

COVER SHEET

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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

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

ITEM 9. OTHER EVENTS

Please be advised that at the Annual Stockholders' Meeting of **THE PHILODRILL CORPORATION** held on 21 June 2023, at 2:30 p.m., via remote communication, 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:

<u>For Regular Directors:</u>	<u>Votes cast</u>
1) PRESENTACION S. RAMOS	108,709,175,719
2) MAUREEN ALEXANDRA R. PADILLA	108,709,175,719
3) GERARD ANTON S. RAMOS	108,709,175,719
4) ADRIAN PAULINO S. RAMOS	108,709,175,719
5) CHRISTOPHER M. GOTANCO	108,709,175,719
6) REYNALDO E. NAZAREA	108,709,175,719

<u>For Independent Directors:</u>	
7) ALLEN L. COPOK	108,709,175,719
8) JOHN PETER H. HAGER	108,709,175,719
9) VINCENT L. TEMPONGKO	108,709,175,719

Voting Results on Other Agenda Items

As verified by the Transfer Agent, STSI, at least 108,709,175,719 shares representing 56.658% of the Company's outstanding capital stock were present in person or represented by proxy in the June 21, 2023 Annual Stockholders' Meeting (ASM).

The following items have been approved and voted upon during the ASM:

Resolution	For	Against	Abstain
1. "RESOLVED, that the Minutes of the Annual Stockholders' Meeting of The Philodrill Corporation held on June 15, 2022, is hereby approved, confirmed and ratified."	108,709,175,719 (100%)	0	0
2. "RESOLVED, that the Management Report and Financial Statements for the year 2022 is hereby noted and approved."	108,709,175,719 (100%)	0	0
3. "RESOLVED, that the acts and resolutions of the Board of Directors, its Committees, as well as acts of Officers of the Company taken or adopted since the Annual	108,709,175,719 (100%)	0	0

SEC FORM 17-C
June 21, 2023
SECURITIES AND EXCHANGE COMMISSION

<i>Stockholders' Meeting last June 15, 2022 until the date of this meeting June 21, 2023 are hereby approved, confirmed and ratified."</i>			
4. "RESOLVED, that SyCip Gorres Velayo & Co. are hereby appointed external auditors of the Company for fiscal year 2023"	108,617,019,469 (99.92%)	0	92,156,250 (0.08%)
5. RESOLVED, that "the Stockholders of The Philodrill Corporation, owning 56.658% of the Company's outstanding capital stock, approved and agreed to amend Article I, Section 2, and Article II, Section 9 of the Company's By-Laws."	108,709,175,719 (100%)		

At the Organizational Meeting of the Board of Directors of the Company held immediately after the Annual Stockholders' Meeting upon nominations duly made and seconded, the following officers were elected:

Name	Position
GERARD ANTON S. RAMOS	Chairman
ADRIAN PAULINO S. RAMOS	President
REYNALDO E. NAZAREA	Treasurer and Vice President for Administration
DENNIS V. PANGANIBAN	Vice President for Exploration & Production
ARTURO B. MAULION	AVP for Exploration & Production
JENNIFER P. TOMBAGA	AVP for Finance
ADRIAN S. ARIAS	Corporate Secretary
JOSEPHINE L. ILAS	Asst. Corporate Secretary
JOSEPHINE L. ILAS	Compliance Officer (CG/Anti-Money Laundering/DPO)
VIOLETA B. DE LEON	Internal Auditor/Chief Audit Officer
JENNIFER P. TOMBAGA	Chief Risk Officer

In accordance with the Revised Code of Corporate Governance for PLCs, the Board also designated the following Committee Chairmen and Members.

Corporate Governance & Nominations Committee

Chairman : JOHN PETER C. HAGER, Independent Director
Members : ALLEN L. COPOK, Independent Director
VINCENT L. TEMPONGKO, Independent Director
CHRISTOPHER M. GOTANCO, Director

Compensation & Remuneration Committee

Chairman : VINCENT L. TEMPONGKO , Independent Director
Members : JOHN PETER C. HAGER, Independent Director
ALLEN L. COPOK, Independent Director
CHRISTOPHER M. GOTANCO, Director
REYNALDO E. NAZAREA, Director

Audit Committee

Chairman : ALLEN L. COPOK, Independent Director
Members : VINCENT L. TEMPONGKO, Independent Director
JOHN PETER C. HAGER, Independent Director
CHRISTOPHER M. GOTANCO, Director

RPT Committee

Chairman : VINCENT L. TEMPONGKO , Independent Director
Members : ALLEN L. COPOK, Independent Director
JOHN PETER C. HAGER, Independent Director
CHRISTOPHER M. GOTANCO, Director

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:


ATTY. JOSEPHINE L. ILAS
Asst. Corporate Secretary