

# COVER SHEET

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S.E.C. Registration Number

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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		
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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

+63 2 3 226 4311
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Company Telephone Number

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

0	5
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Month

1	1
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Day

2<sup>nd</sup> 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
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Dept. Requiring this Doc.

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Amended Articles Number/Section

325
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Total No. of Stockholders  
(As of 30 November 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.

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Cashier

<b>STAMPS</b>
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06 December 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**

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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 November 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*



02-December-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 **11/30/2021** .


Market Price	20.35
Number of Outstanding Shares	1,613,444,202.00
Number of Stockholders	325
Number of Shares per Board Lot	100.00
No. of Stockholders owning at least 1 board lot	288
Treasury Shares	67,614,089.00
Last Trading Date	29-November-2021

Truly yours,

**RIZAL COMMERCIAL BANKING CORPORATION**

Transfer Agent

  
**LARNIE MARI B. VIDA**  
Operations Officer

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