

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 0 6
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

321
Total No. of Stockholders
(As of 31 August 2022)

Total Amount of Borrowings

Domestic
Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

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. 26 September 2022
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 ("SHLPH") held its virtual Special Stockholders' Meeting on 26 September 2022 through Shell Operated Webcast. Pursuant to SEC Memorandum Circular No. 6, Series of 2020, stockholders representing 79.088% (final figures subject to validation by Rizal Commercial Banking Corporation) of the total issued and outstanding capital stock of SHLPH participated in the meeting via remote communication, *in absentia* and by proxy. Majority of the members of its Board of Directors attended the webcast.

During the meeting, stockholders representing at least 79.073% (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 06 May 2022.

Moreover, stockholders representing at least 79.073% (final figures subject to validation by Rizal Commercial Banking Corporation and external auditor) of the total issued and outstanding capital approved the change in corporate name of SHLPH from "Pilipinas Shell Petroleum Corporation" to "**Shell Pilipinas Corporation**". This introduces SHLPH's wider future forward approach towards energy transition that sees it venture beyond petroleum and pivoting towards sustainable and cleaner energy solutions for the company, people, community, and environment. The change in corporate name requires the amendment of the Articles of Incorporation and By-laws of SHLPH.

Finally, stockholders representing at least 79.073% (final figures subject to validation by Rizal Commercial Banking Corporation and external auditor) of the total issued and outstanding capital approved the amendment of the Second Article, Secondary Purpose (c) of the Articles of Incorporation of SHLPH to include retail trade as SHLPH aims to grow its Non-Fuels Retail (NFR) segment:

"(c) To the extent permitted by law, to buy, trade, exchange, distribute and sell, at wholesale and/or retail, all kinds, types, and classes of goods, wares, merchandise, products, and other articles of trade, whether tangible or intangible, including, but not limited to, goods, food, foodstuffs, food products, beverages, electrical supplies, office equipment, rubber and synthetic products, hydrocarbon products, chemical, chemical products, and credits or certificates."

The forgoing amendments shall be submitted to the Securities and Exchange Commission for approval.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, SHLPH has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: 26 September 2022


ELLIE CHRIS C. NAVARRA
Corporate Secretary