

COVER SHEET

1 4 8 2 9
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

(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. MARK HADRIAN P. GAMO
Contact Person

+(632) 3 499 4001
Company Telephone Number

1 2 3 1
Month Day

Fiscal Year

17-C
FORM TYPE

0 5 0 9
Month Day
2nd Tuesday of May
Annual Meeting per By-laws

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

319
Total No. of Stockholders
(As of 30 April 2023)

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. 09 May 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. 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

On 09 May 2023, in compliance with SEC Memorandum Circular No. 6, Series of 2020, the newly elected members of the Board of Directors of Shell Pilipinas Corporation (the "Corporation") held their Organizational Board Meeting at the Corporation's office in Taguig City and via teleconferencing, at which meeting all members were present and acting throughout. The following matters were discussed and approved:

(a) The minutes of the following meetings:

- i. Board Audit and Risk Oversight Committee Meeting held on 21 March 2023;
- ii. Related Party Transactions Committee Meeting held on 21 March 2023;
- iii. Regular Board Meeting held on 23 March 2023;

(b) Election/Appointment of Officers

Min Yih Tan	Chairman of the Board
Lorelie Q. Osial	President and Chief Executive Officer
Reynaldo P. Abilo	Vice President – Finance, Treasurer and Chief Risk Officer
Paulo Angelo N. Arias	Vice President – Human Resources
Sergio C. Bernal, Jr.	Vice President – Corporate Relations
Atty. Erwin R. Orocio	Chief Compliance Officer
Randolph T. Del Valle	Vice President – Mobility
Albert A. Lim	Vice President – Wholesale Commercial Fuels
Jacqueline B. Famorca	Vice President – Lubricants
Kit Arvin M. Bermudez	Vice President – Supply and Distribution
Atty. Mark Hadrian P. Gamo	Corporate Secretary
Atty. Ralph Gabrielle D. Del Rosario	Assistant Corporate Secretary
Erwin R. Riñon	Corporate Audit and Assurance Manager

(c) Organization of Committees

<u>Committees</u>	<u>Members</u>
Board Audit and Risk Oversight Committee	Amando M. Tetangco, Jr. (Chairperson) Lydia B. Echauz Luis C. la Ó Stuart Chaplin Cesar A. Buenaventura
Related Party Transaction Committee	Lydia B. Echauz (Chairperson) Cesar A. Buenaventura Luis C. la Ó Nina D. Aguas

Corporate Governance Committee	Fernando Zobel de Ayala (Chairperson) Cesar A. Buenaventura Lydia B. Echauz Atty. Erwin R. Orocio
Nomination Committee	Lorelie Q. Osial (Chairperson) Cesar A. Buenaventura Atty. Erwin R. Orocio Paulo Angelo N. Arias (Non-voting)
Sustainability Committee	Luis C. la Ó (Chairperson) Min Yih Tan Stuart Chaplin Amando Tetangco, Jr. Sergio C. Bernal, Jr. (Non-voting)

(d) 2023 Corporate Plan

(e) The 2022 Integrated Annual Corporate Governance Report

(f) Q1 2023 Operational Performance

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: 09 May 2023



MARK HADRIAN P. GAMO
Corporate Secretary