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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	Mar 31, 2022
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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	
Sergio C. Bernal, Jr.	4,290	0	4,290	0	
Carlo D. Zanduetta	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.	18,825,132	0	18,825,132	1.17	
Standard Chartered Bank	26,780,522	0	26,780,522	1.66	
	74,557,022	0	74,557,022	4.62	

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	

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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	1,247,110,617
Total Number of Shares Owned by the Public	366,333,585
Public Ownership Percentage	22.705

Other Relevant Information
None.

Filed on behalf by:

Name	Mark Hadrian Gamo
Designation	Legal Counsel & Assistant Corporate Secretary