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| ATTY. ELLIE CHRIS C. NAVARRA Contact Person | | | | | | | +63 2 3 226 4311 Company Telephone Number | | | | | | | | | | | | | | | | |
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| To be accomplished by SEC Personnel concerned | | | | | | | | | | | | | | | | | | | | | | | |
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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.

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 March 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 CHR'S C. NAVARRA Corporate Secretary



04-April-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 **03/31/2022**.

| Market Price | 18.14 |
|---|------------------|
| Number of Outstanding Shares | 1,613,444,202.00 |
| Number of Stockholders | 322 |
| Number of Shares per Board Lot | 100.00 |
| No. of Stockholders owning at least 1 board lot | 285 |
| Treasury Shares | 67,614,089.00 |
| Last Trading Date | 31-March-2022 |

Truly yours,

RIZAL COMMERCIAL BANKING CORPORATION

Transfer Agent

LAR VIE MARI B. VIDA
Operations Officer

Operations Manager