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The Philodrill Corporation OV

PSE Disclosure Form 17-11 - List of Stockholders *Reference: Section 17.11 of the Revised Disclosure Rules*

Type of Securities

Common
Preferred -
Others -

Record Date of Stockholders' Meeting	Mar 20, 2019
Date of Stockholders' Meeting	Jun 19, 2019
Type of Stockholders' Meeting (Annual or Special)	ANNUAL

Other Relevant Information
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Filed on behalf by:

Name	Josephine Ilas
Designation	Assistant Corporate Secretary