



SHELL PILIPINAS CORPORATION

Annual Stockholders' Meeting on 12 May 2026 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	1,164,400,264 72.169%
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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	1,164,376,438	72.17%	99.99%
NO	-	0.0000%	0.0000%
ABSTAIN	-	0.0000%	0.0000%
TOTAL	1,164,378,438	72.17%	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	1,164,376,438	72.17%	99.99%
NO	-	0.0000%	0.0000%
ABSTAIN	-	0.0000%	0.0000%
TOTAL	1,164,376,438	72.17%	99.99%

3. Election of Directors

	YES	NO	ABSTAIN
Reynaldo P. Abilo <i>(Executive Director, Incumbent)</i>	1,167,220,594	0	189,700
Nina D. Aguas <i>(Non-Executive Director, Incumbent)</i>	1,465,682,943	0	189,700
Homer L. Ante <i>(Independent Shareholder, Non-Incumbent)</i>	11,704,625	0	189,700
Edgar O. Chua <i>(Independent Director, Incumbent)</i>	1,001,380,484	1,246,200	4,816,740
Rafidah Jumal <i>(Non-Executive Director, Incumbent)</i>	1,167,143,232	0	189,700
Michael P. Ramolete <i>(Executive Director, Incumbent)</i>	1,161,269,992	1,246,200	4,816,740
Luis C. la `O <i>(Non-Executive Director, Incumbent)</i>	1,465,351,557	237,800	283,285
Lorelie Q. Osial <i>(Executive Director, Incumbent)</i>	1,167,068,209	237,800	283,285
Jordan M. Pizarra <i>(Independent Director, Non-Incumbent)</i>	10,339,266	0	0
Robina Gokongwei-Pe <i>(Independent Director, Incumbent)</i>	1,007,245,623	8,100	189,700
Rogelio L. Singson <i>(Independent Director, Non-Incumbent)</i>	1,007,443,421	0	0
Min Yih Tan <i>(Non-Executive Chairman, Incumbent)</i>	1,167,134,583	0	189,700
Amando M. Tetangco, Jr. <i>(Independent Director, Incumbent)</i>	1,006,922,339	237,800	283,285

Attested By:

SHELL PILIPINAS CORPORATION



ATTY. RONA APRIL DV. DIAZ

Corporate Secretary

13 May 2026