



**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

SEC REG. NO. 38683

February 20, 2015

**DIRECTOR JUSTINA F. CALLANGAN**

Corporate Governance and Finance Dept.

**Securities & Exchange Commission**

11/F SEC Bldg., EDSA, Greenhills

Mandaluyong City

Dear Dir. Callangan:

Please be advised of the recent change in the Company's ACGR particularly, Part A(1)(e), to wit:

(e) Shareholding in the Company

Complete the following table on the members of the company's Board of Directors who directly and indirectly own shares in the company:

Name of Director	Number of Direct shares	Number of Indirect shares / Through (name of record owner)	%of Capital Stock
Alfredo C. Ramos	5,011,025	10,698,210 (as per Alakor Sec.)	0.008%
Presentacion S. Ramos	125,000	77,000,000 (as per Alakor Sec.)	0.040%
Augusto B. Sunico	4,917	447,185 (as per Alakor Securities)	0.000%
Francisco A. Navarro	100,000	100,000,000 (as per Alakor Sec.)	0.052%
Christopher M. Gotanco	4,860,025	195,463,375 (as per Alakor Sec.)	0.078%
Adrian S. Ramos	1,250,000	33,323,125 (as per Alakor Sec.)	0.018%
Maureen Alexandra S. Ramos-Padilla	10,000	80,000 (as per Alakor Securities)	0.000%
Nicasio I. Alcantara	363,200,000	0 (as per Alakor Securities)	0.189%
Honorio A. Poblador III	29,900,000	0 (as per Alakor Securities)	0.016%

Please be advised accordingly.

Very truly yours,

  
**JOSEPHINE L. ILAS**  
Asst. Corporate Secretary