

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

Certification on Corporate Governance Webinar

1 2 3 1

Month Day

0 6 3rd Wed

Month Day

Annual Meeting

FORM TYPE

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 virtual In-House Seminar on Corporate Governance on 14 September 2021 via Zoom, conducted by Risk, Opportunities, Assessment and Management (ROAM), Inc.:

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

ADRIAN S. ARIAS
Corporate Secretary

Attested:

ALFREDO C. RAMOS
Chairman/President

SUBSCRIBED AND SWORN to before me this SEP 23 2021 day of _____ at Mandaluyong City, affiant exhibited his _____
issued on _____

Doc. No. 271,
Page No. 77
Book No. 809
Series of 2021.

ATTY. JAMES K. ABUGAN
 NOTARY PUBLIC
 APPT. NO. 0442-21
 Until 12/31/2022
 IBP No. 134103 Dec. 9, 2020 Rizal Chapter
 Roll No. 26890 Lifetime
 MCLE No. VI-00#2875 until 4/14/2022
 TIN No. 116-239-956
 PTR No. 4574511 01/04/2021
 Tel. No. (02) 854-523-21
 Rm. 314 J&B Bldg., 251 EDSA,
 Mandaluyong City



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Alfredo C. Ramos

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 September 2021 via Zoom

Benjamin I. Espiritu, Ph.D.
President



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President



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Adrian Paulino S. Ramos

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President



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Gerard Anton S. Ramos

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President



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Maureen Alexandra Ramos-Padilla

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President



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Christopher M. Gotanco

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President



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Reynaldo E. Nazarea

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Honorio A. Poblador III

for having completed the webinar on

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President



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Alessandro O. Sales

for having completed the webinar on

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President



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Dennis V. Panganiban

for having completed the webinar on

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Isabelita L. Matela

for having completed the webinar on

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