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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000014829

Company Name PILIPINAS SHELL PETROLEUM CORP (NEW)

Industry Classification Mfg. Ofgas; Distribution Ofgaseous Fuels Through Mains

Company Type Stock Corporation

Document Information

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Period Covered November 10, 2016

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Department CFD

Remarks

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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.	10 November 2016 Date of Report (Date of earliest event report	ted)						
2.	SEC Identification Number <u>14829</u> 3. BIR 7	ax Identification No. 000)- <u>164-757</u>					
4.	<u>Pilipinas Shell Petroleum Corporation</u> Exact name of issuer as specified in its char	ter						
5.	Makati City, Metro Manila, Philippines	6.	(SEC Use Only)					
	Province, country or other jurisdiction of incorporation	Industry Classifica	ation Code:					
7.	Shell House, 156 Valero St., Salcedo Village, Address of principal office		y <u>1227</u> Postal Code					
8.	(63 2) 4994001 Issuer's telephone number, including area c	ode						
9.	. <u>N/A</u> Former name or former address, if changed since last report							
10 the	 Securities registered pursuant to Section e RSA 	ns 8 and 12 of the SRC o	r Sections 4 and 8 of					
	Title of Each Class	Number of Shares of Contestanding and Amo	ount of Debt					
	Common Shares	1,613,444,20)2					

11. Indicate the item numbers reported herein: 2

Item 9. Other Events

At the Regular Meeting of the Board of Directors held on 10 November 2016, the Board approved the following matters:

- 1. Creation of a Related Party Transactions Committee, amendments to the related Party Transaction Policy, and the appointment of the following directors as members of the said committee:
 - a. Cesar A. Buenaventura Chairman;
 - b. Fernando Zobel de Ayala; and
 - c. Nina D. Aguas
- Creation of the Corporate Assurance and Audit Department; and
- 3. Remuneration of Mr. Edgar O. Chua as Non-Executive Chairman of the Board of Directors effective 01 November 2016 until 31 May 2017, as endorsed by both the Compensation and Remuneration Committee and Board Audit Committee in relation to the Related Party Transactions Policy.

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: 10 November 2016

ERWIN R. OROCIO Corporate Secretary