



Republic of the Philippines
Department of Environment and Natural Resources
Visayas Avenue, Diliman, Quezon City
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Website: <http://www.denr.gov.ph> E-mail: web@denr.gov.ph

MEMORANDUM

FOR/TO : ALL UNDERSECRETARIES
ALL ASSISTANT SECRETARIES
ALL SERVICE DIRECTORS
ALL BUREAU DIRECTORS
ALL REGIONAL EXECUTIVE DIRECTORS
ALL ATTACHED AGENCIES

FROM : THE UNDERSECRETARY
Policy, Planning, and International Affairs

SUBJECT : NEW CORPORATE NAME FOR SHELL PHILIPPINES

DATE : JUL 25 2023

This is to respectfully inform you of the change in the corporate name of "PILIPINAS SHELL PETROLEUM CORPORATION" to "SHELL PILIPINAS CORPORATION".

Please be advised that the change is limited only to the above-mentioned corporate name, which may require the updating of relevant records and systems related to the Corporation. In this regard, may we request that your office update relevant records and systems related to the Corporation with its new corporate name. All other items in the Corporation's registration, licenses, and permits are not impacted by this change.

For your information, record, and guidance.


ATTY. JONAS R. LEONES



Shell Pilipinas Corporation
(formerly Pilipinas Shell Petroleum Corporation)
41st Floor, The Finance Centre
26th Street corner 9th Avenue
Bonifacio Global City, Brgy. Fort Bonifacio
1635 Taguig City, Philippines
Tel No: +63 2 499 4001
Website: <https://pilipinas.shell.com.ph>

26 June 2023

CHANGE IN CORPORATE NAME

Dear Valued Stakeholders:

Please be advised of the change in our corporate name from PILIPINAS SHELL PETROLEUM CORPORATION to **SHELL PILIPINAS CORPORATION** (the "Corporation").

Approved by the Securities and Exchange Commission, the new corporate name introduces the Corporation's wider, future forward approach towards energy transition — consistent with our identity as an international energy company that aims to meet the world's growing need for more and cleaner energy solutions in ways that are economically, environmentally, and socially responsible.

The change only pertains to our new corporate name, which may require updating of relevant records and systems related to the Corporation. All other items in the Corporation's registration, licenses, and permits are not impacted by this change.

We therefore request your office to update relevant records and systems related to the Corporation with its new corporate name **SHELL PILIPINAS CORPORATION**. For this purpose, we will comply with the appropriate process whenever required by your office or as may be applicable. Likewise, please expect that the documents coming from the Corporation will now bear its new corporate name.

For questions and concerns on this matter, please reach out to me at randee.latonio@shell.com.

Thank you.

Very truly yours,

For Shell Pilipinas Corporation,

A handwritten signature in black ink, appearing to read "R. Latonio", is written over the typed name.

RANDEE LATONIO
NBS Manager - Philippines