

COVER SHEET

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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	I	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									
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Contact Person

+63 2 3 226 4311									
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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	
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FORM TYPE

0	5
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Month

0	9
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Day

2<sup>nd</sup> Tuesday of May  
Annual Meeting

CERTIFICATE OF PERMIT TO OFFER SECURITIES FOR SALE DATED 14 OCTOBER 2016
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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									
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Total No. of Stockholders  
(As of 30 June 2023)

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									
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04 July 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.**  
6<sup>th</sup> 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**

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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 30 June 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*



04-July-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 **06/30/2023** .

Market Price	14.50
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	30-June-2023

Truly yours,

**RIZAL COMMERCIAL BANKING CORPORATION**

Transfer Agent

  
**TRIXIE ANN C. NEPOMUCENO**  
Operations Officer

  
**ANTONIO B. MADRID JR.**  
Operations Manager