



# SHELL PILIPINAS CORPORATION

Annual Stockholders' Meeting on 14 May 2024 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	1,195,810,517 74.115%
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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	1,194,737,427	74.05%	99.91%
NO	-	0.0000%	0.0000%
ABSTAIN	68,770	0.0000%	0.0000%
TOTAL	1,194,806,197	74.05%	99.91%

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

#### 2.2.2. Appointment of External Auditor

YES	1,194,737,427	74.05%	99.91%
NO	-	0.0000%	0.0000%
ABSTAIN	68,770	0.0000%	0.0000%
TOTAL	1,194,806,197	74.05%	99.91%

#### 2.2.3. Amendment of By-Laws to increase quorum requirement for Board meetings

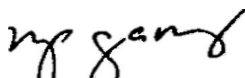
YES	1,194,806,127	74.05%	99.92%
NO	-	0.0000%	0.0000%
ABSTAIN	70	0.0000%	0.0000%
TOTAL	1,194,806,197	74.05%	99.92%

### 3. Election of Directors

	YES	NO	ABSTAIN
Fernando Zobel de Ayala (Independent Director, Incumbent)	1,127,196,573	113,100	70
Edgar O. Chua (Independent Director)	1,127,261,873	47,800	70
Lydia B. Echauz (Independent Director, Incumbent)	1,127,261,873	47,800	70
Amando Tetangco, Jr. (Independent Director, Incumbent)	1,127,253,773	55,900	70
Nina D. Aguas (Non-Executive Director, Incumbent)	1,498,492,372	47,800	70
Luis C. la O' (Non-Executive Director, Incumbent)	1,497,887,208	652,963	70
Min Yih Tan (Non-Executive Chairman, Incumbent)	1,127,261,872	47,800	70
Stuart Chaplin (Non-Executive Director, Incumbent)	1,126,722,010	587,663	70
Lorelie Q. Osial (Executive Director, Incumbent)	1,127,196,573	113,100	70
Reynaldo P. Abilo (Executive Director, Incumbent)	1,127,261,872	47,800	70
Michael P. Ramolete (Executive Director)	1,127,261,872	47,800	70

Attested By:

SHELL PILIPINAS CORPORATION



ATTY. MARK HADRIAN P. GAMO  
Corporate Secretary  
15 May 2024