

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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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

Contact Person

+63 2 3 226 4311

Company Telephone Number

1 2	3 1
Month	Day

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

0 5	1 1
Month	Day

2nd Tuesday of May
Annual Meeting

Fiscal Year

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

326

Total No. of Stockholders (As of 31 October 2021)

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I. D.

Cashier

STAMPS



04 November 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.
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 October 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



03-November-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 **10/31/2021** .

Market Price	21.60
Number of Outstanding Shares	1,613,444,202.00
Number of Stockholders	326
Number of Shares per Board Lot	100.00
No. of Stockholders owning at least 1 board lot	289
Treasury Shares	67,614,089.00
Last Trading Date	29-October-2021

Truly yours,

RIZAL COMMERCIAL BANKING CORPORATION

Transfer Agent


LARNIE MARI B. VIDA
Operations Officer


ANTONIO B. MADRID JR.
Operations Manager