The PSE makes no representation on the accuracy, validity, correctness and completeness of the information stated in the respective PORs of listed companies. The PSE shall use the information contained in the POR submitted by the company in computing a company's weight in the index and this may be updated or adjusted consistent with the policy of the Exchange in managing the PSEi and sector indices.



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 | |
| Poport Dato | lun 30, 2021 |

| Report Date | Jun 30, 2021 |
|-------------|--------------|
| | |

Computation of Public Ownership

| • | • |
|--|---------------|
| Number of Issued and Outstanding Common Shares | 1,681,058,291 |
| 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 |
| Mona Lisa B. Dela Cruz | 5,210 | 7 | 5,217 | 0 |
| Cesar G. Romero | 11,290 | 1 | 11,291 | 0 |
| Lydia B. Echauz | 2,000 | 1 | 2,001 | 0 |
| Rolando J. Paulino, Jr. | 0 | 1 | 1 | 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 | |
| | 234,502 | 15 | 234,517 | 0.01 | |

B. Officers

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|---|--------|----------|--------------------------------|-------------------------------|
| Min Yih Tan - same shareholding as above | - | - | - | - |
| Cesar G. Romero - same shareholdings as above | - | - | - | - |
| Reynaldo P. Abilo - same shareholdings as above | - | - | - | - |
| Sergio C. Bernal, Jr. | 4,290 | 0 | 4,290 | 0 |
| Carlo D. Zandueta | 0 | 0 | 0 | 0 |
| Randolph T. Del Valle | 0 | 0 | 0 | 0 |
| Atty. Erwin R. Orocio | 6,290 | 0 | 6,290 | 0 |
| Atty. Ellie Chris C. Navarra | 0 | 0 | 0 | 0 |
| Atty. Rubin G. Cura | 4,290 | 0 | 4,290 | 0 |
| Dennis Evaristo C. Javier | 20,780 | 0 | 20,780 | 0 |
| Stephen D. Quila | 0 | 0 | 0 | 0 |
| Wesley Stewart | 0 | 0 | 0 | 0 |
| Mark Brian J. Nicdao | 2,200 | 0 | 2,200 | 0 |
| | 37,850 | 0 | 37,850 | 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. | 14,321,954 | 0 | 14,321,954 | 0.89 |
| Standard Chartered Bank | 30,958,400 | 0 | 30,958,400 | 1.92 |
| | 74,231,722 | 0 | 74,231,722 | 4.6 |

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 | 1,246,653,647 |
| Total Number of Shares Owned by the Public | 366,790,555 |
| Public Ownership Percentage | 22.733 |

Other Relevant Information

None.

Filed on behalf by:

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