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Pilipinas Shell Petroleum Corporation SHPH

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

Report Type

- Monthly
- Quarterly
- Others

Report Date	Dec 31, 2021
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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	200,001	0	200,001	0.01
Fernando Zobel de Ayala	1	0	1	0
Nina D. Aguas	164,357	0	164,357	0.01
Lorelie Q. Osial	0	1	1	0
Lydia B. Echauz	2,000	1	2,001	0
Reynaldo P. Abilo	16,000	1	16,001	0
Luis C. la Ó	0	1	1	0
Min Yih Tan	0	1	1	0

Amando M. Tetangco, Jr.	0	1	1	0
Rafi Haroon Basheer	0	1	1	0
Randolph T. Del Valle	0	1	1	0
	382,359	8	382,367	0.02

B. Officers

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Min Yih Tan - same shareholding as above	-	-	-	-
Lorelie Q. Osial - same shareholding as above	-	-	-	-
Reynaldo P. Abilo - same shareholdings as above	-	-	-	-
Randolph T. Del Valle - same shareholdings as above	-	-	-	-
Sergio C. Bernal, Jr.	4,290	0	4,290	0
Carlo D. Zanduenta	0	0	0	0
Atty. Erwin R. Orocio	6,290	0	6,290	0
Atty. Ellie Chris C. Navarra	0	0	0	0
Atty. Mark Hadrian P. Gamo	3,000	0	3,000	0
Albert A. Lim	4,290	0	4,290	0
Kit Arvin M. Bermudez	0	1,600	1,600	0
Stephen D. Quila	0	0	0	0
Mark Brian J. Nicdao	2,200	0	2,200	0
	20,070	1,600	21,670	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.	265,465,395	0	265,465,395	16.45
	1,156,325,628	0	1,156,325,628	71.66

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	15,823,930	0	15,823,930	0.98
	15,823,930	0	15,823,930	0.98

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.	16,271,964	0	16,271,964	1.01
Standard Chartered Bank	30,531,100	0	30,531,100	1.89
	75,754,432	0	75,754,432	4.69

G. Employees

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
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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	1,248,308,027
Total Number of Shares Owned by the Public	365,136,175
Public Ownership Percentage	22.631

Other Relevant Information

None.

Filed on behalf by:

Name	Ellie Chris Navarra
Designation	Legal Counsel & Assistant Corporate Secretary