

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)

4	I	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. ERWIN R. OROCIO

Contact Person

+(632) 3 499 4001

Company Telephone Number

1 2	3 1
<i>Month</i>	<i>Day</i>

Fiscal Year

17-C

FORM TYPE

0 6	1 6
<i>Month</i>	<i>Day</i>

2nd Tuesday of May
Annual Meeting

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

Dept. Requiring this Doc.

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Amended Articles Number/Section

319

Total No. of Stockholders
(As of 31 May 2020)

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. 16 June 2020
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. 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

Pilipinas Shell Petroleum Corporation (the "Corporation") held its virtual Annual Stockholders' Meeting on 16 June 2020 through Premium Conferencing webcast. Pursuant to SEC Memorandum Circular No. 6, Series of 2020, stockholders representing 84.003% (final figures subject to validation by Rizal Commercial Banking Corporation and external auditor) of the total issued and outstanding capital stock of the Corporation participated in the meeting via remote communication, *in absentia* and by proxy. All members of the Board of Directors of the Corporation attended the webcast.

During the meeting, the stockholders representing at least 79.650% (final figures subject to validation by Rizal Commercial Banking Corporation and external auditor) of the total issued and outstanding capital approved the Minutes of the Annual Stockholders' Meeting held on 07 May 2019.

In addition, stockholders representing at least 84.002% (final figures subject to validation by Rizal Commercial Banking Corporation and external auditor) of the total issued and outstanding capital approved the engagement of Sycip Gorres Velayo & Company as the external auditor of the Corporation for 2020.

Finally, the following persons have been duly elected as members of the Board of Directors:

<u>Directors</u>	<u>Independent Directors</u>
Rafi Haroon Basheer	Cesar A. Buenaventura
Mona Lisa B. Dela Cruz	Lydia B. Echauz
Randolph T. Del Valle	Fernando Zobel de Ayala
Luis C. la Ó	
Jose Jerome Rivera Pascual, III	
Rolando J. Paulino, Jr.	
Cesar G. Romero	
Min Yih Tan	

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: 16 June 2020



ERWIN R. OROCIO
Corporate Secretary