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## The Philodrill Corporation OV

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	2022 General Information Sheet
<b>Report Period/Report Date</b>	Jul 12, 2022

#### Description of the Disclosure

2022 General Information Sheet of The Philodrill Corporation.

#### Filed on behalf by:

<b>Name</b>	Josephine Ilas
<b>Designation</b>	Assistant Corporate Secretary

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2022

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> <p align="center">THE PHILODRILL CORPORATION</p>			<b>DATE REGISTERED:</b> <p align="center">June 26, 1969/ January 18, 2018</p>
<b>BUSINESS/TRADE NAME:</b> <p align="center">THE PHILODRILL CORPORATION</p>			<b>FISCAL YEAR END:</b> <p align="center">December 31</p>
<b>SEC REGISTRATION NUMBER:</b> <p align="center">38683</p>			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> <p align="center">000-315-612-000</p>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center">3rd Wednesday of June</p>			<b>WEBSITE/URL ADDRESS:</b> <p align="center"><a href="http://www.philodrill.com">www.philodrill.com</a></p>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">15-Jun-22</p>			<b>E-MAIL ADDRESS:</b> <p align="center"><a href="mailto:info@philodrill.com">info@philodrill.com</a></p>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <p align="center">8th Floor Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City</p>			<b>FAX NUMBER:</b> <p align="center">(632) 8631-8151 to 52 local 127</p>
<b>COMPLETE BUSINESS ADDRESS:</b> <p align="center">8th Floor Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City</p>			<b>ALTERNATE MOBILE NUMBER:</b> <p align="center">09999982101</p>
<b>OFFICIAL E-MAIL ADDRESS</b> <p align="center"><a href="mailto:corpsec@philodrill.com">corpsec@philodrill.com</a></p>	<b>ALTERNATE E-MAIL ADDRESS</b> <p align="center"><a href="mailto:info@philodrill.com">info@philodrill.com</a></p>	<b>OFFICIAL MOBILE NUMBER</b> <p align="center">09164941756</p>	<b>ALTERNATE MOBILE NUMBER</b> <p align="center">09999982101</p>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <p align="center">SGV &amp; Co. / Editha V. Estacio</p>		<b>SEC ACCREDITATION NUMBER(if applicable):</b> SEC Partner Accreditation No. 91269 (Group A) SEC Firm Accreditation No. 0001-SEC (Group A)	<b>TELEPHONE NUMBER(S):</b> <p align="center">(632) 8631-1801 to 05 (632) 8631-8151/52</p>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> A) Primary: Petroleum Exploration and Production B) Secondary: Investment C) Activity: Petroleum Operation		<b>INDUSTRY CLASSIFICATION:</b> <p align="center">Upstream Oil and Gas</p>	<b>GEOGRAPHICAL CODE:</b> <p align="center">N/A</p>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A	N.A	N.A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Penta Capital Investment Corporation	AS093006947	10th Flr., ACT Tower, 135 Sen Gil. Puyat Avenue Makati City
Penta Capital Holdings, Inc.	A199603524	10th Flr., ACT Tower, 135 Sen Gil. Puyat Avenue Makati City
Philodrill Power Corporation	AS95001142	8th Floor Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

**PLEASE PRINT LEGIBLY**

**Corporate Name:**

**THE PHILODRILL CORPORATION**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**

Yes  No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> managing of client money, securities or other assets</p> <p><input type="checkbox"/> management of bank, savings or securities accounts</p> <p><input type="checkbox"/> organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p><b>Describe nature of business:</b></p>	<p>Publicly Listed Companies engaged in Petroleum Exploration and Production</p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**

Yes  No

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b>		<b>THE PHILODRILL CORPORATION</b>					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	COMMON	200,000,000,000	0.01	2,000,000,000.00			
		<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,000,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	7,677	Common	189,145,171,314	86,734,859,569	0.01	1,891,451,713.14	98.58
			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,891,451,713.14</b>	<b>98.58</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	864	Common	2,723,634,044	2,723,634,044	0.01	27,236,340.44	1.42
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>27,236,340.44</b>	<b>1.42</b>
						<b>TOTAL SUBSCRIBED P</b>	<b>1,918,688,053.58</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	7,677	Common	171,624,360,308	0.01	1,716,243,603.08	98.58	
			<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,716,243,603.08</b>	<b>98.58</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	864	Common	2,723,634,044	0.01	27,236,340.44	1.42	
<b>1.56 %</b>			<b>TOTAL</b>	<b>TOTAL P</b>	<b>27,236,340.44</b>	<b>1.42</b>	
						<b>TOTAL PAID-UP P</b>	<b>1,743,479,943.52</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b>								
<b>THE PHILODRILL CORPORATION</b>								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ALFREDO C. RAMOS	FILIPINO	N	C	M	Y	Chairman/ President	N/M C/M	
2. PRESENTACION S. RAMOS	FILIPINO	N	M	F	Y			
3. ADRIAN PAULINO S. RAMOS	FILIPINO	N	M	M	Y		A/M	
4. GERARD ANTON S. RAMOS	FILIPINO	N	M	M	Y		N/M	
5. MAUREEN ALEXANDRA R. PADILLA	FILIPINO	N	M	F	Y			
6. CHRISTOPHER M. GOTANCO	FILIPINO	N	M	M	Y		A/M N/M	
7. REYNALDO E. NAZAREA	FILIPINO	N	M	M	Y	Treasurer/VP for Admin.	C/M	
8. NICASIO I. ALCANTARA	FILIPINO	N	I	M	Y		N/C C/C A/M	
9. HONORIO A. POBLADOR III	FILIPINO	N	I	M	Y		A/C C/M N/M	
10. ALESSANDRO O. SALES	FILIPINO	N		M	N	VP Exploration & Production		
11. DENNIS V. PANGANIBAN	FILIPINO	N		M	Y	AVP Exploration & Production		
12. JENNIFER P. TOMBAGA	FILIPINO	N		F	Y	AVP for Finance		
13. ADRIAN S. ARIAS	FILIPINO	N		M	Y	Corporate Secretary		
14. JOSEPHINE L. ILAS	FILIPINO	N		F	N	Asst. Corp Sec / Compliance		

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INCR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

PLEASE PRINT LEGIBLY

**CORPORATE NAME:** THE PHILODRILL CORPORATION

**TOTAL NUMBER OF STOCKHOLDERS:** 8,541 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EAC** 8,513

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** P3,093,817,259

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PpP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PpP)	% OF OWNER-SHIP		
1. PCD NOMINEE CORPORATION FILIPINO	Common	173,727,632,686	1,737,276,326.86	90.55%	1,562,068,217.00	
	<b>TOTAL</b>	<b>173,727,632,686</b>	<b>1,737,276,326.86</b>			
2. PCD NOMINEE CORPORATION NON FILIPINO	Common	1,609,416,884	16,094,168.84	0.84%	16,094,168.84	
	<b>TOTAL</b>	<b>1,609,416,884</b>	<b>16,094,168.84</b>			
3. ALFREDO C. RAMOS	Common	690,088,350	6,900,883.50	0.36%	6,900,883.50	
	<b>TOTAL</b>	<b>690,088,350</b>	<b>6,900,883.50</b>			
4. ALSONS CONSOLIDATED RESOURCES, INC	Common	566,720,000	5,667,200.00	0.30%	5,667,200.00	
	<b>TOTAL</b>	<b>566,720,000</b>	<b>5,667,200.00</b>			
5. MARGARET S. CHUA CHIACO	Common	530,000,000	5,300,000.00	0.28%	5,300,000.00	
	<b>TOTAL</b>	<b>530,000,000</b>	<b>5,300,000.00</b>			
6. TRAFALGAR HOLDINGS PHIL., INC.	Common	360,993,600	3,609,936.00	0.19%	3,609,936.00	
	<b>TOTAL</b>	<b>360,993,600</b>	<b>3,609,936.00</b>			
7. ALBERTO MENDOZA &/OR JEANIE C. MENDOZA	Common	317,910,514	3,179,105.14	0.17%	3,179,105.14	
	<b>TOTAL</b>	<b>317,910,514</b>	<b>3,179,105.14</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,918,688,053.58</b>	<b>92.67%</b>	<b>1,602,819,510.48</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>1,743,479,943.52</b>	

**INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS**

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== **PLEASE PRINT LEGIBLY** =====

<b>CORPORATE NAME:</b> THE PHILODRILL CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 8,541			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 8,513			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> P3,093,817,259						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. CHRISTINE C. CHUA	Common	254,097,005	2,540,970.05	0.13%	2,540,970.05	
	<b>TOTAL</b>	<b>254,097,005</b>	<b>2,540,970.05</b>			
9. RCBC TRUST ACCOUNT #32-314-4	Common	190,900,000	1,909,000.00	0.10%	1,909,000.00	
	<b>TOTAL</b>	<b>190,900,000</b>	<b>1,909,000.00</b>			
10. PHIL. REMNANTS CO., INC.	Common	188,247,468	1,882,474.68	0.10%	1,882,474.68	
	<b>TOTAL</b>	<b>188,247,468</b>	<b>1,882,474.68</b>			
11. AYALA CORPORATION FILIPINO	Common	188,068,125	1,880,681.25	0.10%	1,880,681.25	
	<b>TOTAL</b>	<b>188,068,125</b>	<b>1,880,681.25</b>			
12. CARMENCITA O. REYES		176,415,750	1,764,157.50	0.09%	1,764,157.50	
	<b>TOTAL</b>	<b>176,415,750</b>	<b>1,764,157.50</b>			
13. INDEPENDENT REALTY CORPORATION	Common	165,807,000	1,658,070.00	0.09%	1,658,070.00	
	<b>TOTAL</b>	<b>165,807,000</b>	<b>1,658,070.00</b>			
14. ANSELMO C. ROQUE	Common	150,000,000	1,500,000.00	0.08%	1,500,000.00	
	<b>TOTAL</b>	<b>150,000,000</b>	<b>1,500,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,918,688,053.58</b>	<b>0.68%</b>	<b>13,136,253.48</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>1,743,479,943.52</b>	
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		<b>THE PHILODRILL CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>8,541</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>8,513</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>P3,093,817,259</b>				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. PAULINO G. PE	Common	135,490,200	1,354,902.00	0.07%	1,354,902.00	
	<b>TOTAL</b>	<b>135,490,200</b>	<b>1,354,902.00</b>			
16. JOSEPH D. ONG	Common	121,595,829	1,215,958.29	0.06%	1,215,958.29	
	<b>TOTAL</b>	<b>121,595,829</b>	<b>1,215,958.29</b>			
17. ANSALDO, GODINEZ & CO., INC	Common	112,188,084	1,121,880.84	0.06%	1,121,880.84	
	<b>TOTAL</b>	<b>112,188,084</b>	<b>1,121,880.84</b>			
18. JA. GONZALEZ	Common	110,400,000	1,104,000.00	0.06%	1,104,000.00	
	<b>TOTAL</b>	<b>110,400,000</b>	<b>1,104,000.00</b>			
19. ANGLO PHILIPPINE HOLDINGS CORP.	Common	108,936,264	1,089,362.64	0.06%	1,089,362.64	
	<b>TOTAL</b>	<b>108,936,264</b>	<b>1,089,362.64</b>			
20. LUCIO W. YAN &/OR CLARA Y. YAN	Common	107,918,500	1,079,185.00	0.06%	1,079,185.00	
	<b>TOTAL</b>	<b>107,918,500</b>	<b>1,079,185.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	12,055,979,099	120,559,790.99	6.28%	120,559,790.99	N/A
	<b>TOTAL</b>	<b>12,055,979,099</b>	<b>120,559,790.99</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,918,688,053.58</b>	<b>100.00%</b>	<b>1,743,479,943.52</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						



## GENERAL INFORMATION SHEET

### STOCK CORPORATION

PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME: THE PHILODRILL CORPORATION</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>
<b>1.1 STOCKS</b>		Please refer to the 2021 Audited F/S	Investments were made prior to 2021
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>		Please refer to the 2021 Audited F/S	N/A
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>		Please refer to the 2021 Audited F/S	Investments were made prior to 2021
<b>1.4 GOVERNMENT TREASURY BILLS</b>		N/A	N/A
<b>1.5 OTHERS</b>		N/A	N/A
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
Please refer to the 2021 Audited F/S		Investments were made prior to 2021	Investments were made prior to 2021
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		N/A	N/A
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P915,027,284</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>		<b>DATE DECLARED</b>
<b>5.1 CASH</b>	N/A		N/A
<b>5.2 STOCK</b>	N/A		N/A
<b>5.3 PROPERTY</b>	N/A		N/A
<b>TOTAL</b>		<b>P</b>	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	N/A	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NONE</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	N/A
<b>DATE ISSUED:</b>	N/A	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
2,548,071	8	16	24

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**

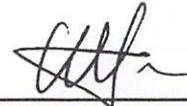
I, **ADRIAN S. ARIAS**, Corporate Secretary of **THE PHILODRILL CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232* ).

Done this \_\_\_\_\_ day of \_\_\_\_\_, 2022 in Mandaluyong City.



**ADRIAN S. ARIAS**

Corporate Secretary

JUL 12 2022

MANDALUYONG CITY

MANDALUYONG CITY

**SUBSCRIBED AND SWORN TO** before me in \_\_\_\_\_ on \_\_\_\_\_ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of \_\_\_\_\_

NOTARY PUBLIC

Doc. No. 77;  
Page No. 17;  
Book No. 76  
Series of 2022.



**ATTY. JAMES K. ABUGAN**

Notary Public

Appt. No. 0442-21

Until Dec. 31, 2022

IBP No. 175123 01/06/2022 Rizal Chapter

Roll No. 26890 Lifetime

MCLE No. VI-0012875 Until 4/14/2022

TIN No. 116-239-956

PTR No. 4871351 / 01-06-2022

Tel. No. (02) 854-523-21

Mandaluyong City