

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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M	A	N	I	L	A		1	6	3	5																			

(Business Address, No. Street City/Town/Province)

ATTY. MARK HADRIAN P. GAMO

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

0	6
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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

319

Total No. of Stockholders
(As of 31 December 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



05 January 2023

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. Alexandra D. Tom Wong
Officer-In-Charge, 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 December 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,

A handwritten signature in black ink, appearing to read 'mg gamu', written over a white background.

MARK HADRIAN P. GAMO
Corporate Secretary



04-January-2023

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 **12/31/2022** .

Market Price	16.90
Number of Outstanding Shares	1,613,444,202.00
Number of Stockholders	319
Number of Shares per Board Lot	100.00
No. of Stockholders owning at least 1 board lot	282
Treasury Shares	67,614,089.00
Last Trading Date	29-December-2022

Truly yours,

RIZAL COMMERCIAL BANKING CORPORATION

Transfer Agent

TRIXIE ANN C. NEPOMUCENO
Operations Officer

ANTONIO B. MADRID JR.
Operations Manager