



# SHELL PILIPINAS CORPORATION

Special Stockholders' Meeting on 21 November 2023 at 2:00 p.m.

Total Shares Issued and Outstanding

NO. OF SHARES  
1,613,444,202

## 1. Certification of Quorum

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

TOTAL IN PERCENTAGE  
1,200,173,372  
74.39%

## 2. Votes Results

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

		Based on Total Issued and Outstanding	Based on Quorum
YES	1,199,673,372	74.3500%	99.9583%
NO	-	0.0000%	0.0000%
ABSTAIN	-	0.0000%	0.0000%
<b>TOTAL</b>	<b>1,199,673,372</b>	<b>74.3500%</b>	<b>99.9583%</b>

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

#### 2.2.a. Directly engaging in electric vehicle charging station business and amendment of the Articles of Incorporation to allow the sale of services related to electric charging

YES	1,199,670,272	74.3500%	99.9580%
NO	-	0.0000%	0.0000%
ABSTAIN	3,100	0.0000%	0.0000%
<b>TOTAL</b>	<b>1,199,670,272</b>	<b>74.3500%</b>	<b>99.9580%</b>

#### 2.2.b. Selling services (including technical services related to lubricants business) and amendment of the Articles of Incorporation for the purpose

YES	1,199,673,372	74.3500%	99.9583%
NO	-	0.0000%	0.0000%
ABSTAIN	-	0.0000%	0.0000%
<b>TOTAL</b>	<b>1,199,673,372</b>	<b>74.3500%</b>	<b>99.9583%</b>

A handwritten signature in black ink, appearing to read 'm. gambo', written in a cursive style.

ATTY. MARK HADRIAN P. GAMO  
Corporate Secretary  
21 November 2023