

COVER SHEET

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S.E.C. Registration Number

S	H	E	L	L		P	I	L	I	P	I	N	A	S		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. MARK HADRIAN P. GAMO

Contact Person

+(632) 3 499 4001

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

17-C

FORM TYPE

0	5
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Month

0	9
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Day

2nd Tuesday of May
Annual Meeting per By-laws

CERTIFICATE OF PERMIT TO OFFER SECURITIES FOR SALE DATED 14 OCTOBER 2016
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Secondary License Type, If Applicable

M	S	R	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

318

Total No. of Stockholders
(As of 28 February 2023)

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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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. 23 March 2023
Date of Report (Date of earliest event reported)
2. SEC Identification Number 14829 3. BIR Tax Identification No. 000-164-757
4. Shell Pilipinas 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
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Common	1,613,444,202
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11. Indicate the item number reported herein: **Item 9 - Other Events**

Item 9 - Other Events

Shell Pilipinas Corporation hereby announces that its Annual Meeting of Stockholders will be held virtually on **09 May 2023 (Tuesday)**:

Date of Approval by Board of Directors	23 March 2023
Date of Stockholders' Meeting	09 May 2023
Time	2:00 p.m.
Venue	Virtual - Webcast link will be published once available.
Record Date	12 April 2023
Agenda	<ul style="list-style-type: none">(1) Call to Order(2) Certification of Service of Notice and Quorum(3) Approval of Minutes of the Special Meeting of the Stockholders held on 26 September 2022(4) Chairman's Report(5) President's Report(6) Financial Updates(7) Approval of Certain Acts of the Board, Board Committees and Management<ul style="list-style-type: none">(a) Appointment of External Auditors(b) Adoption of new Corporate Seal via an amendment to the By-Laws of the Corporation(8) Election of Directors(9) Other Matters(10) Adjournment

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: 23 March 2023



RYAN D. ANDRES
Assistant Corporate Secretary