



PILIPINAS SHELL PETROLEUM CORPORATION

Annual Stockholders' Meeting on 16 June 2020 at 2:00 p.m.

	<u>NO. OF SHARES</u>		
Total Shares Issued and Outstanding	1,613,444,202		
1. Certification of Quorum			
TOTAL OUTSTANDING SHARES	1,355,346,085		
PRESENT IN PERSON AND BY PROXY			
TOTAL IN PERCENTAGE	84.003%		
2. Votes Results			
2.1. Approval of the Minutes of the Previous Meeting			
		Based on Total Issued and Outstanding	Based on Quorum
YES	1,285,114,968	79.6504%	94.8182%
NO	-	0.0000%	0.0000%
ABSTAIN	70,215,205	4.3519%	5.1806%
TOTAL	1,355,330,173	84.0023%	99.9988%
2.3 Ratification of certain acts and resolutions of the Board of directors, Committees and Management			
2.3.1. Appointment of External Auditor			
YES	1,355,327,073	84.0021%	99.9986%
NO	-	0.0000%	0.0000%
ABSTAIN	3,100	0.0002%	0.0002%
TOTAL	1,355,330,173	84.0023%	99.9988%
3. Election of Directors			
	YES	NO	ABSTAIN
Rafi Haroon Basheer	1,192,050,834	22,990,118	5,608,500
Mona Lisa B. Dela Cruz	1,563,443,243	22,820,018	5,616,691
Randolph T. Del Valle	1,195,759,046	19,285,008	5,605,400
Luis La 'O	1,563,078,754	23,184,507	5,616,691
Jose Jerome R. Pascual III	1,192,728,106	22,315,948	5,605,400
Rolando J. Paulino, Jr.	1,121,952,118	93,091,934	5,605,400
Cesar G. Romero	1,215,882,955	4,766,499	-
Min Yih Tan	1,197,461,846	20,153,567	3,034,040
Fernando Zobel de Ayala (Independent Director)	1,949,362,200	10,314,169	-
Cesar A. Buenaventura (Independent Director)	1,207,903,335	7,140,719	5,605,400
Lydia B. Echaz (Independent Director)	1,217,618,514	3,030,940	-

Attested By:

PILIPINAS SHELL PETROLEUM CORPORATION

A handwritten signature in black ink, appearing to read 'Erwin R. Orocio', written in a cursive style.

ERWIN R. OROCIO
Corporate Secretary
16-June-20