



# SHELL PILIPINAS CORPORATION

Annual Stockholders' Meeting on 09 May 2023 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, *IN ABSENTIA* AND  
BY PROXY

TOTAL IN PERCENTAGE	1,272,506,281 78.869%
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## 2. Votes Results

### 2.1. Approval of the Minutes of the Previous Meeting

		Based on Total Issued and Outstanding	Based on Quorum
YES	1,204,832,526	74.6746%	94.6819%
NO	-	0.0000%	0.0000%
ABSTAIN	-	0.0000%	0.0000%
<b>TOTAL</b>	<b>1,204,832,526</b>	<b>74.6746%</b>	<b>94.6819%</b>

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

#### 2.2.2. Appointment of External Auditor

YES	1,204,832,526	74.6746%	94.6819%
NO	-	0.0000%	0.0000%
ABSTAIN	-	0.0000%	0.0000%
<b>TOTAL</b>	<b>1,204,832,526</b>	<b>74.6746%</b>	<b>94.6819%</b>

#### 2.2.3. Amendment of By-Laws: Change of Corporate Seal to "Shell Pilipinas Corporation"

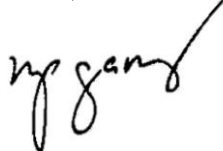
YES	1,204,832,526	74.6746%	94.6819%
NO	-	0.0000%	0.0000%
ABSTAIN	-	0.0000%	0.0000%
<b>TOTAL</b>	<b>1,204,832,526</b>	<b>74.6746%</b>	<b>94.6819%</b>

### 3. Election of Directors

	YES	NO	ABSTAIN
Fernando Zobel de Ayala (Independent Director, Incumbent)	1,137,277,772	58,300	-
Cesar A. Buenaventura (Independent Director, Incumbent)	1,130,234,853	7,101,219	-
Lydia B. Echauz (Independent Director, Incumbent)	1,137,277,772	58,300	-
Amando Tetangco, Jr. (Independent Director, Incumbent)	1,137,277,772	58,300	-
Nina D. Aguas (Non-Executive Director, Incumbent)	1,508,442,971	123,600	-
Luis C. la O' (Non-Executive Director, Incumbent)	1,507,862,501	704,069	-
Min Yih Tan (Non-Executive Chairman, Incumbent)	1,137,130,771	205,300	-
Stuart Chaplin (Non-Executive Director, Incumbent)	1,136,632,003	704,069	-
Lorelie Q. Osial (Executive Director, Incumbent)	1,136,984,562	351,510	-
Reynaldo P. Abilo (Executive Director, Incumbent)	1,137,212,471	123,600	-
Randolph T. Del Valle (Executive Director, Incumbent)	1,137,212,471	123,600	-

Attested By:

SHELL PILIPINAS CORPORATION



ATTY. MARK HADRIAN P. GAMO  
Corporate Secretary  
22 May 2023