COVER SHEET

| | | 1 4 | 8 2 9 | | | |
|---|-------------------|-----------|---|---|--|--|
| | | | S.E.C. Registration Num | nber | | |
| P I L I P I N A S | S H E L L | P E T R C | L E U M | | | |
| CORPORATIO | N | | | | | |
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| | | | | | | |
| | (Company's Full N | ame) | | | | |
| 4 1 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 C | N I F A C | IO | | |
| G L O B A L C I T | Y, BRGY | . F O R | R T | | | |
| BONIFACIO, | T A G U I G | CITY | , MET | RO | | |
| M A N I L A 1 6 3 5 (Business Address, No. Street Ctity/Town/Province) | | | | | | |
| ATTY. ERWIN R. OROCIO | | | +(632) 3 499 | | | |
| Contact Person | 17-C | | Company Telepho | one Number | | |
| 1 2 3 1 Day | FORM TYPE | | 0 6 Month 2 nd Tuesday o | $ \begin{array}{c c} & 1 & 6 \\ \hline & Day \\ \text{of May} \end{array} $ | | |
| Fiscal Year CERTIFICATE OF PERMIT TO OFFER SECURITIES FOR SALE DATED 14 OCTOBER 2016 Secondary License Type, If Applicable | | | | | | |
| M S R D | | | Amonded Anticles North | an/Saction | | |
| Dept. Requiring this Doc. | | | Amended Articles Numb | per/section | | |
| 319 | | | mount of Borrowings | | | |
| Total No. of Stockholders (As of 30 April 2020) | Ε | omestic | Forei | gn | | |
| To be accomplished by SEC Personnel concerned | | | | | | |
| File Number | | LCU | | | | |
| | | LCO | | | | |
| Document I. D. | | Cashier | | | | |
| STAMPS | | | | | | |

SEC Form 17-C December 2003

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

| <u>06 May 2020</u> Date of Report (Date of earliest event rep | orted) |
|--|---|
| 2. SEC Identification Number <u>14829</u> 3. BIF | R Tax Identification No. <u>000-164-757</u> |
| 4. <u>Pilipinas Shell Petroleum Corporation</u> Exact name of issuer as specified in its ch | arter |
| 5. <u>Taguig City, Metro Manila, Philippines</u> | 6. (SEC Use Only) |
| Province, country or other jurisdiction of incorporation | Industry Classification Code: |
| 7. <u>41st Floor, The Finance Center, 26th Stree</u> Bonifacio Global City, Brgy. Fort Bonifacio Tag Address of principal office | · |
| 8. <u>(632) 3 499 4001</u> Issuer's telephone number, including area | ı code |
| 9. N/A Former name or former address, if ch | nanged since last report |
| Securities registered pursuant to Secti the RSA | ons 8 and 12 of the SRC or Sections 4 and 8 of |
| 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 | n: Item 9 - Other Events |
| | |
| | |
| | |

Item 9 - Other Events

Pilipinas Shell Petroleum Corporation (the "Corporation") hereby announces that its Annual Meeting of Stockholders will be held virtually on **16 June 2020 (Tuesday) at 2:00 p.m.** ("Meeting"):

| Date of Approval by Board of Directors | 06 May 2020 (see notes below) | | |
|---|---|--|--|
| Date of Stockholders' Meeting | 16 June 2020 | | |
| Time | 2:00 p.m. | | |
| Venue | Virtual Meeting. Webcast link will be published once available. | | |
| Record Date | 20 May 2020 | | |
| Agenda | Call to Order Certification of Service of Notice and Quorum Approval of Minutes of the Annual Stockholders' Meeting held on 07 May 2019 President's Report Financial Updates Election of Directors Appointment of External Auditors Other Matters Adjournment | | |

During its Regular Board Meeting on 26 March 2020, the Board of Directors of the Corporation delegated the decision to determine and set the dates of the Annual Stockholders' Meeting and closing of Stock and Transfer Book (to determine the list of stockholders entitled to the notice) to the President and Chief Executive and the Vice President – Finance and Treasurer of the Corporation.

To protect and safeguard the wellbeing of all concerned, and to help avert the spread of COVID-19, the Meeting will be conducted virtually. This is also in compliance with existing government regulations prohibiting mass gatherings and mandating strict social distancing measures and in line with the priority that the Corporation gives to health and safety.

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: 06 May 2020

ERWIN R. OROCIOCorporate Secretary