

**SECRETARY'S CERTIFICATE**

KNOW ALL MEN BY THESE PRESENTS:

I, **ADRIAN S. ARIAS**, being the duly elected and qualified Corporate Secretary of **THE PHILODRILL CORPORATION** (the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at the 8<sup>th</sup> Floor, Quad Alpha Centrum, 125 Pioneer, Mandaluyong City 1550, Philippines, under oath, depose and state:

- That the summary of the attendance of the members of the Board of Directors of the Corporation during the Board meetings for the year 2013 shown below is true and correct based on the records of the Corporation:

Name of Directors	Date of Board Meetings											
	1/23	2/20	3/20	4/17	5/22	6/19	7/24	8/28	9/23	10/23	11/26	12/18
Alfredo C. Ramos	/	/	/	/	/	/	/	/	/	/	/	/
Presentacion S. Ramos	/	/	/	/	/	/	/	/	/	/	/	/
Augusto B. Sunico	/	/	/	/	/	/	x	/	x	/	x	/
Adrian S. Ramos	x	/	x	/	/	/	/	/	/	/	/	/
Francisco A. Navarro	/	/	/	/	/	/	/	x	/	/	/	/
Christopher M. Gotanco	/	/	x	/	/	/	/	/	/	/	/	/
Marciano A. Padilla*	/	/	/	/	/	x	x	x	x	x	x	x
Nicasio I. Alcantara	/	x	/	x	x	x	/	/	/	/	/	x
Honorio A. Poblador III	/	/	/	/	/	/	/	x	x	x	/	/
Alexandra R. Padilla**	x	x	x	x	x	/	/	/	/	/	/	/

Legend: [ / ] present [ x ] absent  
 \*Resigned – 6/19/13  
 \*\*Elected – 6/19/13

- This certification is executed in compliance with the requirements of SEC Memorandum Circular No. 2, Series of 2002, otherwise known as the SEC Code of Corporate Governance and the Corporation's Manual on Corporate Governance.

JAN 22 2014

IN WITNESS WHEREOF, I have hereunto affixed my signature this \_\_\_\_\_ day of January 2014 at Mandaluyong City.



**ADRIAN S. ARIAS**  
Corporate Secretary

Attested:



**ALFREDO C. RAMOS**  
Chairman

JAN 22 2014

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of January 2014 at Mandaluyong City, affiant exhibited his Community Tax Certificate No. 22756932 issued on January 9, 2014 at Mandaluyong City.

Mandaluyong City

**ATTY. JOEL G. GORDOLA**  
NOTARY PUBLIC  
COMMISSION EXPIRES DEC. 31, 2015  
PTR NO. 9042371, 1/02/2014, Q.C.  
ROLL OF ATTORNEY NO. 25103

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