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## **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.

6<sup>th</sup> 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 31 May 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



02-June-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 05/31/2020.

Market Price	17.12
Number of Outstanding Shares	1,613,444,202.00
Number of Stockholders	<sub>.</sub> 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	29-May-2020

Truly yours,

**RIZAL COMMERCIAL BANKING CORPORATION** 

Transfer Agent

Operations Officer

ANTONIO B. MADRID JR. Operations Manager