



**THE PHILODRILL CORPORATION**

QUAD ALPHA CENTRUM, 125 PIONEER, MANDALUYONG CITY, PHILIPPINES  
TEL. NOS. 631-1801 TO 05 ; 631-8151/52 ; FAX: (632) 631-8080 , (632) 631-5310

January 8, 2013

**THE DISCLOSURE DEPARTMENT**

The Philippine Stock Exchange, Inc.  
2/F or 3/F Tower One and Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: **MS. JANET A. ENCARNACION**  
Head - Disclosure Department

Gentlemen:

We are submitting herewith Secretary's Certification on the attendance of the Board of Directors of the corporation for the year 2012.

This formal written advise is submitted in compliance with the rules and regulations of the Philippine Stock Exchange.

Very truly yours,

  
**ROSANNE MARIE D. RAMIREZ**  
Asst. Corporate Secretary

