

COVER SHEET

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S.E.C. Registration Number

T H E P H I L O D R I L L C O R P O R A T I O N

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(Company's Full Name)

8 t h F l o o r , Q u a d A l p h a C e n t r u m

B u i l d i n g , 1 2 5 P i o n e e r S t r e e t

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

Month

3 1

Day

SEC FORM 17-C

FORM TYPE

0 6

Month

3rd Wed

Day

Annual Meeting

[Empty box]

Secondary License Type, If Applicable

[Empty box]

Dept. Requiring this Doc.

[Empty box]

Amended Articles Number/Section

[Empty box]

Total No. of Stockholders

Total Amount of Borrowings

[Empty box]

Domestic

[Empty box]

Foreign

To be accomplished by SEC Personnel concerned

[Empty grid]

File Number

\_\_\_\_\_

LCU

[Empty grid]

Document I.D.

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Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(C) THEREUNDER

- 1. 22 June 2017  
Date of Report (Date of earliest event reported)
- 2. SEC Identification No.: 38683    3. BIR Tax Identification No. 041-000-315-612
- 4. THE PHILODRILL CORPORATION  
Exact name of registrant as specified in its charter
- 5. METRO MANILA, PHILIPPINES  
Province, country or other jurisdiction of incorporation
- 6. \_\_\_\_\_ (SEC Use Only)  
Industry Classification Code
- 7. QUAD ALPHA CENTRUM, 125 PIONEER, MANDALUYONG CITY 1550  
Address of principal office Postal Code
- 8. (632) 631-1801 to 05; 631-8151 to 52  
Registrant's telephone number, including area code
- 9. N.A.  
Former name or former address, if changed since last report
- 10. Securities registered pursuant to Sections 8 and 12 of the SRC

Title of Each Class	Number of Shares Outstanding (@P.01 Par Value) and Amount of Debt Outstanding
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Total Shares	191,868,805,358
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Loans Payable	-0-
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- 11. Indicate the item numbers reported herein: ITEM 9

**ITEM 9. OTHER EVENTS**

Please be advised that at the Annual Meeting of the Stockholders of **THE PHILODRILL CORPORATION** (the "Company") held on 21 June 2017, 2:30 p.m. at at The Legend Villas, Banahaw Room, 60 Pioneer corner Madison Streets, Mandaluyong City, the following persons were unanimously elected Directors of the Company to serve as such for one (1) year and until their successors shall have been elected at the next annual meeting of the stockholders in 2018:

ALFREDO C. RAMOS	MAUREEN ALEXANDRA R. PADILLA
PRESENTACION S. RAMOS	REYNALDO E. NAZAREA
CHRISTOPHER M. GOTANCO	NICASIO I. ALCANTARA*
GERARD ANTON S. RAMOS	HONORIO A. POBLADOR III*
ADRIAN S. RAMOS	

*\*Messrs. Alcantara and Poblador are the Company's Independent Directors*

At the Organizational Meeting of the Board of Directors of the Company held on 21 June 2017 immediately after the Annual Meeting of Stockholders, upon nominations duly made and seconded, the following persons were elected to the positions indicated opposite their respective names below:

<b>Name</b>	<b>Position</b>
ALFREDO C. RAMOS	Chairman and President
REYNALDO E. NAZAREA	Treasurer and Vice President for Administration
ALESSANDRO O. SALES	Vice President for Exploration & Production
DENNIS V. PANGANIBAN	AVP for Exploration & Production
ISABELITA L. MATELA	AVP for Finance
ADRIAN S. ARIAS	Corporate Secretary
JOSEPHINE L. ILAS	Assistant Corporate Secretary

In compliance with the Company's Manual on Corporate Governance (2017), the Board also designated the following Committee Chairmen and Members.

**Corporate Governance & Nominations Committee**

Chairman : NICASIO I. ALCANTARA, Independent Director  
Members : HONORIO A. POBLADOR III, Independent Director  
ALFREDO C. RAMOS, Director  
CHRISTOPHER M. GOTANCO, Director  
GERARD ANTON S. RAMOS, Director

**Compensation & Remuneration Committee**

Chairman : HONORIO A. POBLADOR III, Independent Director  
Members : NICASIO I. ALCANTARA, Independent Director  
ALFREDO C. RAMOS, Director  
REYNALDO E. NAZAREA, Director

**Audit Committee**

Chairman : HONORIO A. POBLADOR III, Independent Director  
Members : NICASIO I. ALCANTARA, Independent Director  
ADRIAN S. RAMOS, Director  
CHRISTOPHER M. GOTANCO, Director

**Compliance/Corporate Governance  
Anti-Money Laundering Officer** : JOSEPHINE L. ILAS

**Internal Auditor/ Chief Audit Officer** : VIOLETA B. DE LEON

**Chief Risk Officer** : ISABELITA L. MATELA

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**THE PHILODRILL CORPORATION**  
By:

  
**JOSEPHINE C. LAFIGUERA-ILAS**  
Asst. Corporate Secretary