



**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

**CERTIFICATION**

Pursuant to the provisions of our Corporate Governance Manual required under Securities and Exchange Commission Memorandum Circular No. 20 dated 29 November 2013, I hereby certify that:

1. Compliance with SEC Memorandum Circular No. 20 dated 29 November 2013, as well as all relevant Circulars on Corporate Governance, have been monitored;
2. The Philodrill Corporation, its directors, officers and employees complied with all the leading practices and principles on good corporate governance as embodied in the company's Manual;
3. The following members of the Board of Directors, as well as Senior Management officers, completed and were duly certified to have attended a 1-day special seminar on Corporate Governance on 18 February 2014 at 5<sup>th</sup> Floor., Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City, conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc.:

Alfredo C. Ramos  
 Presentacion S. Ramos  
 Alexandra Maureen R. Padilla  
 Adrian S. Ramos  
 Francisco A. Navarro  
 Christopher M. Gotanco  
 Honorio A. Poblador III

Reynaldo E. Nazarea  
 Alessandro O. Sales  
 Dennis V. Panganiban  
 Isabelita L. Matela  
 Adrian S. Arias  
 Rosanne Marie D. Ramirez

**ADRIAN S. ARIAS**  
Corporate Secretary

Attested:

**ALFREDO C. RAMOS**  
President

SUBSCRIBED AND SWORN to before me this 24 day of February 2014 at MANILA Mandaluyong City, Metro Manila affiant exhibited his Community Tax Certificate No. 22756932 issued on January 9, 2014 at Mandaluyong City.

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 Book No. V  
 Series of 2014.

**ATTY. RONALD SEGUNDINO C. CHING**  
 Notary Public - Manila  
 Roll No. 54899  
 IBP No. 928492/12-10-13  
 PTR No. 34267168/01-02-14