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	
Report Date	Sen 30, 2021

Report Date	Sep 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
Nina D. Aguas	164,357	0	164,357	0.01
Cesar G. Romero	11,290	1	11,291	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
	393,649	7	393,656	0.02

## 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	-
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
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
	21,360	1,600	22,960	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.	15,717,374	0	15,717,374	0.97
Standard Chartered Bank	30,384,600	0	30,384,600	1.88
	75,053,342	0	75,053,342	4.64

# G. Employees

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

	0	0	0	0
. Lock-Up	Shares			
Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
V/A	0	0	0	0
	0	0	0	0
Others				
Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
N/A	0	0	0	0
	0	0	0	0
Number o Common Total Num Non-Publi Total Num Owned by the Pul Public Ow	Shares aber of c Shares aber of Share	365,824,	9,516	
Percentag	le Ie	22.674		
Other Rel	evant Inform	mation		
None.				

## Filed on behalf by:

Name	Ellie Chris Navarra
Designation	Legal Counsel & Assistant Corporate Secretary