

COVER SHEET

3 8 6 8 3

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

8631-8151

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. May 19, 2020
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
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) 8631-1801 to 05; 8631-8151 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
Total Shares	191,868,805,358
Loans Payable	-0-
11. Indicate the item numbers reported herein: ITEM 9

May 19, 2020

SECURITIES AND EXCHANGE COMMISSION

ITEM 9. OTHER EVENTS

At the Special Meeting of the Board of Directors of the **CORPORATION** on May 19, 2020 at which a quorum was present and acted throughout, the following resolution was duly approved;

"In view of the enhanced community quarantine as a result of the COVID-19 global pandemic, and in order to safeguard the health and safety of the Corporation's stockholders and other stakeholders, the Board approved the postponement of the 2020 Annual Stockholders' Meeting of the Corporation (originally scheduled to be held on June 17, 2020 per the Corporation's by-laws) to a later date, with the exact date and time, venue, and other details of the deferred meeting to be determined by the President and subsequently announced.

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

REPUBLIC OF THE PHILIPPINES)

MANDALUYONG CITY)

SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, **JOSEPHINE L. ILAS**, of legal age, Filipino, with office address at 8th Floor Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City, after having been duly sworn in accordance with the law, do hereby certify that:

1. I am the Assistant Corporate Secretary of **THE PHILODRILL CORPORATION** hereinafter referred as the "Corporation", existing under and by virtue of the laws of the Philippines, with principal office address at 8th Floor Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City;
2. At the Special Meeting of the Board of Directors of the **CORPORATION** on May 19, 2020 at which a quorum was present and acted throughout, the following resolution was duly approved;

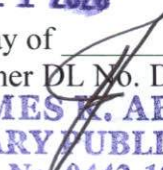
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IN WITNESS WHEREOF, I have signed these presents in the City of Mandaluyong, Philippines, this May 19, 2020.


JOSEPHINE L. ILAS
Asst. Corporate Secretary

JUN 11 2020

SUBSCRIBED AND SWORN to before me this _____ day of _____, in the City of MANDALUYONG CITY, Philippines, affiant exhibited to me her DL No. D16-01-249075, issued at LTO NCR East on September 14, 2019.


JAMES R. ABUGAN
NOTARY PUBLIC
Appt. No. 0442-19
Until Dec 31, 2020

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Book No. 60
Series of 2020.

(IBP No. 101013 01/03/2020 Rizal Chapter
Roll No. 26890 Lifetime
MCLE No. VI-0012875 Until 4/14/2022
TIN No. 116-239-956
PTR No. 43330065 /01-06-2020
Tel. No. 631-40-90
Mandaluyong City