



109282018001680



SECURITIES AND EXCHANGE COMMISSION

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

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Company Information

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Company Name PHILODRILL CORP.
Industry Classification Oil & Gas Extraction Activities On Contract Basis
Company Type Stock Corporation

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COVER SHEET

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S.E.C. Registration Number

THE PHILODRILL CORPORATION

(Company's Full Name)

8th Floor, Quad Alpha Centrum Building, 125 Pioneer Street Mandalayong City

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

Josephine C. Lafiguera-Ilas

Contact Person

631-8151

Company Telephone Number

1 2 3 1

Month Day

Certification on Corporate Governance Seminar

FORM TYPE

0 6 3rd Wed

Month 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



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. The following members of the Board of Directors, as well as Senior Management Officers, completed and were duly certified to have attended a 1/2-day special In-House Seminar on Corporate Governance on 26 September 2018 at the NBS Function Hall, 5F Quad Alpha Centrum, Mandaluyong City, conducted by SGV:

Alfredo C. Ramos
 Presentacion S. Ramos
 Adrian Paulino S. Ramos
 Gerard Anton S. Ramos
 Maureen Alexandra Ramos Padilla
 Christopher M. Gotanco
 Reynaldo E. Nazarea

Honorio A. Poblador III
 Alessandro O. Sales
 Dennis V. Panganiban
 Isabelita L. Matela
 Adrian S. Arias
 Josephine L. Ilas

4. That our Independent Director, Mr. Nicasio I. Alcantara have completed and attended the "Fintech Corporate Governance Seminar of BDO Unibank, Inc.," on the 19th day of September, 2018 at the Antonio Molina Hall, BDO Corporate Center, Makati City.


ADRIAN S. ARIAS
 Corporate Secretary *Jed*

Attested:


ALFREDO C. RAMOS
 Chairman/President

SEP 28 2018

SUBSCRIBED AND SWORN to before me this _____ day of September 2018 at Mandaluyong City, Metro Manila affiant exhibited his Passport No. EC0251131 issued on 08 February 2014 at DFA NCR East. **ATTY. JAMES K. ABUGAN**

NOTARY PUBLIC
 Until Dec. 31, 2018
 IBP No. 021498/1-5-2018
 Rizal Chapter
 Roll No. 26890
 MCLE No. V-0004484-10/31/2014
 PTR # 3369955 - 01/05/2018.
 Mandaluyong City
 TIN # 116-239-956
 Tel. 631-40-90

Doc. No. 149
 Page No. 30
 Book No. 120
 Series of 2018.



This

Certificate of Attendance

is presented to

Alfredo C. Ramos

for having completed the seminar on

Corporate Governance

26 September 2018
01:00 p.m. to 05:00 p.m.
Quad Alpha Centrum
125 Pioneer Street
Mandaluyong City



Leonardo J. Malignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Presentacion S. Ramos

for having completed the seminar on

Corporate Governance

26 September 2018
01:00 p.m. to 05:00 p.m.
Quad Alpha Centrum
125 Pioneer Street
Mandaluyong City



Leonardo J. Matigas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Adrian Paulino S. Ramos

for having completed the seminar on

Corporate Governance

26 September 2018
01:00 p.m. to 05:00 p.m.
Quad Alpha Centrum
125 Pioneer Street
Mandaluyong City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

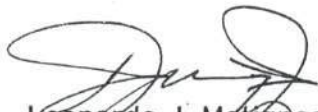
is presented to

Gerard Anton S. Ramos

for having completed the seminar on

Corporate Governance

26 September 2018^y
01:00 p.m. to 05:00 p.m.
Quad Alpha Centrum
125 Pioneer Street
Mandaluyong City



Leonardo J. Malignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Maureen Alexandra S. Ramos-Padilla

for having completed the seminar on

Corporate Governance

26 September 2018
01:00 p.m. to 05:00 p.m.
Quad Alpha Centrum
125 Pioneer Street
Mandaluyong City

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Christopher M. Gotanco

for having completed the seminar on

Corporate Governance

26 September 2018⁷
01:00 p.m. to 05:00 p.m.
Quad Alpha Centrum
125 Pioneer Street
Mandaluyong City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Reynaldo E. Nazarea

for having completed the seminar on

Corporate Governance

26 September 2018
01:00 p.m. to 05:00 p.m.
Quad Alpha Centrum
125 Pioneer Street
Mandaluyong City

A handwritten signature in black ink, appearing to read 'Leonardo J. Malignas, Jr.', is written over the printed name.

Leonardo J. Malignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Honorio A. Poblador III

for having completed the seminar on

Corporate Governance

26 September 2018
01:00 p.m. to 05:00 p.m.
Quad Alpha Centrum
125 Pioneer Street
Mandaluyong City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Alessandro O. Sales

for having completed the seminar on

Corporate Governance

26 September 2018
01:00 p.m. to 05:00 p.m.
Quad Alpha Centrum
125 Pioneer Street
Mandaluyong City

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.', is written over the printed name and title.

Leonardo J. Maignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Dennis V. Panganiban

for having completed the seminar on

Corporate Governance

26 September 2018
01:00 p.m. to 05:00 p.m.
Quad Alpha Centrum
125 Pioneer Street
Mandaluyong City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Isabelita L. Matela

for having completed the seminar on

Corporate Governance

26 September 2018
01:00 p.m. to 05:00 p.m.
Quad Alpha Centrum
125 Pioneer Street
Mandaluyong City



Leonardo J. Matigas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Adrian S. Arias

for having completed the seminar on

Corporate Governance

26 September 2018¹
01:00 p.m. to 05:00 p.m.
Quad Alpha Centrum
125 Pioneer Street
Mandaluyong City



Leonardo J. Matigas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Josephine L. Ilas

for having completed the seminar on

Corporate Governance

26 September 2018
01:00 p.m. to 05:00 p.m.
Quad Alpha Centrum
125 Pioneer Street
Mandaluyong City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



Certificate of Attendance

This certificate is given to

NICASIO I. ALCANTARA

Independent Director, BDO Private Bank, Inc.

for having attended the

**"Fintech Corporate Governance Seminar
of BDO Unibank, Inc."**

Given this 19th day of September, 2018

at the Antonio Molina Hall, BDO Corporate Center, Makati City.

A handwritten signature in cursive script, appearing to read "Kristine Romano".

Ms. Kristine Romano
Managing Partner
McKinsey & Company