

COVER SHEET

1 4 8 2 9

S.E.C. Registration Number

P I L I P I N A S S H E L L P E T R O L E U M
C O R P O R A T I O N

(Company's Full Name)

4 I S T F L R . F I N A N C E C E N T E R , 2 6 T H
S T . C O R . 9 T H A V E . , B O N I F A C I O
G L O B A L C I T Y , B R G Y . F O R T
B O N I F A C I O , T A G U I G C I T Y , M E T R O
M A N I L A 1 6 3 5

(Business Address, No. Street City/Town/Province)

ATTY. ERWIN R. OROCIO

Contact Person

+63 2 3 499 4553

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Report on Number of
Shareholders owning at
least one (1) board lot

FORM TYPE

0 6

Month

1 6

Day

2nd Tuesday of May
Annual Meeting

CERTIFICATE OF
PERMIT TO OFFER
SECURITIES FOR
SALE DATED 14
OCTOBER 2016

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

Amended Articles Number/Section

319

Total No. of Stockholders
(As of 30 April 2020)

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. 07 May 2020
Date of Report (Date of earliest event reported)
2. SEC Identification Number 14829 3. BIR Tax Identification No. 000-164-757
4. Pilipinas Shell Petroleum Corporation
Exact name of issuer as specified in its charter
5. Taguig City, Metro Manila, Philippines 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. 41st Floor, The Finance Center, 26th Street corner 9th Avenue
Bonifacio Global City, Brgy. Fort Bonifacio Taguig City, Metro Manila 1635
Address of principal office Postal Code
8. (63 2) 9 816 6501
Issuer's telephone number, including area code
9. N/A Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
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Common	1,613,444,202
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11. Indicate the item number reported herein: **Item 9 - Other Events**
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Item 9 – Attendance of Directors

Please refer to the attached Certification on the record of attendance of the members of the Board of Directors of Pilipinas Shell Petroleum Corporation for smeeetings held in 2019.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the Corporation has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: 07 May 2020


ERWIN R. OROCIO
Corporate Secretary



CERTIFICATION

I, **ERWIN R. OROCIO**, Corporate Secretary of **PILIPINAS SHELL PETROLEUM CORPORATION** (the "Corporation"), a corporation duly organized and existing under 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 state that:

1. I have the custody of the corporate records of the Corporation;
2. The following are the members of the Board of Directors of the Corporation as of 31 December 2019:

Name	Position
Cesar A. Buenaventura	Independent Director
Fernando Zobel de Ayala	Independent Director
Lydia B. Echaz	Independent Director
Luis C. La' O	Non-Executive Director
Mona Lisa B. Dela Cruz	Non-Executive Director
Asada Harinsuit	Non-Executive Chairman of the Board
Anabil Dutta	Non-Executive Director
Cesar G. Romero	Executive Director, President and Chief Executive Officer
Rolando J. Paulino, Jr.	Non-Executive Director
Anthony Lawrence D. Yam	Executive Director, Vice President – Retail
Jose Jerome R. Pascual	Executive Director, Vice President – Finance, Treasurer and Chief Risk Officer

3. In 2019, the following Board of Directors and Stockholders meetings were held ("Meetings"):

Meeting	Date Held
Regular Board of Directors Meeting	21 March 2019
Annual Stockholders' Meeting ("ASM")	07 May 2019
Organizational/Regular Board of Directors Meeting	07 May 2019
Regular Board of Directors Meeting	08 August 2019
Regular Board of Directors Meeting	08 November 2019

4. The following is the record of attendance of members of the Board of Directors in the Meetings:

Name of Director	21 March (Regular)	07 May (ASM)	07 May (Organizational/Regular)	08 August (Regular)	08 November (Regular)
Cesar A. Buenaventura	Present	Present	Present	Present	Present
Fernando Zobel de Ayala	Present	Present	Present	Present	Absent
Lydia B. Echaz	Present	Present	Present	Present	Present
Luis C. La'O	Present	Present	Present	Present	Present
Mona Lisa B. Dela Cruz	Present	Present	Present	Present	Present
Asada Harinsuit	Present	Absent	Absent	Present	Present
Cesar G. Romero	Present	Present	Present	Present	Present
Rolando J. Paulino, Jr.	Absent	Present	Present	Present	Absent
Anthony Lawrence D. Yam	Present	Present	Present	Present	Present
Jose Jerome R. Pascual III	Present	Present	Present	Present	Present
Anabil Dutta	Present	Present	Present	Present	Present

Name of Director	No. of Meetings Attended	Percentage Present
Cesar A. Buenaventura	5/5	100%
Fernando Zobel de Ayala	4/5	80%
Lydia B. Echaz	5/5	100%
Luis C. La'O	5/5	100%
Mona Lisa B. Dela Cruz	5/5	100%
Asada Harinsuit	3/5	60%
Cesar G. Romero	5/5	100%
Rolando J. Paulino, Jr.	3/5	60%
Anthony Lawrence D. Yam	5/5	100%
Jose Jerome R. Pascual III	5/5	100%
Anabil Dutta	5/5	100%

5. I executed this Certification in compliance with SEC Memorandum Circular No. 19, Series of 2016, otherwise known as the Code of Corporate Governance for Publicly Listed Companies.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 7th day of May 2020.


ERWIN R. OROCIO
 Corporate Secretary