



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

CERTIFICATION

I, **ERWIN R. OROCIO**, the duly designated Chief Compliance Officer of **SHELL PILIPINAS 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 2023; 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.

MAR 15 2024

IN WITNESS WHEREOF, I have hereunto affixed my signature this ____ day of _____ 2024.

CERTIFIED CORRECT:

ERWIN R. OROCIO
 Chief Compliance Officer

MAR 15 2024

SUBSCRIBED AND SWORN TO BEFORE ME, this _____ at Taguig City, affiant exhibiting to me competent evidence of her identification:

Name	Competent Evidence of Identification	
	Type/Number	Date/Place Issued
ERWIN R. OROCIO	[REDACTED]	[REDACTED]

Doc. No. 400;
 Page No. 01;
 Book No. XVI;
 Series of 2024.

ATTY. MARIE CHRISTINE DURAN-SCHULZE
 Notary Public for Taguig City
 NCC No. 15 (2023-2024) Expires on 12/31/2024
 Unit 1210 High Street South Corporate Plaza Tower 2
 26th St. Bonifacio Global City, Taguig City
 Roll No. 56901; I.M IBP No. 08278; 15 April 2009; RSM
 PTR No. A-6104015; 01/02/2024; Taguig City
 MCLB No. VII-005298 valid until 04/14/2025