

# 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. Date of Report (Date of earliest event reported)  
Jun 19, 2024
2. SEC Identification Number  
38683
3. BIR Tax Identification No.  
000-315-612-000
4. Exact name of issuer as specified in its charter  
The Philodrill Corporation
5. Province, country or other jurisdiction of incorporation  
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
8th Floor Quad Alpha Centrum Bldg., 125 Pioneer St. Mandaluyong City  
Postal Code  
1550
8. Issuer's telephone number, including area code  
(02) 8631-8151 to 52
9. Former name or former address, if changed since last report  
N.A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	191,868,805,358
11. Indicate the item numbers reported herein  
Item 9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*





# The Philodrill Corporation

## OV

**PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Results of the Annual Stockholders' Meeting

### Background/Description of the Disclosure

The Philodrill Corporation held today, June 19, 2024, its Annual Stockholders' Meeting.

### List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Presentacion S. Ramos	125,000	77,000,000	lodged with PDC
Maureen Alexandra Ramos-Padilla	10,000	80,000	lodged with PDC
Gerard Anton S. Ramos	100,000	-	-
Adrian Paulino S. Ramos	1,250,000	33,323,125	lodged with PDC
Christopher M. Gotanco	4,860,025	245,463,375	lodged with PDC
Reynaldo E. Nazarea	100,000	86,056,250	lodged with PDC
Allen L. Copok	-	1,000,000	lodged with PDC
Vincent L. Tempongko	-	1,000,000	lodged with PDC
John Peter C. Hager	-	5,000,000	lodged with PDC

**External auditor** SyCip Gorres Velayo & Co.

### List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of the Minutes of the June 21, 2023 Annual Stockholders' Meeting
2. Approval of the Management Report and Financial Statements for the year 2023
3. Ratification of all previous Acts and Resolutions of the Board of Directors, Management and all Committees
4. Appointment of SyCip Gorres Velayo & Co. as the Independent Auditor

### Other Relevant Information

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**Filed on behalf by:**

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

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 Mandaluyong 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. **June 19, 2024**  
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<br>(@P.01 Par Value)<br>and Amount of Debt Outstanding |
|---------------------|---|
| Total Shares        | 191,868,805,358   |
| Loans Payable       | -0-   |
11. Indicate the item numbers reported herein: **ITEM 9**

**ITEM 9. OTHER EVENTS**

Please be advised that at the Annual Stockholders' Meeting of **THE PHILODRILL CORPORATION** held on 19 June 2024, 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	105,874,658,370
2) MAUREEN ALEXANDRA R. PADILLA	105,874,658,370
3) GERARD ANTON S. RAMOS	105,874,558,370
4) ADRIAN PAULINO S. RAMOS	105,874,658,370
5) CHRISTOPHER M. GOTANCO	105,874,558,370
6) REYNALDO E. NAZAREA	105,874,558,370
<u>For Independent Directors:</u>	
7) ALLEN L. COPOK	105,874,658,370
8) JOHN PETER H. HAGER	105,874,658,370
9) VINCENT L. TEMPONGKO	105,874,658,370

**Voting Results on Other Agenda Items**

As verified by the Transfer Agent, STSI, at least 105,874,658,370 shares representing 55.18% of the Company's outstanding capital stock were present in person or represented by proxy in the June 19, 2024 Annual Stockholders' Meeting (ASM).

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

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1. "RESOLVED, that the Minutes of the Annual Stockholders' Meeting of The Philodrill Corporation held on June 21, 2023, is hereby approved, confirmed and ratified."	105,874,658,370 (100%)	0	0
2. "RESOLVED, that the Management Report and Financial Statements for the year 2023 is hereby noted and approved."	105,874,658,370 (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	105,874,658,370 (100%)	0	0

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**June 19, 2024**  
**SECURITIES AND EXCHANGE COMMISSION**

Stockholders' Meeting last June 21, 2023 until May 3, 2024, are hereby approved, confirmed and ratified."			
4. "RESOLVED, that SyCip Gorres Velayo & Co. are hereby appointed external auditors of the Company for fiscal year 2024"	105,781,502,120 (99.91%)	0	93,156,250 (0.09%)

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
J.E THOMAS P. SALUSTIANO	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

*\*Mr. J.E. Thomas P. Salustiano will hold the position of Treasurer and Vice-President for Administration by July 1, 2024, after the retirement of Mr. Reynaldo E. Nazarea, effective close of business on June 30, 2024.*

**Audit Committee**

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