



PILIPINAS SHELL PETROLEUM CORPORATION

Annual Stockholders' Meeting on 06 May 2022 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	1,275,309,615		
	79.043%		
2. Votes Results			
2.1. Approval of the Minutes of the Previous Meeting			
		Based on Total Issued and Outstanding	Based on Quorum
YES	1,207,909,503	74.8653%	94.7150%
NO	-	0.0000%	0.0000%
ABSTAIN	-	0.0000%	0.0000%
TOTAL	1,207,909,503	74.8653%	94.7150%
2.2 Ratification of certain acts and resolutions of the Board of directors, Committees and Management			
2.2.2. Appointment of External Auditor			
YES	1,207,909,503	74.8653%	94.7150%
NO	-	0.0000%	0.0000%
ABSTAIN	-	0.0000%	0.0000%
TOTAL	1,207,909,503	74.8653%	94.7150%

3. Election of Directors

	YES	NO	ABSTAIN
Fernando Zobel de Ayala (Independent Director, Incumbent)	1,139,953,079	459,970	-
Cesar A. Buenaventura (Independent Director, Incumbent)	1,139,788,722	459,970	164,357
Lydia B. Echauz (Independent Director, Incumbent)	1,140,306,949	106,100	-
Amando Tetangco, Jr. (Independent Director, Incumbent)	1,140,306,949	106,100	-
Nina D. Aguas (Non-Executive Director, Incumbent)	1,511,472,148	171,400	-
Luis C. la O' (Non-Executive Director, Incumbent)	1,511,430,177	213,370	-
Min Yih Tan (Non-Executive Chairman, Incumbent)	1,140,004,548	408,500	-
Rafi Haroon Basheer (Non-Executive Director, Incumbent)	1,140,199,679	213,370	-
Lorelie Q. Osial (Executive Director, Incumbent)	1,140,110,339	302,710	-
Reynaldo P. Abilo (Executive Director, Incumbent)	1,140,241,648	171,400	-
Randolph T. Del Valle (Executive Director, Incumbent)	1,140,241,648	171,400	-

Attested By:

PILIPINAS SHELL PETROLEUM CORPORATION


ELLIE CHRIS C. NAVARRA
Corporate Secretary
06-May-22