



SHELL PILIPINAS CORPORATION

Annual Stockholders' Meeting on 13 May 2025 at 1:00 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	1,182,638,341 73.299%
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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	1,182,623,408	73.30%	99.99%
NO	-	0.0000%	0.0000%
ABSTAIN	-	0.0000%	0.0000%
TOTAL	1,182,623,408	73.30%	99.99%

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

2.2.2. Appointment of External Auditor

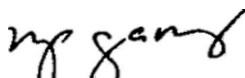
YES	1,182,623,408	73.30%	99.99%
NO	-	0.0000%	0.0000%
ABSTAIN	-	0.0000%	0.0000%
TOTAL	1,182,623,408	73.30%	99.99%

3. Election of Directors

	YES	NO	ABSTAIN
Fernando Zobel de Ayala (Independent Director, Incumbent)	1,025,696,733	113,100	0
Edgar O. Chua (Independent Director)	1,025,230,771	579,063	0
Homer L. Ante (Minority Shareholder)	22,758,227	47,800	7,251,044
Lydia B. Echauz (Independent Director, Incumbent)	1,025,762,032	47,800	0
Amando Tetangco, Jr. (Independent Director, Incumbent)	1,025,597,034	47,800	0
Nina D. Aguas (Non-Executive Director, Incumbent)	1,485,531,405	113,100	0
Luis C. la O' (Non-Executive Director, Incumbent)	1,485,000,141	644,363	0
Min Yih Tan (Non-Executive Chairman, Incumbent)	1,185,473,955	113,100	0
Stuart Chaplin (Non-Executive Director, Incumbent)	1,184,832,691	644,363	0
Lorelie Q. Osial (Executive Director, Incumbent)	1,185,068,503	660,563	0
Reynaldo P. Abilo (Executive Director, Incumbent)	1,186,590,197	113,100	0
Michael P. Ramolete (Executive Director, Incumbent)	1,185,369,197	113,100	0

Attested By:

SHELL PILIPINAS CORPORATION



ATTY. MARK HADRIAN P. GAMO
Corporate Secretary
14 May 2025