

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.



Shell Pilipinas 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, 2023
-------------	--------------

Computation of Public Ownership

Number of Issued 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. Echaz	2,000	1	2,001	0

Reynaldo P. Abilo	16,000	1	16,001	0
Luis C. la O	0	1	1	0
Min Yih Tan	0	1	1	0
Amando M. Tetangco, Jr.	0	1	1	0
Stuart Chaplin	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
Paulo Angelo N. Arias	0	0	0	0
Atty. Erwin R. Orocio	6,290	0	6,290	0
Atty. Ralph D. Del Rosario	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
Erwin R. Rinon	0	0	0	0
Jacqueline B. Famorca	0	0	0	0
	17,870	1,600	19,470	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.	19,684,874	0	19,684,874	1.22
Standard Chartered Bank	21,603,827	0	21,603,827	1.34
	70,240,069	0	70,240,069	4.35

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	1,242,791,464
Total Number of Shares Owned by the Public	370,652,738
Public Ownership Percentage	22.97

Other Relevant Information
None

Filed on behalf by:

Name	Mark Hadrian Gamo
Designation	Legal Counsel & Corporate Secretary