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SEC Form 17-C December 2003

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

21 March 2019 Date of Report (Date of earliest event report)	ted)						
2. SEC Identification Number <u>14829</u> 3. BIR T	ax Identification No. <u>000-164-757</u>						
4. <u>Pilipinas Shell Petroleum Corporation</u> Exact name of issuer as specified in its chart	:er						
5. <u>Taguig City, Metro Manila, Philippines</u>	6. (SEC Use Only)						
Province, country or other jurisdiction of incorporation	Industry Classification Code:						
7. <u>41st Floor, The Finance Center, 26th Street of</u> Bonifacio Global City, Brgy. Fort Bonifacio Tagui Address of principal office							
8. <u>(63 2) 816 6501</u> Issuer's telephone number, including area co	ode						
9. <u>Shell House, 156 Valero St., Salcedo Village</u> name or former address, if changed since last re							
 Securities registered pursuant to Section the RSA 	s 8 and 12 of the SRC or Sections 4 and 8 of						
Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding						
Common	1,613,444,202						
11. Indicate the item number reported herein:	<u> Item 9 - Other Events</u>						

Item 9 - Other Events

At the Regular Meeting of the Board of Directors of the Corporation held on 21 March 2019 at its principal office, at which meeting a quorum was present and acting throughout, the following matters were discussed and approved:

- 1. Appointment of New Director;
- 2. 2018 Audited Financial Statements ("AFS");
- 3. Dividend Declaration;
- 4. Re-appointment of Sycip Gorres Velayo & Company as the External Auditors of the Corporation for 2019, upon recommendation of the Corporation's Board Audit and Risk Oversight Committee;
- 5. Closing of Stock and Transfer Book on 05 April 2019 to determine the list of Stockholders entitled to the Notice of Annual Stockholders Meeting on 07 May 2019; and
- 6. Amendment of By-Laws on Stockholders' Quorum and Voting.

Regarding item (1), to fill the vacancy in the Board of Directors of the Corporation, the remaining Directors, acting on the endorsement of the Nomination Committee, have appointed Mr. Rolando J. Paulino, Jr. as the new director of the Corporation, effective 21 March 2019.

Concerning item (2), the 2018 AFS was approved by the Board upon the endorsement of the Board Audit and Risk Oversight Committee.

With regard to item (3) The Board of Directors declared cash dividend of PhP4.84 billion from its unrestricted retained earnings as of 31 December 2018, acting on the endorsement of the Board Audit and Risk Oversight Committee, details as below:

Date of Approval by Board of Directors	21 March 2019					
Type of Meeting	Regular					
Amount of Cash Dividend Per Share	PhP3.00					
Record Date	05 April 2019					
Payment Date	30 April 2019					

Finally, on item (6), the proposal to amend the By-Laws of the Corporation will allow stockholders to vote through remote communication or *in absentia*. This will be submitted to its shareholders for approval during the 2019 Annual Stockholders' Meeting.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the Corporation has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: 21 March 2019

ERWIN R. OROCIO

Corporate Secretary