



106282018007558



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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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

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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

(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

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

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. June 28, 2018  
Date of Report (Date of earliest event reported)
2. SEC Identification No.: 38683      3. BIR Tax Identification No. 000-315-612-000
4. THE PHILODRILL CORPORATION  
Exact name of registrant as specified in its charter
5. METRO MANILA, PHILIPPINES      6. \_\_\_\_\_ (SEC Use Only)  
Province, country or other jurisdiction of      Industry Classification Code  
incorporation
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<br>(@P.01 Par Value)<br>and Amount of Debt Outstanding |
|---------------------|---|
| Total Shares        | 191,868,805,358   |
| Loans Payable       | -0-   |
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 27 June 2018, 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 2019:

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 PAULINO 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 27 June 2018 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 : NICASIO I. ALCANTARA , Independent Director  
Members : HONORIO A. POBLADOR III, 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 PAULINO S. RAMOS, Director  
CHRISTOPHER M. GOTANCO, Director

**Compliance/Corporate Governance  
Anti-Money Laundering Officer/Data  
Privacy 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 LAFIGUERA-ILAS**  
Asst. Corporate Secretary