



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

16 December 2015

THE DISCLOSURE DEPARTMENT

3rd F, The Philippine Stock Exchange

PSE Plaza

Ayala Avenue, Makati City

Attention: MS. JANET A. ENCARNACION
Head, Disclosure Department

Gentlemen:

Following the regular Board Meeting of **The Philodrill Corporation** held today, December 16, 2015, at which a quorum was present for the valid conduct of business, *Mr. Gerard Anton S. Ramos* was elected to the Board as member effective December 16, 2015. Mr. Anton Ramos will replace the late Atty. Augusto B. Sunico and serve his unexpired term.

Thank you.

Very truly yours,

ADRIAN S. ARIAS
Corporate Secretary