COVER SHEET

		1 4	S.E.C. Registration Number			
P I L I P I N A S	S H E L L	P E T R				
C O R P O R A T I () N					
	(Company's F					
4 1 S T F L R .	F I N A N	C E C E	E N T E R , 2 6 T H			
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G L O B A L C I T	Y, BRG	Y . F O	O R T			
BONIFACIO	T A G U I	G C I T	Y, METRO			
M A N I L A 1 6 3						
ATTY. ELLIE CHRIS C. NAVARI	RA		+(632) 3 499 4001			
Contact Person	17-C		Company Telephone Number			
1 2 3 1 <i>Month</i> Day	FORM TYPE	3	$ \begin{array}{c cc} \hline 0 & 5 & \hline & 1 & 1 \\ \hline & Month & Day \\ \hline & 2^{\text{nd}} \text{ Tuesday of May} \end{array} $			
Fiscal Year	CEDTIFICATI	7.OF	Annual Meeting			
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		Tota	tal Amount of Borrowings			
Total No. of Stockholders (As of 30 April 2021)		Domestic	Foreign			
To be accomplished by SEC Personnel concerned						
File Number		LCU				
The Number		LCU				
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

1.	11 May 2021 Date of Report (Date of earliest event reported)				
2.	SEC Identification Number <u>14829</u> 3. BIR Tax Identification No. <u>000-164-757</u>				
4.	<u>Pilipinas Shell Petroleum Corporation</u> Exact name of issuer as specified in its charter				
5.	Taguig City, Metro Manila, Philippines	6. (SEC Use Only)			
	Province, country or other jurisdiction of incorporation	Industry Classification Code:			
7. <u>41st Floor, The Finance Center, 26th Street corner 9th Avenue</u> <u>Bonifacio Global City, Brgy. Fort Bonifacio Taguig City, Metro Manila</u> Address of principal office 1635 Postal Code					
8.	8. <u>(632) 3 499 4001</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					
		umber of Shares of Common Stock Outstanding and Amount of Debt Outstanding			
	Common	1,613,444,202			
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 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>	Independent Directors
Rafi Haroon Basheer	Cesar A. Buenaventura
Mona Lisa B. Dela Cruz	Lydia B. Echauz
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