# **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)                         |   |  |  |  |  |  |  |  |
| 1 5 6 V A L E R O S T                         | SALCEDO VILLAGE                                     |  |  |  |  |  |  |  |
| M A K A T I C I T Y (Business Address         | ss,No. Street Ctity/Town/Province)                  |  |  |  |  |  |  |  |
| Atty. Charles Edward M. Cheng Contact Person  | 499-48-70; 0919-9994582<br>Company Telephone Number |  |  |  |  |  |  |  |
| AN 1 2 3 1 1 7                                | MENDED  - C  ORM TYPE  Month  Day                   |  |  |  |  |  |  |  |
| Fiscal Year                                   | Annual Meeting as per By-Laws                       |  |  |  |  |  |  |  |
| Secondary Licen                               | nse Type, If Applicable                             |  |  |  |  |  |  |  |
| C F D  Dept. Requiring this Doc.              | Amended Articles Number/Section                     |  |  |  |  |  |  |  |
|   | Total Amount of Borrowings                          |  |  |  |  |  |  |  |
| Total No. of Stockholders                     | Domestic Foreign                                    |  |  |  |  |  |  |  |
| To be accomplished by SEC Personnel concerned |   |  |  |  |  |  |  |  |
| To be decomposited by electronic contents     |   |  |  |  |  |  |  |  |
| File Number                                   | LCU   |  |  |  |  |  |  |  |
| [···]   |   |  |  |  |  |  |  |  |
| Document I, D.                                | Cashier   |  |  |  |  |  |  |  |
| STAMPS  |   |  |  |  |  |  |  |  |

# **SECURITIES AND EXCHANGE COMMISSION**

#### **AMENDED SEC FORM 17-C**

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



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



(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. <u>N/A</u>
  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

N/A

N/A

11. Indicate the item numbers reported herein:

**Item 9. Other Events** 

postponement of stockholders' meeting according to the by-laws or as previously scheduled;



# <u>Deferral of the Annual General Meeting of the Stockholders from the third Tuesday of April (the date scheduled in the Company By-Laws) to 13 May 2016, Friday</u>

The Board during the Board of Directors Meeting held on 22 March 2016, deferred the Company's Annual General Meeting of the Stockholders from the third Tuesday of April (the date scheduled in the Company By-Laws) to 13 May 2016.

### Item 3 (b). Appointment of New Independent Accountant

# Appointment of Sycip Gorres Velayo and Co., member of Ernst and Young International, as External Auditors for 2016

The Board during the Board of Directors Meeting held on 22 March 2016, appointed Sycip Gorres Velayo and Co., member of Ernst and Young International as the External Auditors for 2016.

#### Item 4 (a). Resignation, Removal or Election of Registrant's Directors or Officers

#### Appointment of two (2) new directors

The Board appointed the following during its Board of Directors Meeting held on 22 March 2016, to fill the vacancies in the Board:

- 1. Ms. Nina Aguas to replace Mr. Vicente R. Ayllon; and
- 2. Mr. Anabil Dutta to replace Mr. Carlos Araneta

### **Appointment of Assistant Corporate Secretary**

The Board appointed Atty. Charles Edward M. Cheng as the new Assistant Corporate Secretary, replacing Atty. Ma. Lourdes O. Dino.

#### **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: 15 April 2016

CHARLES EDWARD M. CHENG Assistant Corporate Secretary REPUBLIC OF THE PHILIPPINES)
MAKATI CITY )S.S.

SUBSCRIBED AND SWORN TO BEFORE ME, this 15<sup>th</sup> day of April 2016 at Makait City affiant exhibiting to me his Community Tax Certificate and/or Competent Evidence of Identification:

|                            | Community Tax Certificate |                      | Competent Evidence of Identification |                               |
|----------------------------|---------------------------|----------------------|--------------------------------------|-------------------------------|
|                            | Number                    | Date/Place<br>Issued | Number                               | Date/Place Issued             |
| CHARLES EDWARD<br>M. CHENG |                           |                      | DL N25-03-095917                     | 23 July 2014 /<br>Quezon City |

NOTARY PUBLIC

Page No. 2%; Book No. XVIII, Series of 2016. ATTY. RUBERAL AZANES IR.

Notary Rubble To Notary Rubble To No. 0713862 C. 01-23-2016

Roll of Attorney's No. 46427

IBP NO. 0998567 - O.C. Chapter Admin Matter No. NP-291

MCLE No. 0022246

TIN No. 140-394-836

PABS (DPRM ANNEX) in front of (PNP Gas Station)

Camp Crame, Quezon City

BIR CERT, REG. 38C000695975



# REPUBLIC OF THE PHILIPPINES) MAKATI CITY

S.S.

### SECRETARY'S CERTIFICATE

- I, CHARLES EDWARD M. CHENG, Assistant Corporate Secretary of PILIPINAS SHELL PETROLEUM CORPORATION, a corporation duly organized and existing under Philippine laws, with office address at Shell House, 156 Valero Street, Salcedo Village, Makati City, Metro Manila, hereby certify that:
  - 1. I have the custody of the corporate records of this Company;
- 2. The Company decided to defer the holding of its Annual General Meeting from the third Tuesday of April (the date scheduled in the Company By-Laws) to **13 May 2016**, **Friday**, in accordance with SRC Rule 20 on Disclosure to Stockholders Prior to Meeting, to wit:

"XXX XXX XXX

20.11. Other Procedural Requirements

20.11.1. Annual Meeting

20.11.1.1 Regular meeting of stockholders for the election of Directors and Officers of the corporation shall be held annually on the date fixed in the by-laws, or if not so fixed, on any date in April as determined by the Board of Directors. If the date of the annual meeting falls on a legal holiday, the annual meeting shall be held in the next succeeding business day which is not a legal holiday.

XXX XXX XXX

20.11.1.3. Written notice, stating the date, time and place of the annual meeting shall be sent to all stockholders of record at least two (2) weeks prior to the scheduled annual stockholders' meeting, unless a different period is required by the bylaws. The distribution to stockholders of information statement (SEC Form 20-IS) within the prescribed period under this Rule shall be sufficient compliance with the notice requirement.

20.11.1.5. No postponement of annual stockholders' meeting shall be allowed except for justifiable reasons to be stated in writing signed under oath by the President or Secretary of the corporation.

XXX XXX XXX"

3. Given that the date of the Annual General Meeting provided in the Corporation's By-Laws falls after Holy Week and Araw Ng Kagitingan, it will be difficult to encourage participation of all or a majority of the individual shareholders on said date. Moreover, management needs more time to better prepare for the Annual General Meeting, considering

the statutory reportorial deadlines that fall on 15 April. Thus, the Corporation deems it best to postpone its Annual General Meeting to 13 May 2016, Friday;

4. This Certification is being issued pursuant to SRC Rule 20 quoted above and for any and all legal intents and purposes it may serve.

Makati City, 15 April 2016.

CERTIFIED CORRECT:

CHARLES EDWARD M. CHENG Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME this 15 April 2016 at Makati City, affiant exhibiting to me his Community Tax Certificate and/or competent evidence of identification:

|                            | Community Ta | x Certificate        | Competent Evidence of<br>Identification |                                     |
|----------------------------|--------------|----------------------|---|-------------------------------------|
| Name                       | Number       | Date/Place<br>Issued | Type/Number                             | Date/Plac<br>e Issued               |
| CHARLES EDWARD<br>M. CHENG |              |                      | DL25-03-095917                          | 23 July<br>2014 /<br>Quezon<br>City |

Doc. No.
Page No.
Book No.
Series of 2016.

ATTY, RUBERTO, AZANES JR.

Notaly Polic

VALID UNTIL DECEMBER 31, 2016' PTR NO. 0713862 C. 01-23-2016'

Roll of Attorney's No. 46427

18P NO. 0998567 - Q.C. Chapter

Admin Matter No. NP-291

MCLE No. 002-2246

TIN No. 140-394-836

PABS (DPRM ANNEX/ in front of."

(PNP Gas Station)

Camp Crame, Quezon City

BIR CERT. REG. 3RC000695975.