



101052015002018

**SECURITIES AND EXCHANGE COMMISSION**

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Received From : Head Office

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Doc Source

Company Information

SEC Registration No. 0000038683
Company Name PHILODRILL CORP.
Industry Classification Oil & Gas Extraction Activities On Contract Basis
Company Type Stock Corporation

Document Information

Document ID 101052015002018
Document Type LETTER/MISC
Document Code LTR
Period Covered January 05, 2015
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks ATTENDANCE OF DIR

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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M	a	n	d	a	l	u	y	o	n	g		C	i	t	y														

(Business Address : No. Street City / Town / Province)

JOSEPHINE C. LAFIGUERA-ILAS

Contact Person

631-8151

Company Telephone Number

1	2
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Month

3	1
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Day

Attendance of Directors 2014 Board Meetings

FORM TYPE

0	6
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Month

3 RD Wednesday

Day

Annual Meeting

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Secondary License Type, If
Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

Total Amount of Borrowings

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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STAMPS

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**THE PHILODRILL CORPORATION**

QUAD ALPHA CENTRUM, 125 PIONEER, MANDALUYONG CITY, PHILIPPINES
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January 5, 2015

Securities and Exchange Commission
SEC Building, EDSA
Mandaluyong City

Attention: **Atty. Justina F. Callangan**
Director
Corporate Governance and Finance Department

Re: **Attendance of Directors at 2014 Board Meetings**

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, series of 2014, we hereby formally advise the Commission of the following:

1. The following table summarizes the attendance of the directors of **THE PHILODRILL CORPORATION** (the "Corporation") in board meetings held by the Corporation during the calendar year 2014.

	Name	Date of Election	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Chairman	Alfredo C. Ramos	June 18, 2014	12	12	100%
Board Member	Presentacion S. Ramos	June 18	12	12	100%
Board Member	Adrian Paulino S. Ramos	June 18	12	12	100%
Board Member	Maureen Alexandra S. Ramos-Padilla	June 18	12	10	83%
Board Member	Augusto B. Sunico	June 18	12	7	58%
Board Member	Francisco A. Navarro	June 18	12	10	83%
Board Member	Christopher M. Gotanco	June 18	12	12	100%
Board Member	Honorio A. Poblador III	June 18	12	11	92%
Board Member	Nicasio I. Alcantara	June 18	12	10	83%

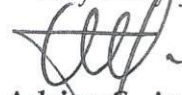
2. The Board of Directors of the Company held its meetings in the year 2014, specifically on the following dates:

Date of Meeting	Nature of Meetings
January 22, 2014	Regular
February 19, 2014	Regular
March 26, 2014	Regular
April 30, 2014	Regular
May 21, 2014	Regular
June 18, 2014	Regular/ Annual
July 23, 2014	Regular
August 20, 2014	Regular
September 24, 2014	Regular
October 29, 2014	Regular
November 26, 2014	Regular
December 17, 2014	Regular

3. Based on the records of the minutes of the above meetings of the Corporation, no director has absented himself for more than fifty percent (50%) from all meetings of the Board of Directors, both regular and special, during his incumbency or any twelve (12) month period during said incumbency. Attached as Annex "A" hereof is a summary of the attendance of the directors.
4. The Corporation held its annual stockholders' meeting on June 18, 2014. The Chairman of the Board, President and the directors of the Corporation likewise attended the said annual stockholders' meeting of the Corporation on June 18, 2014.

We trust that the foregoing is sufficient. Should you require any further information, please let us know.

Very truly yours,



Adrian S. Arias
Corporate Secretary/
Compliance Officer

Annex "A"

THE PHILODRILL CORPORATION

Meetings of the Board of Directors for the Year 2014

	01-22-14	02-19-14	03-26-14	04-30-14	05-21-14	06-18-14	07-23-14	08-20-14	09-24-14	10-29-14	11-26-14	12-17-14
Alfredo C. Ramos	√	√	√	√	√	√	√	√	√	√	√	√
Presentacion S. Ramos	√	√	√	√	√	√	√	√	√	√	√	√
Adrian Paulino S. Ramos	√	√	√	√	√	√	√	√	√	√	√	√
Maureen Alexandra S. Ramos-Padilla	√	√	X	√	X	√	√	√	√	√	√	√
Augusto B. Sunico	√	√	√	√	X	√	X	X	√	X	X	√
Francisco A. Navarro	√	√	X	X	√	√	√	√	√	√	√	√
Christopher M. Gotanco	√	√	√	√	√	√	√	√	√	√	√	√
Honorio A. Poblador III	X	√	√	√	√	√	√	√	√	√	√	√
Nicasio I. Alcantara	√	√	X	√	√	√	√	√	√	√	√	X

Legend:

√ - Present
X - Absent