



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 2022; 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 JAN 31 2023 day of January 2023.

CERTIFIED CORRECT:

ERWIN R. OROCIO
 Chief Compliance Officer

SUBSCRIBED AND SWORN TO BEFORE ME, this JAN 31 2023 day of January 2023 at Taguig City, affiant exhibiting to me competent evidence of her identification:

Name	Community Tax Certificate		Competent Evidence of Identification	
	Number	Date/Place Issued	Type/Number	Date/Place Issued
ERWIN R. OROCIO	CCI202122791965	27 January 2023 / Tanauan City, Batangas	Passport No. P6608305A	21 April 2018 / DFA Manila

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 Book No. 11 ;
 Series of 2023.

ATTY. SARAH JEAN ZEROSSA A. TALI
 Notary Public for Taguig City
 NCC No. 13 (2022-2023) Expires on 12/31/22023
 Unit 1210 High Street South Corporate Plaza Tower 2,
 26th St., Bonifacio Global City, Taguig City
 Roll No. 75379; IBP No. 251941; 20 December 2022; RSM
 PTR No. A-5787991; 01/03/2023; Taguig City
 MCLE No. VII-00009498; 11/17/2022 valid until 4/14/2025