



**PILIPINAS SHELL PETROLEUM CORPORATION**  
Special Stockholders' Meeting on 26 September 2022 at 2:00 p.m.

Total Shares Issued and Outstanding

	<u>NO. OF SHARES</u>
	1,613,444,202

1. Certification of Quorum

TOTAL OUTSTANDING SHARES PRESENT BY  
REMOTE COMMUNICATION, *IN ABSENTIA*  
AND BY PROXY

TOTAL IN PERCENTAGE	1,276,038,717
	79.0879%

2. Votes Results

2.1. Approval of the Minutes of the Previous Meeting

		Based on Total Issued and Outstanding	Based on Quorum
YES	1,275,805,952	79.0734%	99.9818%
NO	-	0.0000%	0.0000%
ABSTAIN	-	0.0000%	0.0000%
TOTAL	1,275,805,952	79.0734%	99.9818%

2.2 Ratification of certain acts and resolutions of the Board of directors, Committees and Management

2.2.1. Change in Corporate Name from "Pilipinas Shell Petroleum Corporation" to "Shell Pilipinas Corporation"

YES	1,275,805,952	79.0734%	99.9818%
NO	-	0.0000%	0.0000%
ABSTAIN	-	0.0000%	0.0000%
TOTAL	1,275,805,952	79.0734%	99.9818%

2.2.2. New Secondary Purpose to Allow Retail Trade

YES	1,275,805,952	79.0734%	99.9818%
NO	-	0.0000%	0.0000%
ABSTAIN	-	0.0000%	0.0000%
TOTAL	1,275,805,952	79.0734%	99.9818%

**Attested By:**

**PILIPINAS SHELL PETROLEUM CORPORATION**



**ELLIE CHRIS C. NAVARRA**

**Corporate Secretary**

**26-September-2022**