

# COVER SHEET

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S.E.C. Registration Number

P	I	L	I	P	I	N	A	S		S	H	E	L	L					
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. ELLIE CHRIS C. NAVARRA
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Contact Person

1	2
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Month

3	1
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Day

Fiscal Year

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

FORM TYPE

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

Secondary License Type, If Applicable

(632) 3 499 4001
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Company Telephone Number

0	6
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Month

1	6
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Day

2<sup>nd</sup> Tuesday of May  
Annual Meeting

M	S	R	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

323
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Total No. of Stockholders  
(As of 30 June 2021)

Total Amount of Borrowings

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Domestic

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Foreign

*To be accomplished by SEC Personnel concerned*

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File Number

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Document I. D.

\_\_\_\_\_ Cashier

<p><b>STAMPS</b></p>
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05 July 2021

**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  
*Head, Disclosure Department*

Mr. Norberto T. Moreno Jr.  
*Officer-In-Charge, Listings Department*

**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 June 2021 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,

  
**ELLIE CHRIS C. NAVARRA**  
*Corporate Secretary*



04-July-2021

**PILIPINAS SHELL PETROLEUM CORPORATION**

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

Attention: **ATTY. ELLIE-CHRIS NAVARRA**  
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 **06/30/2021** .

Market Price	20
Number of Outstanding Shares	1,613,444,202.00
Number of Stockholders	323
Number of Shares per Board Lot	100.00
No. of Stockholders owning at least 1 board lot	286
Treasury Shares	67,614,089.00
Last Trading Date	30-June-2021

Truly yours,

**RIZAL COMMERCIAL BANKING CORPORATION**

Transfer Agent

  
**LARNIE MARI B. VIDA**  
Operations Officer

  
**ANTONIO B. MADRID JR.**  
Operations Manager