

# COVER SHEET

1	4	8	2	9					
---	---	---	---	---	--	--	--	--	--

S.E.C. Registration Number

P	I	L	I	P	I	N	A	S		S	H	E	L	L		P	E	T	R	O	L	E	U	M				
C	O	R	P	O	R	A	T	I	O	N																		

(Company's Full Name)

4	1	S	T		F	L	R	.		F	I	N	A	N	C	E		C	E	N	T	E	R	,		2	6	T	H
S	T	.		C	O	R	.		9	T	H		A	V	E	.	,		B	O	N	I	F	A	C	I	O		
G	L	O	B	A	L		C	I	T	Y	,	B	R	G	Y	.		F	O	R	T								
B	O	N	I	F	A	C	I	O	,	T	A	G	U	I	G		C	I	T	Y	,		M	E	T	R	O		
M	A	N	I	L	A		1	6	3	5																			

(Business Address, No. Street City/Town/Province)

ATTY. ELLIE CHRIS C. NAVARRA
------------------------------

Contact Person

+(632) 3 499 4001
-------------------

Company Telephone Number

1	2
---	---

Month

3	1
---	---

Day

Fiscal Year

17-C
------

FORM TYPE

0	5
---	---

Month

0	6
---	---

Day

2<sup>nd</sup> Tuesday of May  
Annual Meeting per By-laws

CERTIFICATE OF PERMIT TO OFFER SECURITIES FOR SALE DATED 14 OCTOBER 2016
--

Secondary License Type, If Applicable

M	S	R	D
---	---	---	---

Dept. Requiring this Doc.

--

Amended Articles Number/Section

320
-----

Total No. of Stockholders  
(As of 31 July 2022)

Total Amount of Borrowings

--

Domestic

--

Foreign

**To be accomplished by SEC Personnel concerned**

--	--	--	--	--	--	--	--	--	--

File Number

\_\_\_\_\_

LCU

--	--	--	--	--	--	--	--	--	--

Document I. D.

\_\_\_\_\_

Cashier

STAMPS
--------

**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**

1. 10 August 2022  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 14829    3. BIR Tax Identification No. 000-164-757
4. Pilipinas Shell Petroleum Corporation  
Exact name of issuer as specified in its charter
5. Taguig City, Metro Manila, Philippines    6.  (SEC Use Only)  
  
Province, country or other jurisdiction    Industry Classification Code:  
of incorporation
7. 41st Floor, The Finance Center, 26th Street corner 9th Avenue  
Bonifacio Global City, Brgy. Fort Bonifacio Taguig City, Metro Manila    1635  
Address of principal office    Postal Code
8. (632) 3 499 4001  
Issuer's telephone number, including area code
9. N/A Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

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: **Item 9 - Other Events**

## **Item 9 - Other Events**

Pilipinas Shell Petroleum Corporation hereby announces that its Special Meeting of Stockholders will be held virtually on **26 September 2022 (Monday)**, subject to the approval of the Securities and Exchange Commission:

<b>Date of Approval by Board of Directors</b>	10 August 2022
<b>Date of Stockholders' Meeting</b>	26 September 2022
<b>Time</b>	2:00 p.m.
<b>Venue</b>	Virtual Meeting. Webcast link will be published once available.
<b>Record Date</b>	31 August 2022
<b>Agenda</b>	<ul style="list-style-type: none"><li>(1) Call to Order</li><li>(2) Certification of Service of Notice and Quorum</li><li>(3) Approval of Minutes of the Annual Meeting of the Stockholders held on 06 May 2022</li><li>(4) Approval of Certain Acts of the Board, Board Committees and Management<ul style="list-style-type: none"><li>(a) Change in Corporate Name from "Pilipinas Shell Petroleum Corporation" to "Shell Pilipinas Corporation"</li><li>(b) New Secondary Purpose to allow retail trade</li></ul></li><li>(5) Other Matters</li><li>(6) Adjournment</li></ul>

## **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: 10 August 2022

  
**ELLIE CHRIS C. NAVARRA**  
Corporate Secretary