

# COVER SHEET

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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)

1	5	6		V	A	L	E	R	O		S	T		S	A	L	C	E	D	O		V	I	L	L	A	G	E						
M	A	K	A	T	I		C	I	T	Y																								

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

ATTY. CHARLES EDWARD M. CHENG
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Contact Person

+632 4994870 / +639199994582
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Company Telephone Number

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15px; text-align: center;">1</td><td style="width: 15px; text-align: center;">2</td> </tr> </table> <p style="text-align: center; margin-top: 5px;"><i>Month</i></p>	1	2	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15px; text-align: center;">3</td><td style="width: 15px; text-align: center;">1</td> </tr> </table> <p style="text-align: center; margin-top: 5px;"><i>Day</i></p>	3	1
1	2				
3	1				

Fiscal Year

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FORM TYPE

3rd Tuesday of April
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*Month*                      *Day*

Annual Meeting  
As per By-Laws

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Secondary License Type, If Applicable

C	F	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

366
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Total No. of Stockholders

Total Amount of Borrowings

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 100%; height: 20px;"></td> </tr> </table> <p style="text-align: center; margin-top: 5px;">Domestic</p>		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 100%; height: 20px;"></td> </tr> </table> <p style="text-align: center; margin-top: 5px;">Foreign</p>	

To be accomplished by SEC Personnel concerned

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File Number

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LCU

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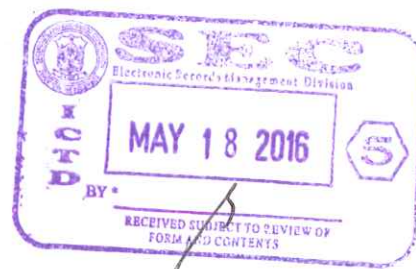
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Cashier

STAMPS
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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. 13 May 2016  
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. Makati City, Metro Manila, Philippines  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. Shell House, 156 Valero Street, Salcedo Village, Makati City  
Address of principal office
8. (63 2) 499 4001  
Issuer's telephone number, including area code
9. N/A  
Former name or former address, if changed since last report

1227  
Postal Code

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class <u>N/A</u>	Number of Shares of Common Stock Outstanding <u>N/A</u>
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11. Indicate the item numbers reported herein:

**Item 4. Election of Registrant's Directors and Officers**

At the Annual General Meeting of the Stockholders held on **13 May 2016**, the following were elected as directors:

Name	Directorship
Fernando Zobel de Ayala	Independent Director
Cesar. A. Buenaventura	Independent Director
Nina D. Aguas	Director
Mona Lisa Bautista Dela Cruz	Director
Edgar. O. Chua	Executive Director
Shaiful B. Zainuddin	Executive Director
Eduard R. Geus	Executive Director
Anthony Lawrence D. Yam	Executive Director
Sebastian C. Quiniones, Jr.	Director
Anabil Dutta	Director

Additionally, at the Organizational Meeting of the Board of Directors held on **13 May 2016**, the following By-Laws Officers and Committee members were elected:

<b>Position</b>	<b>Name of Officer</b>
Chairman & President	Edgar O. Chua
Vice President for Finance and Treasurer	Shaiful B. Zainuddin
Vice President for Manufacturing	Eduard R. Geus
Vice President for Communications	Ramon Del Rosario
Vice President for Retail	Anthony Lawrence D. Yam
Vice President for Human Resources	Homer Gerrard L. Ortega
Vice President for Trading and Supply	Dennis G. Gamab
Vice President for Legal	Jannet C. Regalado
Corporate Secretary	Erwin R. Orcio
Assistant Corporate Secretary	Charles Edward M. Cheng

<b>Board Audit Committee</b>	
Chairman	Cesar A. Buenaventura
Member	Sebastian C. Quiniones, Jr.
<b>Compensation and Remuneration Committee</b>	
Chairman	Fernando Zobel de Ayala
Member	Nina D. Aguas
Member	Shaiful B. Zainuddin
Member (non-voting)	Homer Gerrard L. Ortega
<b>Nomination Committee</b>	
Chairman	Cesar A. Buenaventura
Member	Edgar O. Chua
Member (non-voting)	Jannet C. Regalado
Member (non-voting)	Homer Gerrard L. Ortega

**SIGNATURES**

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

Date :17 May 2016



ERWIN R. OROCIO  
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)  
MAKATI CITY ) S.S.

SUBSCRIBED AND SWORN TO BEFORE ME, this 17<sup>th</sup> day of May 2016 at Makati City, affiant exhibiting to me his Community Tax Certificate and/or Competent evidence of Identification:

Name	Community Tax Certificate		Competent Evidence of Identification	
	Number	Date/Place Issued	Type/Number	Date/Place Issued
ERWIN R. OROCIO	CCI201502889746	11 February 2016/ Muntinlupa City	SSS398767385	

NOTARY PUBLIC



**RUBIN G. CURA**  
NOTARY PUBLIC FOR & IN MAKATI CITY  
156 VALERO ST., SALCEDO VILLAGE, MAKATI CITY  
ROLL NO. 53981  
IBP NO. 05934-PPLM CHAPTER-LIFETIME  
UNTIL DEC. 31, 2016/APPOINTMENT NO. M-445  
PTR NO. MKT5330396 MAKATI CITY 08 JANUARY 2016  
MCLE COMPLIANCE V-COIG411 28 MARCH 2016

Doc. No. 415;  
Page No. 24;  
Book No. XV;  
Series of 2016.