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# The Philodrill Corporation OV

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

Form/Report Type	2024 General Information Sheet
Report Period/Report Date	Jul 15, 2024

#### **Description of the Disclosure**

2024 General Information Sheet of The Philodrill Corporation.

#### Filed on behalf by:

Name	Josephine Ilas
Designation	Assistant Corporate Secretary





#### The following document has been received:

Receiving: Anthonio Kwong

Receipt Date and Time: July 15, 2024 02:27:05 PM

## **Company Information**

SEC Registration No.: 0000038683 Company Name: PHILODRILL CORP. Industry Classification: C11920 Company Type: Stock Corporation

#### **Document Information**

Document ID: OST10715202482814640

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code: GIS** 

Period Covered: June 19, 2024 Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

#### **GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2024

#### 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, RILLES AND REGULATIONS

RULES AND REGULATIONS									
5000000		===== PLEASE PRINT LEGII	BLY =====						
CORPORATE NAME:	CORPORATE NAME:								
	THE PHILOD	RILL CORPORATION			June 26, 1969/				
BUSINESS/TRADE NAME:					January 18, 2018				
		FISCAL YEAR END:							
SEC REGISTRATION NUMBER:									
		38683			December 31				
DATE OF ANNUAL MEETING PER BY-LA	ws:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)				
	3rd We	dnesday of June			000-315-612-000				
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:				
	1	9-Jun-24			www.philodrill.com				
COMPLETE PRINCIPAL OFFICE ADDRES	SS:				E-MAIL ADDRESS:				
8th Floor	Quad Alpha Centru	m, 125 Pioneer St., Mand	laluyong	City	info@philodrill.com				
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:				
8th Floor	Quad Alpha Centru	m, 125 Pioneer St., Mand	laluyong	City	(632) 8631-8151 to 52 local 127				
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	0	FFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER				
corpsec@philodrill.com	info@p	hilodrill.com	09164941756		09999982101				
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:		SEC ACCRE	DITATION NUMBER(if applicable):	TELEPHONE NUMBER(S):				
SGV & Co. /	Editha V. Estacio			r Accreditation No. 91269 (Group A) ccreditation No. 0001-SEC (Group A)	(632) 8631-1801 to 05 (632) 8631-8151/52				
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	GAGED IN:	INDUSTE	RY CLASSIFICATION:	GEOGRAPHICAL CODE:				
A) Primary: Petroleum Exploration an     B) Secondary: Investment     C) Activity: Petroleum Operation				Upstream Oil and Gas	N/A				
=======================================	:======= ]	NTERCOMPANY AFFILIA	TIONS =	=======================================	=======================================				
PARENT COMPANY		SEC REGISTRATION	NO.	ADD	RESS				
N.A		N.A		N.	A				
SUBSIDIARY/AFFILIA	TE	SEC REGISTRATION	NO.	ADD	RESS				
Penta Capital Investment Cor	poration	AS093006947		10th Flr., ACT Tower, 135 Sen Gil. Puyat Avenue Makati					
Penta Capital Holdings,	Inc.	A199603524		10th Flr., ACT Tower, 135 Sen	Gil. Puyat Avenue Makati City				
Philodrill Power Corpora	ntion	AS95001142		8th Floor Quad Alpha Centrum, 1	25 Pioneer St., Mandaluyong City				
NOTE: USE ADDITIONAL SHEET IF NECESSARY									

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GENERAL INFORMATION SHEET								
STOCK CORPORAT								
======================================								
Corporate Name: THE PHILODRILL CORPORATION								
A. Is the Corporation a covered person under the Anti Mon		ing Act	C Yes € No					
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	365)							
Please check the appropriate box:								
1.								
a. Banks		lewe	lry dealers in precious metals, who, as a					
. Offshore Banking Units	4. ∐	1 1	business, trade in precious metals					
□c. Quasi-Banks □l. Trust Entities			·					
e. Non-Stock Savings and Loan Associations f. Pawnshops								
ji. Pawnshops g. Foreign Exchage Dealers								
h. Money Changers	5.	Jewe	lry dealers in precious stones, who, as a business, trade in precious stone					
☐i. Remittance Agents			business, trade in precious stone					
j. Electronic Money Issuers								
k. Financial Institutions which Under Special Laws are subject to	<u> </u>							
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,		Company	y service providers which, as a business,					
including their subsidiaries and affiliates.	6.		any of the following services to third					
2.	"	parties:	and the second s					
a. Insurance Companies	1	-						
b. Insurance Agents	a.	acting as	a formation agent of juridical persons					
c. Insurance Brokers	<u> </u>	acting as	(or arranging for another person to act as)					
d. Professional Reinsurers			r or corporate secretary of a company, a					
e. Reinsurance Brokers			of a partnership, or a similar position in					
f. Holding Companies		relation	to other juridical persons					
g. Holding Company Systems								
h. Pre-need Companies	;.		g a registered office, business address or					
i. Mutual Benefit Association			odation, correspondence or administrative					
<ul> <li>j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</li> </ul>			for a company, a partnership or any other son or arrangement					
3.		regar per	son of arrangement					
a. Securities Dealers			(an annual in a famous shows a show a sho					
b. Securities Brokers	.بر_ا		(or arranging for another person to act as) see shareholder for another person					
c. Securities Salesman								
	7.		who provide any of the following services:					
<ul><li>☐d. Investment Houses</li><li>☐e. Investment Agents and Consultants</li></ul>	□a.	managin	g of client money, securities or other assets					
f. Trading Advisors	<b>□</b> p.	manager	nent of bank, savings or securities accounts					
g. Other entities managing Securities or rendering similar services								
h. Mutual Funds or Open-end Investment Companies	c.	_	tion of contributions for the creation,					
i. Close-end Investment Companies		operation	n or management of companies					
<ul><li>j. Common Trust Funds or Issuers and other similar entities</li><li>k. Transfer Companies and other similar entities</li></ul>								
l. Other entities administering or otherwise dealing in currency,	a.		operation or management of juridical					
commodities or financial derivatives based there on		business	or arrangements, and buying and selling entities					
m. Entities administering of otherwise dealing in valuable objects	8. 🗸	None of t						
n. Entities administering or otherwise dealing in valuable objects	Describe	mone of t	inc above					
other similar monetary instruments or property supervised and/or	nature of	Publich	y Listed Companies engaged in Petroleum					
regulated by the Securities and Exchange Commission (SEC)	business:	- =====	Exploration and Production					
B. Has the Corporation complied with the requirements on Custon	ner Due Dili	gence						
(CDD) or Know Your Customer (KYC), record-keeping, and subr			ℂYes ⓒ No					
under the AMLA, as amended, since the last filing of its GIS?			100 / 100					

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STOCK CORPORATION

CORPORATE NA	CORPORATE NAME: THE PHILODRILL CORPORATION										
			CAPITA	L STRUCTURE							
AUTHORIZED CAI	PITAL STOCK										
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)					
		COMMON	200,000,000,000		0.01	2,000,000,000.00					
		TOTAL	200,000,000,000		TOTAL P	2,000,000,000.0	0				
SUBSCRIBED CAP	ITAL										
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE PAR/STATED HANDS OF THE VALUE PUBLIC **		AMOUNT (PhP)	% OF OWNERSHIP				
	7,661	Common	189,126,964,448	87,102,752,703	0.01	1,891,269,644.48	98.57%				
		TOTAL	189,126,964,448	TOTAL	TOTAL P	1,891,269,644.48	98.57%				
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP				
	863	Common	2,741,840,910	2,741,840,910	0.01	27,418,409.10	1.43%				
Percentage of For	eign Equity :	TOTAL	2,741,840,910	TOTAL	TOTAL P	27,418,409.10	1.43%				
				TOTAL	SUBSCRIBED P	1,918,688,053.58	100%				
PAID-UP CAPIT	T										
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP				
	7,661	Common	171,606,153,442		0.01	1,716,061,534.42	98.57%				
		TOTAL	171,606,153,442		TOTAL P	1,716,061,534.42	98.57%				
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP				
	863	Common	2,741,840,910		0.01	27,418,409.10	1.43%				
				<b></b>							
1.57 %		TOTAL	2,741,840,910		TOTAL P	27,418,409.10	1.43%				
				TOTAL PAID-UP P 1,743,479,943.52							

#### NOTE: USE ADDITIONAL SHEET IF NECESSARY

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<sup>\*</sup> Common, Preferred or other classification

<sup>\*\*</sup> Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME: THE PHILODRILL CORPORATION											
	DII	RECTO	RS / C	FFICE	RS						
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER			
1. GERARD ANTON S. RAMOS	FILIPINO	N	С	M	Y	Chairman					
2. PRESENTACION S. RAMOS	FILIPINO	N	М	F	Y						
3. MAUREEN ALEXANDRA R. PADILLA	FILIPINO	N	М	F	Y						
4. ADRIAN PAULINO S. RAMOS	FILIPINO	N	М	М	Y	President					
5. CHRISTOPHER M. GOTANCO	FILIPINO	N	M	М	Y		N/M C/M A/M				
6. REYNALDO E. NAZAREA	FILIPINO	N	М	М	Y		C/M A/M				
7. ALLEN L. COPOK	FILIPINO	N	I	М	Y		N/M C/M A/C				
8. IOHN PETER C. HAGER	FILIPINO	N	I	М	Y		N/C C/M Λ/M				
9. VINCENT L. TEMPONGKO	FILIPINO	N	I	М	Y		N/M C/C A/M				
10. DENNIS V. PANGANIBAN	FILIPINO	N		М	Y	VP Exploration & Production					
11. J.E. THOMAS P. SALUSTIANO	FILIPINO	N		М	N	Treasurer/VP for Admin.					
12. ARTURO B. MAULION	FILIPINO	N		М	N	AVP Exploration & Production					
13. IENNIFER P. TOMBAGA	FILIPINO	N		F	Y	AVP for Finance		,			
14. ADRIAN S. ARIAS	FILIPINO	N		М	Y	Corporate Secretary					
15. 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 INC'R 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.

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STOCK CORPORATION

=======================================	=======	=== PLEASE PRIN	T LEGIBLY ======	========		==			
CORPORATE NAME:	7	THE PHILODRILL CO	ORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:	8,524		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EAC 8,496						
TOTAL ASSETS BASED ON LATEST AUDITED FINAI	NCIAL STATEM	ENTS:	P2,713,838,807						
		STOCKHOLDER'S	INFORMATION						
		SHARES S	SUBSCRIBED			TAV			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER			
1 PCD NOMINEE CORPORATION FILIPINO	Common	173,794,943,718	1,737,949,437.18			-			
FILIPINO				]					
				90.58%	1,562,741,327.32				
	TOTAL	173,794,943,718	1,737,949,437.18			į			
2. PCD NOMINEE CORPORATION NON FILIPINO	Common	1,629,772,787	16,297,727.87						
FOREIGN				0.85%	16,297,727.87				
	TOTAL .	1 (20 772 707	44 207 727 07	]	19,277,727.107				
	TOTAL	1,629,772,787							
3. ALFREDO C. RAMOS	Common	690,088,350	6,900,883.50	1					
FILIPINO				0.36%	6,900,883.50				
	TOTAL	690,088,350	6,900,883.50						
4. ALSONS CONSOLIDATED RESOURCES, INC	101112	566,720,000							
FILIPINO	Common	500,7 20,000	5,007,200.00	1					
				0.30%	5,667,200.00				
	TOTAL	566,720,000	5,667,200.00	1					
5. MARGARET S. CHUA CHIACO	Common	530,000,000	5,300,000.00						
FILIPINO				1					
				0.28%	5,300,000.00				
	TOTAL	530,000,000	5,300,000.00						
6. TRAFALGAR HOLDINGS PHIL., INC.	Common	360,993,600	3,609,936.00						
FILIPINO				0.19%	3,609,936.00				
	mom 4.	260,002,600	3,609,936.00		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
	TOTAL	360,993,600	<u> </u>						
7. ALBERTO MENDOZA &/OR JEANIE C. MENDOZA FILIPINO	Common	317,910,514	3,179,105.14						
		<del></del>		0.17%	3,179,105.14				
	TOTAL	317,910,514	3,179,105.14	1					
TOTAL AMOU	NT OF SUBSC	RIBED CAPITAL	1,918,688,053.58		1,603,	696,179.83			
		TOTAL	AMOUNT OF PAID-UI		1,743.4	179.943.52			

#### 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.

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# GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	тн	IE PHILODRILI	CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:	8,524		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 8,496					
TOTAL ASSETS BASED ON LATEST AUDITED FS:	P2,713,838,8	07						
	S	STOCKHOLDER	r'S INFORMATION					
		SHAR	ES SUBSCRIBED		AMOUNT PAID	TAX		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	AME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS TYPE NUMBER AMOUNT % OF OWNER-SHIP							
8. CHRISTINE C. CHUA	Common	254,097,005	2,540,970.05					
FILIPINO				0.13%	2,540,970.05			
	TOTAL	254,097,005	2,540,970.05		<b>-,-</b> ,			
9. RCBC TRUST ACCOUNT #32-314-4	Common	190,900,000	1,909,000.00					
FILIPINO				0.10%	1,909,000.00			
	TOTAL	190,900,000	1,909,000.00		-,,			
10. PHIL. REMNANTS CO., INC. AMERICAN	Common	188,247,468	1,882,474.68					
AMERII AN				0.10%	1,882,474.68			
	TOTAL	188,247,468	1,882,474.68		-, <u>-,</u> ,,,			
11. AYALA CORPORATION	Common	188,068,125	1,880,681.25			-		
FILIPINO				0.10%	1,880,681.25			
	TOTAL	188,068,125	1,880,681.25	0.1070	1,000,001.23			
12. CARMENCITA O. REYES		176,415,750	1,764,157.50					
FILIPINO				0.09%	1,764,157.50			
	TOTAL	176,415,750	1,764,157.50	0.0778	1,7 0 1,137 130			
13. INDEPENDENT REALTY CORPORATION FILIPINO	Common	165,807,000	1,658,070.00			-		
FILIPINO		· · · · · · · · · · · · · · · · · · ·		0.09%	1,658,070.00			
	TOTAL	165,807,000	1,658,070.00	310770	1,000,0,000			
14. ANSELMO C. ROQUE	Common	150,000,000	1,500,000.00					
FILIPINO								
				0.08%	1,500,000.00			
	TOTAL	150,000,000	1,500,000.00					
TOTAL AMOUNT	OF SUBSCRIBEI	CAPITAL	1,918,688,053.58 0.68% 13,13			5,353.48		
		ТОТА	L AMOUNT OF PAID-UI	CAPITAL	1,743,4	79,943.52		

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

CORPORATE NAME:		THE PHILODRIL	L CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:	8,524		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 8,496						
TOTAL ASSETS BASED ON LATEST AUDITED FS:	P2,713,8	38,807							
		STOCKHOLDER	'S INFORMATION						
SHARES SUBSCRIBED									
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	NUMBER			
15. PAULINO G. PE FILIPINO	Common	135,490,200	1,354,902.00						
	TOTAL	135,490,200	1,354,902.00	0.07%	1,354,902.00				
16. ESTATE OF GREGORIO K. SY SUAN	Common	112,500,000	1,125,000.00						
FILIPINO				0.06%	1,125,000.00				
	TOTAL	112,500,000	1,125,000.00						
17. ANSALDO, GODINEZ & CO., INC.	Common	112,188,084	1,121,880.84						
FILIPINO				0.06%	1,121,880.84				
	TOTAL	112,188,084	1,121,880.84						
18. J.A GONZALEZ	Common	110,400,000	1,104,000.00						
FILIPINO				2 2 4 2 4					
	TOTAL	110,400,000	1,104,000.00	0.06%	1,104,000.00				
19. ANGLO PHILIPPINE HOLDINGS CORP.	Common	108,936,264	1,089,362.64	·					
FILIPINO	I			0.06%	1,089,362.64				
	TOTAL	108,936,264	1,089,362.64	0.00%	1,007,302.04				
20. LUCIO W. YAN &/OR CLARA Y. YAN	Common	107,918,500	1,079,185.00						
FII IPINO									
	TOTAL			0.06%	1,079,185.00				
	TOTAL	107,918,500	1,079,185.00						
21. OTHERS (Indicate the number of the remain stockholders)	ning Common	11,977,407,993	119,774,079.93						
				6.24%	119,774,079.93	N/A			
	TOTAL	12,125,960,198	121,259,601.98						
TOTAL AMOUNT	OF SUBSCRIE	BED CAPITAL	1,918,688,053.58	100.00%	1 742	170 042 52			
		TOTAL	AMOUNT OF PAID-UP	CAPITAL	1,743,4	179,943.52			

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.

STOCK CORPORATION

		- PLEA	SE PRINT LEGIBL	Υ					
CORPORATE NAME: THE PHILODRILL CORPORATION									
1. INVESTMENT OF COR	PORATE		AMOUNT (	(PhP) DATE			F BOARD RESOLUTION		
FUNDS IN ANOTHER			<b>`</b>						
1.1 STOCKS		Plea	se refer to the 20	23 A	udited F/S	Investme	nts were made prior to 2023		
1.2 BONDS/COMME by Private Corpo	RCIAL PAPER (Issued	Plea	se refer to the 20	23 A	udited F/S		N/A		
1.3 LOANS/ CREDIT		Plea	se refer to the 20	23 A	udited F/S	Investme	nts were made prior to 2023		
1.4 GOVERNMENT T	REASURY BILLS		N/A			, <u>,</u>	N/A		
1.5 OTHERS			N/A				N/A		
2. INVESTMENT OF COR SECONDARY PURPOS	RPORATE FUNDS IN ACTI ES (PLEASE SPECIFY:)	VITIES UI	NDER ITS		DATE OF BOARESOLUTION		DATE OF STOCKHOLDERS RATIFICATION		
Please	e refer to the 2023 Audit	ed F/S		In	vestments we prior to 20		Investments were made prior to 2023		
3. TREASURY SHARES				NO. OF SHARES			% AS TO THE TOTAL NO. OF SHARES ISSUED		
				N/A			N/A		
4. UNRESTRICTED/UNA	PPROPRIATED RETAINI	ED EARNI	NGS AS OF END	OF L	AST FISCAL YE	AR P494,3	363,708		
5. DIVIDENDS DECLARE	D DURING THE IMMEDIA	ATELY PR	ECEDING YEAR:						
ТҮРЕ	OF DIVIDEND		A	AMOUNT (PhP) DATE DECLAR					
5.1 CASH					N/A		N/A		
5,2 STOCK					N/A		N/A		
5.3 PROPERTY					N/A		N/A		
		TOTAL	P						
6. ADDITIONAL SHARES	S ISSUED DURING THE PI	ERIOD:					<u> </u>		
DATE	NO. OF	SHARES			- <del></del>	AMOU	NT		
N/A	N N	/A				N/A			
					· · · · · · · · · · · · · · · · · · ·				
SECONDARY LICENSE/RI	CISTRATION MUTH CE	ANDOT	HED COURT ACE	L					
NAME OF AGENCY:	SEC	ANDUII		NCY: BSP			I C		
TYPE OF									
LICENSE/REGN.	Publicly Listed Com	pany	1	N/A			N/A		
DATE ISSUED:	6-Aug-69		1	N/A		N/A			
DATE STARTED OPERATIONS:	26-Jun-69		1	N/A			N/A		
TOTAL ANNUAL CO DIRECTORS DURING T YEAR (i	HE PRECEDING FISCAL	TOTAL	OTAL NO OF OFFICERS I		TOTAL NO. OF		TOTAL MANPOWER COMPLEMENT		
P2,31	0,000		8 1				21		

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 15day LfL 2024, 2024 in Mandaluyong City.

Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Mandaluyong City on 1 5 JUL 2024 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of

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Series of 2024.

Book No.

ATTY. JOSEPHINE/C. LAFIGUERA - ILAS NOTARY PUBLIC - CITY OF MANDALUYONG APPT. NO. 0644-23 UNTIL 12-31-2024 **QUAD ALPHA CENTRUM, 125 PIONEER STREET MANDALUYONG CITY 1550** R NO. 3131139/ MANDALUYONG CITY / 01-16-2023 IBP NO. 273594/01-06-2023/RSM CHAPTER MCLE COMPLIANCE NO. VI-0030421/04-14-2022 **ROLL NO. 44784**