

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 1 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 & EXCHANGE COMMISSION
Philippine Convention Center Secretariat Building
PICC Complex, Roxas Blvd.
Pasay City

Attention: Mr. Vicente Graciano P. Felizmenio, Jr.
Director, Market and Securities Regulation Department

THE PHILIPPINE STOCK EXCHANGE, INC.
6th Floor PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: Ms. Janet A. Encarnacion
OIC, Issuer Regulations Division and Head, Disclosure Department

Ms. Bea Cristina C. Reyes
OIC, Listings Department, Issuer Regulations Division

**Re: Pilipinas Shell Petroleum Corporation Report on
Number of Shareholders**

Ladies and Gentlemen:

Pursuant to Section 17.6, Article VII of the Consolidated Listing and Disclosure Rules, please find attached the official report of the number of shareholders owning at least one (1) board lot as of 30 April 2020 as submitted by Pilipinas Shell Petroleum Corporation's Stock and Transfer Agent, Rizal Commercial Banking Corporation.

We trust that this report is compliant with your requirements.

Very truly yours,

ERWIN R. OROCIO
Corporate Secretary



05-May-2020

PILIPINAS SHELL PETROLEUM CORPORATION

Shell House, No. 156 Valero Street, Salcedo Village, Brgy. Bel-Air, Makati City 1227

Attention

ATTY. ERWIN OROCIO
Corporate Secretary

Gentlemen

We are submitting to you our report on the number of **shareholders** owning at least one board lot each of **PILIPINAS SHELL PETROLEUM CORPORATION** as of **04/30/2020**

Market Price	18.50
Number of Outstanding Shares	1,613,444,202.00
Number of Stockholders	319
Number of Shares per Board Lot	100.00
No. of Stockholders owning at least 1 board lot	282
Treasury Shares	67,614,089.00
Last Trading Date	30-April-2020

Truly yours,

RIZAL COMMERCIAL BANKING CORPORATION
Transfer Agent


LARNE MARI B. VIDA
Operations Officer


ANTONIO B. MADRID JR.
Operations Manager