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Pilipinas Shell Petroleum Corporation SHLPH

PSE Disclosure Form POR-1 - Public Ownership Report
Reference: Amended Rule on Minimum Public Ownership

Report Type

- Monthly
- Quarterly
- Others

| | |
|-------------|--------------|
| Report Date | Jun 30, 2019 |
|-------------|--------------|

Computation of Public Ownership

| | |
|--|---------------|
| Number of Issued and Outstanding Common Shares | 1,681,058,291 |
| Less: Number of Treasury Common Shares, if any | 67,614,089 |
| Number of Outstanding Common Shares | 1,613,444,202 |

Less :

A. Directors

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|-------------------------|---------|----------|--------------------------------|-------------------------------|
| Cesar A. Buenaventura | 100,001 | 0 | 100,001 | 0 |
| Fernando Zobel de Ayala | 1 | 0 | 1 | 0 |
| Mona Lisa B. Dela Cruz | 5,210 | 7 | 5,217 | 0 |
| Cesar G. Romero | 11,290 | 1 | 11,291 | 0 |

| | | | | |
|----------------------------|---------|----|---------|---|
| Lydia B. Echaz | 2,000 | 1 | 2,001 | 0 |
| Asada Harinsuit | 0 | 1 | 1 | 0 |
| Rolando J. Paulino, Jr. | 0 | 1 | 1 | 0 |
| Anthony Lawrence D. Yam | 4,290 | 1 | 4,291 | 0 |
| Jose Jerome R. Pascual III | 26,730 | 1 | 26,731 | 0 |
| Anabil Dutta | 0 | 1 | 1 | 0 |
| Luis C. la Ó | 0 | 1 | 1 | 0 |
| | 149,522 | 15 | 149,537 | 0 |

B. Officers

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------------------------------|--------|----------|--------------------------------|-------------------------------|
| Atty. Jannet C. Regalado | 3,000 | 0 | 3,000 | 0 |
| Ramon D. Del Rosario | 29,290 | 0 | 29,290 | 0 |
| Carlo D. Zandueta | 0 | 0 | 0 | 0 |
| Atty. Erwin R. Orocio | 4,290 | 0 | 4,290 | 0 |
| Atty. Ellie Chris C. Navarra | 0 | 0 | 0 | 0 |
| Jan-Peter Groot Wassink | 0 | 0 | 0 | 0 |
| Dennis Evaristo C. Javier | 20,780 | 0 | 20,780 | 0 |
| Reynaldo P. Abilo | 0 | 0 | 0 | 0 |
| | 57,360 | 0 | 57,360 | 0 |

C. Principal/Substantial Stockholders

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|--|---------------|----------|--------------------------------|-------------------------------|
| Shell Overseas Investments B.V. | 890,860,233 | 0 | 890,860,233 | 55.21 |
| The Insular Life Assurance Company, Ltd. | 263,887,095 | 0 | 263,887,095 | 16.36 |
| | 1,154,747,328 | 0 | 1,154,747,328 | 71.57 |

D. Affiliates

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| N/A | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

E. Government

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|-------------------------------------|------------|----------|--------------------------------|-------------------------------|
| Government Service Insurance System | 20,429,830 | 0 | 20,429,830 | 1.27 |
| | 20,429,830 | 0 | 20,429,830 | 1.27 |

F. Banks

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|--------------------------------------|------------|----------|--------------------------------|-------------------------------|
| Rizal Commercial Banking Corporation | 28,863,475 | 0 | 28,863,475 | 1.79 |
| Metropolitan Bank & Trust Company | 87,893 | 0 | 87,893 | 0 |
| Citibank N.A. | 10,415,406 | 0 | 10,415,406 | 0.65 |
| Standard Chartered Bank | 7,201,840 | 0 | 7,201,840 | 0.45 |
| | 46,568,614 | 0 | 46,568,614 | 2.89 |

G. Employees

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| N/A | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

H. Lock-Up Shares

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| N/A | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

I. Others

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| N/A | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

| | |
|---|---------------|
| Number of Listed Common Shares | 1,681,058,291 |
| Total Number of Non-Public Shares | 1,221,952,669 |
| Total Number of Shares Owned by the Public | 391,491,533 |
| Public Ownership Percentage | 24.264 |

| Other Relevant Information |
|----------------------------|
| None. |

Filed on behalf by:

| | |
|--------------------|---|
| Name | Ellie Navarra |
| Designation | Legal Counsel & Assistant Corporate Secretary |