



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 November 29, 2013, I hereby certify that:

1. Compliance with SEC Memorandum Circular No. 20 dated November 29, 2013, as well as all relevant Circulars on Corporate Governance, have been monitored;
2. The Philodrill Corporation, its Directors, Officers and employees complies with the leading practices and principles on good corporate governance as embodied in the company's Manual;
3. Further to the Company's disclosure on February 24, 2014, regarding the Board of Directors and Senior Management Officers who completed the special seminar on Corporate Governance on February 18, 2014, please be advised that **Atty. Josephine L. Ilas**, Asst. Corporate Secretary, has also completed and was duly certified to have attended the 1-day **Corporate Governance Seminar on October 21, 2014 at Rizal Ballroom, Makati Shangri-la Hotel, Ayala Avenue, Makati City**, conducted by **Securities and Exchange Commission Corporate Governance and Finance Department**.

ADRIAN S. ARIAS
Corporate Secretary

Attested:

FRANCISCO A. NAVARRO
President

DEC 11 2014

SUBSCRIBED AND SWORN to before me this ____ day of December 2014 at **Mandaluyong City, Metro Manila** affiant exhibited his Philippine Passport No. EC0251131 issued in Manila and valid until February 7, 2019.

ATTY. JOEL G. GORDOLA
NOTARY PUBLIC
COMMISSION EXPIRES DEC. 31, 2015
PTR NO. 9042371, 1802/2014, Q.C.
ROLL OF ATTORNEY NO. 25103

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Series of 2014.

Republic of the Philippines
Department of Finance
SECURITIES AND EXCHANGE COMMISSION
Corporate Governance and Finance Department

Presents this

Certificate of Attendance

to

JOSEPHINE L. ILAS

In the

**SEC-PSE CORPORATE GOVERNANCE FORUM
FOR PUBLICLY-LISTED COMPANIES**

Held on 21 October 2014 at the Rizal Ballroom, Makati Shangri-la Hotel,
Ayala Avenue, Makati City

Given this 3rd day of November 2014
Mandaluyong City, Philippines

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TERESITA J. HERBOSA
Chairperson