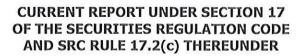
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		1 4 8 S.E.	2 9 C. Registration N	umber	
P I L I P I N A S S H E	L L P E	TROL	E U M		
C O R P O R A T I O N					
(Com	pany's Full Name)				
1 5 6 V A L E R O S T	SALC	E D O	VIL	L A G	E
MAKATI CITY					
(Business Addres	s,No. Street Ctity/Town/I	Province)			
ATTY. ERWIN R. OROCIO			+63 2 49		
Contact Person			Company Telep	ohone Number	
1 2 3 1 1 7 FC	- C DRM TYPE		Month	Da	ıv
Fiscal Year			3 rd Tuesday Annual M	y of May	,
PE SECU SALI OCT	PIFICATE OF RMIT TO OFFER PRITIES FOR E DATED 14 OBER 2016				
M S R D Dept. Requiring this Doc.		An	nended Articles N	umber/Section	1
		Total Amou	unt of Borrowings		
Total No. of Stockholders	Domestic		F	oreign	
To be accomplished by SEC Personnel con-		.cu			
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SEC Form 17.C					

SEC Form 17-C December 2003

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C





1.	03 May 2017
	Date of Report (Date of earliest event reported)

- 2. SEC Identification Number 14829 3. BIR Tax Identification No. 000-164-757
- 4. <u>Pilipinas Shell Petroleum Corporation</u> Exact name of issuer as specified in its charter
- 5. Makati City, Metro Manila, Philippines

6. (SEC Use Only)

Province, country or other jurisdiction of incorporation

Industry Classification Code:

- 7. <u>Shell House, 156 Valero St., Salcedo Village,Brgy. Bel-Air, Makati City</u> 1227 Address of principal office Postal Code
- 8. <u>(63 2) 816 6501</u> 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

In order to give way to a lunch conference with the media and analysts, the Registrant shall move the time of its Annual Meeting of Stockholders on 16 May 2017 (Tuesday) from 9:00 a.m. to **2:30 p.m. at the Main Lounge** of Manila Polo Club. All other details will remain the same:

Date of Approval by Board of Directors	27 February 2017		
Date of Stockholders' Meeting	16 May 2017		
Time	2:30 p.m.		
Venue	<u>Main Lounge</u> , Manila Polo Club, McKinley Road, Makati City, Metro Manila, Philippines		
Record Date	31 March 2017		
Agenda	 Call to Order Certification of Service of Notice and Quorum Approval of Minutes of the Annual Stockholders' Meeting held on 18 July 2016 President's Report FY 2016 Financial Updates Approval/Ratification of Certain Acts of the Board, Board Committees and Management Election of Directors Appointment of External Auditors Any Other Matters that are Necessary and Appropriate for the Annual Stockholders' Meeting may be taken up Adjournment 		

The Registrant shall ensure that the stockholders of record as of 31 March 2017 will be duly informed of the foregoing change.

SIGNATURES

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

Date: 03 May 2017

ERWIN R. OROCIO
Corporate Secretary