

COVER SHEET

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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	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	O	N	I	F	A	C	I	O		
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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
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Month

3	1
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Day

Fiscal Year

17-C

FORM TYPE

0	5
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Month

0	6
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Day

2nd Tuesday of May
Annual Meeting

CERTIFICATE OF PERMIT TO OFFER SECURITIES FOR SALE DATED 14 OCTOBER 2016
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Secondary License Type, If Applicable

M	S	R	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

319

Total No. of Stockholders
(As of 31 October 2022)

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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LCU

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Document I. D.

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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. 11 November 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

At the Regular Meeting of the Board of Directors of Pilipinas Shell Petroleum Corporation ("SHLPH") held on 11 November 2022 in person and via teleconferencing, at which meeting a quorum was present and acting throughout, the following matters were discussed and approved:

1. Appointment of:
 - a. New Corporate Audit and Assurance Manager
 - b. New Corporate Secretary
 - c. New Assistant Corporate Secretary
2. Medical Leave of Absence of Mr. Fernando Zobel De Ayala
3. Approval of Interim Changes to Board Committees:
 - a. Corporate Governance Committee
 - b. Board Audit and Risk Oversight Committee
4. Updated Related Party Transactions Policy

Regarding (1)(a), Mr. Erwin R. Riñon was appointed Corporate Audit and Assurance Manager succeeding Mr. Mark Brian J. Nicdao, who has moved to a new role in the Shell Group. Prior to his new role, Mr. Riñon was the Finance Transition Lead, Controller/Planning, Appraisal, Reporting Adviser of Shell Philippines Exploration B.V. ("SPEX"). He is a former Governance, Risk, Assurance ("GRA") Officer of SPEX and Retail Finance Advisor of SHLPH. In his previous role as SPEX's GRA Officer, he ensured that a fit-for-purpose governance and risk control process and risk-based assurance framework were in place. Mr. Riñon is a Certified Public Accountant of the Philippines (he placed 6th in the licensure examinations) and the New York State.

On (1)(b), Atty. Mark Hadrian P. Gamo was appointed Corporate Secretary, effective 01 January 2023 to succeed Atty. Ellie Chris Navarra who will take a career break to pursue further studies. Atty. Gamo is a Legal Counsel in SHLPH since August 2021. He has been its Assistant Corporate Secretary since 09 November 2021. Prior to his current role, he was with the Shell Global Litigation Asia Pacific Team. He has been managing various litigation matters of Shell in the Philippines and in some other countries in the Asia Pacific region. He has over 15 years of experience as a lawyer. He obtained his Juris Doctor degree from the Ateneo De Manila School of Law in 2006 where he graduated with honors landing in the top 20 of his class.

On (1)(c), Atty. Ryan D. Andres was appointed Assistant Corporate Secretary, effective 01 January 2023 to succeed Atty. Gamo who will assume the Corporate Secretary's role. Atty. Andres is currently part of the Legal Team of Shell companies in the Philippines. He joined SHLPH in 2017 after six years in practice where he represented clients in the oil and gas, energy, aviation, mining, among others. He acted as Corporate Secretary for Philippine Institute of Petroleum from 2018 to 2019. He holds a Juris Doctor degree from the Ateneo de Manila University Law School and has been practicing law for over eleven years.

Anent (2), the Board noted the medical leave of absence of Mr. Fernando Zobel De Ayala (an independent director of SHLPH and Chairman of its Corporate Governance Committee). No objections or concerns were interposed.

Anent (3), the Board approved the following interim changes to the Board Committees while Mr. Zobel de Ayala is on medical leave of absence:

- a. Corporate Governance ("CG") Committee – Mr. Cesar A. Buenaventura has been appointed as interim Chairman of the CG Committee while Mr. Zobel de Ayala will remain as its member; and
- b. Board Audit and Risk Oversight Committee ("BARC") – Since Mr. Buenaventura has been appointed the interim Chairman of the CG Committee, former BSP Gov. Amando M. Tetangco, Jr., also an independent director of SHLPH, has been appointed as interim Chairman of BARC. Mr. Buenaventura will remain a member of the BARC.

On item (4), amendments to the Related Party Transactions Policy were approved by the Board upon the endorsement of the Related Party Transactions Committee.

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: 11 November 2022


ELLIE CHRIS C. NAVARRA
Corporate Secretary