583,773,300	TOTAL P	583,773,300.00	36.18%
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	0.00%
Taiwanese	1	Common	1	P1.00	1.00	0.00%
Others		Common	138,695,833	P1.00	138,695,833.00	8.59%
TOTAL			1,029,670,902	TOTAL P	1,029,670,902.00	63.8%
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:

Shell Pilipinas 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/M, 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. ABTLO [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)

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

CORPORATE NAME:

Shell Pilipinas 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/C, S/M	[REDACTED]
11. RANDOLPH T. DEL VALLE [REDACTED]	Filipino	N	M	M	Y	VP-Mobility	N/A	[REDACTED]
12. PAULO ANGELO N. ARTAS [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. JACKIE FAMORCA [REDACTED]	Filipino	N	N/A	F	N	VP - Lubricants	N/A	[REDACTED]
18. MARK HADRIAN P. GAMO [REDACTED]	Filipino	N	N/A	M	Y	Corporate Secretary	N/A	[REDACTED]
19. RALPH GABRIELLE D. DEL ROSARIO [REDACTED]	Filipino	N	N/A	M	N	Assistant Corporate Secretary	N/A	[REDACTED]
20. ERWIN RIÑON [REDACTED]	Filipino	N	N/A	M	N	Corporate Audit and Assurance Manager	N/A	[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						
=====PLEASE PRINT LEGIBLY=====						
CORPORATE NAME: Shell Pilipinas Corporation						
TOTAL NUMBER OF STOCKHOLDERS: 319 (as of 30 April 2023)			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 283 (as of 30 April 2023)			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P117,036,405,000 (as of 31 December 2022)						
STOCKHOLDER'S INFORMATION (as of 31 March 2023)						
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 BYLANDT LAAN 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, 11 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	206,946,357	206,946,357.00	12.826%	206,946,357.00	004-749-849
	TOTAL	206,946,357	206,946,357.00			
4. PCD NOMINEE CORPORATION, INC. Foreign 37TH FLOOR, TOWER 1, THE ENTERPRISE CNTR., COR. AYALA AVE. & MAKATI AVE., MAKATI CITY	Common	139,546,003	139,546,003.00	8.649%	139,546,003.00	004-749-849
	TOTAL	139,546,003	139,546,003.00			
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	0.080%	1,298,536.00	000-137-755
	TOTAL	1,298,536	1,298,536.00			
9. GREGORIO ARANETA III Filipino [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 Filipino [REDACTED]	Common	817,447	817,447.00	0.051%	817,447.00	[REDACTED]
	TOTAL	817,447	817,447.00			
11. NIEVA PAZ L. ERAÑA Filipino [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 FILIPINO [REDACTED]	Common	467,541	467,541.00	0.029%	467,541.00	[REDACTED]
	TOTAL	467,541	467,541.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,605,605,187.00	99.513%		
			TOTAL AMOUNT OF PAID-UP CAPITAL		1,605,605,187.00	
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.						

[illegible]

GENERAL INFORMATION SHEET

(STOCK CORPORATION)

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

CORPORATE NAME:

Shell Pilipinas 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 3,788,190,000 (as of 31 December 2022)**

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	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	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
59,320,000.00	13	58	497

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MARK HADRIAN P. GAMO**, CORPORATE SECRETARY OF **SHELL PILIPINAS CORPORATION**, DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GIS HAVE BEEN DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF ARE TRUE AND CORRECT.

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

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


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

DONE THIS JUN 01 2023 DAY OF June TAGUIG CITY, METRO MANILA.


MARK HADRIAN P. GAMO

SUBSCRIBED AND SWORN TO BEFORE ME THIS JUN 01 2023 DAY OF June IN TAGUIG CITY, PHILIPPINES, AFFIANT EXHIBITING AND PRESENTING TO ME COMPETENT EVIDENCE OF HIS IDENTITY, [REDACTED] BEARING HIS PHOTOGRAPH AND SIGNATURE, ISSUED BY THE LAND TRANSPORTATION OFFICE.

DOC. NO. 524;
PAGE NO. 104;
BOOK NO. II;
SERIES OF 2023.


MARK JOSEPH T. BAUTISTA
Appointment No. 55
Notary Public Taguig City
Until December 31, 2024
7th Floor, The Infinity, 26th Street
Bonifacio Global City, Taguig
PTR No. A-5675466; 01-03-2023; Taguig City
IBP No. 260610; 01-05-2023; Makati City
Roll No. 75597
MCLE Compliance No. VII 0024184; until 04/14/2025