

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		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			
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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

Contact Person

+63 2 3 226 4311

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

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
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Dept. Requiring this Doc.

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Amended Articles Number/Section

321

Total No. of Stockholders
(As of 31 January 2022)

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

LCU

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Document I. D.

Cashier

STAMPS



07 February 2022

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
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 31 January 2022 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-February-2022

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 **01/31/2022** .

Market Price	19.02
Number of Outstanding Shares	1,613,444,202.00
Number of Stockholders	321
Number of Shares per Board Lot	100.00
No. of Stockholders owning at least 1 board lot	284
Treasury Shares	67,614,089.00
Last Trading Date	31-January-2022

Truly yours,

RIZAL COMMERCIAL BANKING CORPORATION

Transfer Agent


LARNIE MARI B. VIDA
Operations Officer


ANTONIO B. MADRID JR.
Operations Manager