





## **Item 9 - Other Events**

On 11 May 2021, in compliance with SEC Memorandum Circular No. 6, Series of 2020, the newly elected members of the Board of Directors of Pilipinas Shell Petroleum Corporation (the "Corporation") held their Organizational Board Meeting via teleconferencing, at which meeting all members were present and acting throughout. The following matters were discussed and approved:

(a) Election of Officers:

Min Yih Tan	Non-Executive Chairman of the Board
Cesar G. Romero	President and Chief Executive Officer
Reynaldo P. Abilo	Treasurer, Vice President – Finance and Chief Risk Officer
Randolph T. Del Valle	Vice President – Mobility
Sergio C. Bernal, Jr.	Vice President – External Relations and Government Relations
Dennis Evaristo C. Javier	Vice President – Wholesale Commercial Fuels
Carlo D. Zandueta	Vice President – Human Resources
Stephen D. Quila	Vice President – Lubricants
Wesley Stewart	Vice President – Supply and Distribution
Atty. Erwin R. Orcio	Managing Counsel and Chief Compliance Officer
Mark Brian J. Nicdao	Corporate Audit and Assurance Manager
Atty. Ellie Chris C. Navarra	Corporate Secretary
Atty. Rubin G. Cura	Assistant Corporate Secretary

(b) Appointment of Chairperson & Members of Committees

<b><u>Committees</u></b>	<b><u>Members</u></b>
Board Audit and Risk Oversight Committee	Cesar A. Buenaventura (Chairperson) Lydia B. Echaz Luis C. la Ó Rafi Haroon Basheer Amando M. Tetangco, Jr.
Related Party Transaction Committee	Lydia B. Echaz (Chairperson) Cesar A. Buenaventura Luis C. la Ó Mona Lisa B. Dela Cruz
Corporate Governance Committee	Fernando Zobel de Ayala (Chairperson) Cesar A. Buenaventura Lydia B. Echaz Atty. Erwin R. Orcio
Nomination Committee	Cesar G. Romero (Chairperson) Cesar A. Buenaventura Atty. Erwin R. Orcio Carlo D. Zandueta (Non-voting)
Sustainability Committee	Luis C. la Ó (Chairperson) Min Yih Tan Rafi Haroon Basheer Amando M. Tetangco, Jr. Sergio C. Bernal, Jr. (Non-voting)

(c) Integrated-Annual Corporate Governance Report

## **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