

COVER SHEET

1	4	8	2	9					
---	---	---	---	---	--	--	--	--	--

S.E.C. Registration Number

S	H	E	L	L		P	I	L	I	P	I	N	A	S		C	O	R	P	O	R	A	T	I	O	N			
f	o	r	m	e	r	l	y																						
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		
G	L	O	B	A	L		C	I	T	Y	,	B	R	G	Y	.		F	O	R	T								
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. MARK HADRIAN P. GAMO									
----------------------------	--	--	--	--	--	--	--	--	--

Contact Person

+63 2 3 226 4311									
------------------	--	--	--	--	--	--	--	--	--

Company Telephone Number

1	2
---	---

Month

3	1
---	---

Day

Fiscal Year

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

FORM TYPE

0	5
---	---

Month

0	9
---	---

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
---	---	---	---

Dept. Requiring this Doc.

--	--	--	--	--	--	--	--	--	--

Amended Articles Number/Section

319									
-----	--	--	--	--	--	--	--	--	--

Total No. of Stockholders
(As of 31 July 2023)

Total Amount of Borrowings									
Domestic					Foreign				

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--

File Number

LCU

--	--	--	--	--	--	--	--	--	--

Document I. D.

Cashier

STAMPS									
--------	--	--	--	--	--	--	--	--	--



03 August 2023

SECURITIES & EXCHANGE COMMISSION
7907 Makati Avenue,
Salcedo Village, Bel-Air,
Makati City, 1209

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: **Shell Pilipinas Corporation** [formerly 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 July 2023 as submitted by Shell Pilipinas Stock and Transfer Agent, Rizal Commercial Banking Corporation.

We trust that this report is compliant with your requirements.

Very truly yours,


MARK HADRIAN P. GAMO
Corporate Secretary



02-August-2023

SHELL PILIPINAS CORPORATION

Shell House, No. 156 Valero Street, Salcedo Village, Brgy. Bel-Air, Makati City 1227

Attention: **Atty. Mark Hadrian P. Gamo**
Corporate Secretary

Gentlemen

We are submitting to you our report on the number of shareholders owning at least one board lot each of **SHELL PILIPINAS CORPORATION** as of **07/31/2023** .

Market Price	14.38
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	283
Treasury Shares	67,614,089.00
Last Trading Date	31-July-2023

Truly yours,

RIZAL COMMERCIAL BANKING CORPORATION

Transfer Agent

TRIXIE ANN C. NEPOMUCENO
Operations Officer

ANTONIO B. MADRID JR.
Operations Manager