



REPUBLIC OF THE PHILIPPINES )  
 TAGUIG CITY, METRO MANILA ) S.S.

**CERTIFICATION**

I, **ERWIN R. OROCIO**, the duly designated Chief Compliance Officer of **PILIPINAS SHELL PETROLEUM CORPORATION** (the "**Corporation**"), a corporation duly organized and existing under the Philippine laws, with address at 41st Floor, The Finance Center, 26th Street corner 9th Avenue, Bonifacio Global City, Brgy. Fort Bonifacio, Taguig City, Metro Manila, 1635, hereby certify that:

1. I have been monitoring the compliance of the Corporation with its Revised Manual on Corporate Governance ("Manual");
2. Pursuant to Section 2.1.2 (g) of Manual, the Corporation has complied with the applicable provisions of the Manual for the year 2020; and
3. This certification is being issued to attest to the truth of the foregoing statements and for whatever other legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 28<sup>th</sup> day of January 2021.

CERTIFIED CORRECT:

**ERWIN R. OROCIO**  
 Chief Compliance Officer

**SUBSCRIBED AND SWORN TO BEFORE ME**, this 28<sup>th</sup> day of January 2021 at Taguig City, affiant exhibiting to me competent evidence of his identification:

Name	Community Tax Certificate		Competent Evidence of Identification	
	Number	Date/Place Issued	Type/Number	Date/Place Issued
<b>ERWIN R. OROCIO</b>	CCI2019 23147127	24 February 2020 / Tanauan City	SSS398767385	

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 Series of 2021.



**ATTY. VINCENT C. JUAN**  
 NOTARY PUBLIC FOR TAGUIG CITY  
 UNTIL DEC. 31, 2021 / APPOINTMENT NO. 51 (2020-2021)  
 PTR, NO. A-766141; TAGUIG CITY; 17 JANUARY 2020  
 ROLL NO. 61889 / IBP NO. 110515, CAGAYAN DE MINDANAO - DAVAO DEL NORTE CHAPTER