

COVER SHEET

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S.E.C. Registration Number

S	H	E	L	L		P	I	L	I	P	I	N	A	S		C	O	R	P	O	R	A	T	I	O	N			
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(Company's Full Name)

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M	A	N	I	L	A																							
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(Business Address, No. Street City/Town/Province)

ATTY. MARK HADRIAN P. GAMO

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	9
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Day

2nd Tuesday of May
Annual Meeting

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

Secondary License Type, If Applicable

M	S	R	D
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Dept. Requiring this Doc.

Amended Articles Number/Section

318

Total No. of Stockholders
(As of 28 February 2023)

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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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. 17 March 2023
Date of Report (Date of earliest event reported)
2. SEC Identification Number 14829 3. BIR Tax Identification No. 000-164-757
4. Shell Pilipinas 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 of incorporation Industry Classification Code:
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. Pilipinas Shell Petroleum Corporation 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

On 17 March 2023, the Securities and Exchange Commission ("SEC") has approved the amendment of the Articles of Incorporation and By-laws of SHLPH.

The amendment changes the corporate name of SHLPH from "Pilipinas Shell Petroleum Corporation" to "**Shell Pilipinas Corporation**". As previously reported, 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 SEC has also approved the amendment of the Second Article, Primary Purpose (a) of the Articles of Incorporation of SHLPH, as follows:

(a) 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.

Moreover, the SEC has 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."

Finally, on even date, the SEC has approved changes to Article II, Sections 4 and 6, of the By-Laws of SHLPH, allowing a stockholder to participate and vote in meetings through remote communication or *in absentia*.

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: 17 March 2023



MARK HADRIAN P. GAMO
Corporate Secretary