



**THE PHILODRILL CORPORATION  
ANNUAL STOCKHOLDERS MEETING  
REGISTRATION/PROXY FORM  
(VOTING IN ABSENTIA)**

**I. Required Information** *(Pls. tick the appropriate box)*

**Type of Participant:**

- Individual  
 Broker  
 Corporate  
 Joint  
 Others *(Please Indicate)* \_\_\_\_\_

Individual/Corporate Name : \_\_\_\_\_  
Email Address : \_\_\_\_\_  
Contact No. : \_\_\_\_\_  
Postal Address : \_\_\_\_\_  
Name of Authorized Representative : \_\_\_\_\_  
*(If Corporate/Joint)*  
Number of Shares Owned : \_\_\_\_\_

**I will attend the Remote Stockholders' Meeting on June 21, 2023:**

YES  NO

**Note:** *The instructions and link to attend the stockholders' meeting will be sent to you in the e-mail address you have indicated herein upon valid registration.*

**II. Required Documents**

1. Scanned or digital copy of the Registration Form
2. A recent photo of the Stockholder/Authorized Representative, with the face fully visible.
3. Scanned or digital copy of the front and back portions of the Stockholder's/Authorized Representatives' valid government-issued identification card, preferably with residential address.

**Additional Documents:**

**For Joint Accounts-** Scanned or digital copy of **Authorization Letter signed** by all Stockholders, identifying who among them is authorized to cast the vote for the account.

**For Broker Accounts-** Scanned or digital copy of **Broker's Certification** on the Stockholder's number of shareholdings.

**For Corporate Accounts-** Scanned or digital copy of signed **Secretary's Certificate** attesting to the authority of the representative to vote for, and on behalf of the Corporation.

**REMINDERS:**

Registration Period starts on **May 31, 2023 at 8:00 am until June 14, 2023 at 5:00 pm**. Beyond this date and time, stockholders may no longer avail of the option to vote in absentia.

Submit scanned or digital copy of this form & other required documents to [2023asm@philodrill.com](mailto:2023asm@philodrill.com)

- Voting in Absentia (*Please accomplish the ballot below.*)
- Appointing the Chairman as Proxy

**IV. Ballot**

	<b>RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
I.	Approval of the Minutes of the June 15, 2022 Annual Stockholders' Meeting			
II.	Approval of the 2022 Annual Report.			
III.	Ratification of all previous Acts and Resolutions of the Board of Directors, Management and All Committees			
IV.	Appointment of SyCip Gorres Velayo & Co. as the independent auditor and fixing of their remuneration.			
V.	Amendment of the Company's By-Laws			
A.	<p><b>ARTICLE I SECTION 2</b></p> <p><b>SPECIAL MEETINGS</b> – Special meetings of the stockholders may be called by the Chairman of the Board, or by the President, or by order of the Board of Directors, whenever either one or the Board shall deem it necessary, and it shall be the duty of the Chairman or the President to order and call such meetings whenever the holders of record of <b>at least ten percent (10%) or more</b> of the outstanding capital stock of the Company with</p>			

	voting privilege shall, in writing, so request.  All stockholders may attend meetings or vote in person through remote communication or voting in absentia.			
B.	<b>ARTICLE II SECTION 9</b>  <b>INDEPENDENT DIRECTORS</b> – The Company shall have <b><u>independent directors constituting at least 20% of its board size.</u></b>			
VI.	Election of Directors for 2023-2024	<b>NUMBER OF VOTES</b>		
	1. Gerard Anton S. Ramos			
	2. Presentacion S. Ramos			
	3. Adrian Paulino S. Ramos			
	4. Maureen Alexandra Ramos-Padilla			
	5. Christopher M. Gotanco			
	6. Reynaldo E. Nazarea			
	7. Allen L. Copok <i>(Independent Director)</i>			
	8. John Peter C. Hager <i>(Independent Director)</i>			
	9. Vincent L. Tempongko <i>(Independent Director)</i>			

## V. Data Privacy Disclosure

I hereby give my consent for the Company and its authorized third parties to collect, store, disclose, transfer, and process my personal data for the purpose of the live streaming of the 2023 Annual Stockholders' Meeting in accordance with the Company's Data Privacy guidelines and law.

Further to this, I give my consent to the recording of the meeting, to be made publicly available thereafter on the Company website, as required by the guidelines promulgated by the Securities and Exchange Commission.

**VI. Certification of Registrant**

By signing this Form, I hereby certify the following, that:

I am a stockholder of the Company as of Record Date March 15, 2023.

The number of votes covered by this Ballot shall be in accordance with the total number of Philodrill shares registered in my name as of record date.

I have read, understand and shall abide by the Rules, Regulations and Guidelines issued by the Company to govern the conduct of the Meeting. In the event I act contrary thereto, the Company has sole discretion to impose its discipline mechanism;

I understand that the quality of my remote Meeting experience depends on my internet provider’s services and connectivity. I hold the Company free and harmless of any liability from any interruption, latency or disconnection from the live streaming resulting thereto;

In case of an account with joint owners, or an account in and/or capacity, I have secured the consent of all other owners in the submission of this Ballot.

In case of a corporate shareholder, I am the authorized representative of the corporation and I am duly authorized to submit this Proxy.

If my shares are lodged with PDTC or registered under the name of a broker, bank or other fiduciary, I hereby authorize the Company or any of its duly authorized representative to request and secure the necessary certification from PDTC or my broker on the number of shares which are registered in my name as of record date and issue the said Proxy in accordance with this Form.

I further hereby certify that my Philodrill shares are lodged with the following brokers:

Name of Broker: \_\_\_\_\_  
Contact Person: \_\_\_\_\_  
Contact Details: \_\_\_\_\_

That any and all information contained in this Registration Form, or provided in connection herewith, is true and complete and the Company may rely on the accuracy of any such information.

**Name and Signature of Stockholder/Authorized Signatory**                      **Date:** \_\_\_\_\_

**ASSISTANCE:**

It may be necessary to download an application to access the live stream of the meeting. For technical concerns, please send your queries to [2023asm@philodrill.com](mailto:2023asm@philodrill.com) with the subject "Technical Assistance". For any clarifications, Stockholders may contact the Office of the Corporate Secretary at [stocks@philodrill.com](mailto:stocks@philodrill.com) or (02) 8631-8151 to 52. Registered Stockholders may also send their questions and/or comments during the ASM at [2023asm@philodrill.com](mailto:2023asm@philodrill.com).

Clarity of video and audio transmission will depend on the communication and network environment. A Wi-Fi environment is recommended for comfortable viewing on smartphones or tablets. Communication charges to view such webcast or live streaming are at the viewer’s expense.