

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)

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. ELLIE CHRIS C. NAVARRA
Contact Person

+(632) 3 499 4001
Company Telephone Number

1 2 3 1
Month Day

17-C
FORM TYPE

0 5 1 1
Month Day
2nd Tuesday of May
Annual Meeting

Fiscal Year

CERTIFICATE OF
PERMIT TO OFFER
SECURITIES FOR
SALE DATED 14
OCTOBER 2016

Secondary License Type, If Applicable

M S R D
Dept. Requiring this Doc.

Amended Articles Number/Section

322
Total No. of Stockholders
(As of 30 April 2021)

Total Amount of Borrowings

Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

Item 9 - Other Events

Pilipinas Shell Petroleum Corporation (the "Corporation") held its virtual Annual Stockholders' Meeting on 11 May 2021 through Shell Operated Webcast. Pursuant to SEC Memorandum Circular No. 6, Series of 2020, stockholders representing 80.248% (final figures subject to validation by Rizal Commercial Banking Corporation) 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 75.314% (final figures subject to validation by Rizal Commercial Banking Corporation) of the total issued and outstanding capital approved the Minutes of the Annual Stockholders' Meeting held on 16 June 2020.

Moreover, stockholders representing at least 75.314% (final figures subject to validation by Rizal Commercial Banking Corporation) of the total issued and outstanding capital approved the amendment to the Primary Purpose of the Corporation. This is in relation to the transformation of the Tabangao Refinery into a world-class full import and storage terminal for finished products and components to support the long-term sustainable plan of the Corporation. Consequently, the Primary Purpose of the Articles of Incorporation of the Corporation will be amended and broadened to:

"To purchase, acquire, import, manufacture, refine, transport, use and store any and all kinds of petroleum and petroleum products, components, additives, lubricants, bitumen, chemical and/or petro-chemical products; and to market, distribute and sell at wholesale, export, exchange, deal in and dispose of such products and by-products which may be produced, developed or made therefrom."

In addition, stockholders representing at least 75.314% (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 2021.

Finally, the following persons have been duly elected as members of the Board of Directors for the ensuing calendar year:

<u>Directors</u>	<u>Independent Directors</u>
Rafi Haroon Basheer	Cesar A. Buenaventura
Mona Lisa B. Dela Cruz	Lydia B. Echaz
Luis C. la Ó	Fernando Zobel de Ayala
Reynaldo P. Abilo	Amando M. Tetangco, Jr.
Rolando J. Paulino, Jr.	
Cesar G. Romero	
Min Yih Tan	

The Corporation welcomed to its Board as new Independent Director former Governor Amando M. Tetangco, Jr. He will be part of the Board Audit and Risk Oversight Committee and Sustainability Committee. He was the Governor of the Bangko Sentral ng Pilipinas ("BSP") and Chairman of the Monetary Board for two six-year terms covering 04 July 2005 to 02 July 2017.

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: 11 May 2021


ELLIE CHRIS C. NAVARRA
Corporate Secretary