



PILIPINAS SHELL PETROLEUM CORPORATION

Annual Stockholders' Meeting on 11 May 2021 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 PRESENT BY REMOTE COMMUNICATION, <i>IN ABSENTIA</i> AND BY PROXY			
TOTAL IN PERCENTAGE	1,294,751,137	80.248%	
2. Votes Results			
2.1. Approval of the Minutes of the Previous Meeting			
		Based on Total Issued and Outstanding	Based on Quorum
YES	1,218,224,949	75.5046%	94.0899%
NO	-	0.0000%	0.0000%
ABSTAIN	-	0.0000%	0.0000%
TOTAL	1,218,224,949	75.5046%	94.0899%
2.2 Ratification of certain acts and resolutions of the Board of directors, Committees and Management			
2.2.1. Amendment of Primary Purpose			
YES	1,218,224,949	75.5046%	94.0899%
NO	-	0.0000%	0.0000%
ABSTAIN	-	0.0000%	0.0000%
TOTAL	1,218,224,949	75.5046%	94.0899%
2.2.2. Appointment of External Auditor			
YES	1,218,224,949	75.5046%	94.0899%
NO	-	0.0000%	0.0000%
ABSTAIN	-	0.0000%	0.0000%
TOTAL	1,218,224,949	75.5046%	94.0899%

3. Election of Directors

	YES	NO	ABSTAIN
Fernando Zobel de Ayala (Independent Director, Incumbent)	1,144,501,605	6,226,890	-
Cesar A. Buenaventura (Independent Director, Incumbent)	1,144,501,605	6,226,890	-
Rafi Haroon Basheer (Non-Executive Director, Incumbent)	1,144,548,234	6,180,260	-
Mona Lisa B. Dela Cruz (Non-Executive Director, Incumbent)	1,521,958,994	-	-
Lydia B. Echauz (Independent Director, Incumbent)	1,150,728,495	-	-
Luis C. la O' (Non-Executive Director, Incumbent)	1,515,762,533	6,196,460	-
Reynaldo P. Abilo (Executive Director, Incumbent)	1,133,166,455	-	17,562,040
Rolando J. Paulino, Jr. (Non-Executive Director, Incumbent)	1,150,728,494	-	-
Cesar G. Romero (Executive Director, Incumbent)	1,144,500,195	6,228,300	-
Min Yih Tan (Non-Executive Chairman, Incumbent)	1,150,712,294	16,200	-
Amando Tetangco, Jr. (Independent Director, New)	1,150,727,995	-	500

Attested By:

PILIPINAS SHELL PETROLEUM CORPORATION


ELLIE CHRIS C. NAVARRA
Corporate Secretary
11-May-21