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## The Philodrill Corporation OV

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

<b>Form/Report Type</b>	General Information Sheet for the year 2019
<b>Report Period/Report Date</b>	Jul 8, 2019

#### Description of the Disclosure

2019 General Information Sheet filed with the SEC.

#### Filed on behalf by:

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



107052019003487



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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### Company Information

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**SEC Registration No.** 0000038683  
**Company Name** PHILODRILL CORP.  
**Industry Classification** Oil & Gas Extraction Activities On Contract Basis  
**Company Type** Stock Corporation

### Document Information

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**Remarks** Amended

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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(Business Address : No. Street City / Town / Province)

<b>Josephine C. Lafiguera-Ilas</b>
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Contact Person

<b>631-8151</b>
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Company Telephone Number

1	2
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Month

3	1
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**General Information Sheet**

FORM TYPE

0	6
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Month

3rd	Wed
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Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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Cashier

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Remarks = pls. use black ink for scanning purposes

**GENERAL INFORMATION SHEET (GIS)  
FOR THE YEAR 2019  
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 HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS. THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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> <b>THE PHILODRILL CORPORATION</b>		<b>DATE REGISTERED:</b> <b>June 26, 1969/ January 18, 2018</b>
<b>BUSINESS/TRADE NAME:</b> <b>The Philodrill Corporation</b>		.....
<b>SEC REGISTRATION NUMBER:</b> <b>38683</b>		<b>FISCAL YEAR END:</b> <b>December 31</b>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <b>3<sup>rd</sup> Wednesday of June</b>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> <b>000-315-612-000</b>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <b>June 19, 2019</b>		<b>WEBSITE/URL ADDRESSES</b> <a href="http://www.philodrill.com">www.philodrill.com</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <b>8<sup>th</sup> Floor, Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City</b>		<b>E-MAIL ADDRESS:</b> <a href="mailto:info@philodrill.com">info@philodrill.com</a>
<b>COMPLETE BUSINESS ADDRESS:</b> <b>8<sup>th</sup> Floor, Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City</b>		<b>FAX NUMBER:</b> <b>(632) 631-8080</b>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SGV & Co. / Jaime F. del Rosario	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0012-FR-5 (Group A) Oct. 4, 2018 valid until Nov. 5, 2021	<b>TELEPHONE NUMBER(S):</b> <b>(632) 631-1801 to 05</b> <b>(632) 631-8151 / 52</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> a) Primary : Petroleum Exploration & Production b) Secondary : Investment c) Activity : Petroleum Operation	<b>INDUSTRY CLASSIFICATION:</b> <b>Upstream Oil and Gas</b>	<b>GEOGRAPHICAL CODE:</b> N/A

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

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

**NOTE: USE ADDITIONAL SHEET IF NECESSARY**

**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

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

**Corporate Name:**

**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"/> m. Entities administering of 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"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. 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"/> c. 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"/> d. 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"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. 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>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?</b></p>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%; padding: 5px;">Describe nature of business:</td> <td style="padding: 5px;">Publicly Listed Companies engaged in petroleum exploration and production</td> </tr> </table>	Describe nature of business:	Publicly Listed Companies engaged in petroleum exploration and production
Describe nature of business:	Publicly Listed Companies engaged in petroleum exploration and production		

Yes     No

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

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

<b>CORPORATE NAME:</b>	<b>THE PHILODRILL CORPORATION</b>
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**CAPITAL STRUCTURE (As of June 19, 2019)**

<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 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>
	7,712	Common	189,277,729,512	86,865,938,860	₱ 0.01	₱1,892,777,295.12	98.65%
<b>TOTAL</b>			<b>189,277,729,512</b>			<b>₱ 1,892,777,295.12</b>	<b>98.65</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>
	860	Common	2,591,075,846	2,591,075,846	₱ 0.01	₱ 25,910,758.46	1.35%
<b>Percentage of Foreign Equity: TOTAL</b>			<b>2,591,075,846</b>			<b>₱ 25,910,758.46</b>	<b>1.35</b>
<b>TOTAL SUBSCRIBED</b>						<b>₱ 1,918,688,053.58</b>	<b>100%</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>	
	7,712	Common	171,744,300,914	₱ 0.01	₱1,717,443,009.14	98.65%	
<b>TOTAL</b>			<b>171,744,300,914</b>		<b>₱1,717,443,009.14</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>	
	860	Common	2,591,075,846	₱ 0.01	₱25,910,758.46	1.35%	
<b>TOTAL</b>			<b>2,591,075,846</b>		<b>₱ 25,910,758.46</b>		
<b>TOTAL PAID-UP</b>					<b>₱ 1,743,353,767.60</b>	<b>100%</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 =====

CORPORATE NAME: <b>THE PHILODRILL CORPORATION</b>						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXECUTIVE COMMITTEE
1. <b>ALFREDO C. RAMOS</b> Filipino	N	C	M	Y	Chairman/President	N/M C/M
2. <b>PRESENTACION S. RAMOS</b> Filipino	N	M	F	Y		
3. <b>ADRIAN PAULINO S. RAMOS</b> Filipino	N	M	M	Y		A/M
4. <b>GERARD ANTON S. RAMOS</b> Filipino	N	M	M	Y		N/M
5. <b>MAUREEN ALEXANDRA R. PADILLA</b> Filipino	N	M	F	Y		
6. <b>CHRISTOPHER M. GOTANCO</b> Filipino	N	M	M	Y		A/M N/M
7. <b>REYNALDO E. NAZAREA</b> Filipino	N	M	M	Y	Treasurer/VP for Admin.	C/M
8. <b>NICASIO I. ALCANTARA</b> Filipino	N	I	M	Y		N/C C/C A/M
9. <b>HONORIO A. POBLADOR III</b> Filipino	N	I	M	Y		A/C C/M N/M
10. <b>ALESSANDRO O. SALES</b> Filipino	N		M	N	VP for Exploration and Production	
11. <b>DENNIS V. PANGANIBAN</b> Filipino	N		M	Y	AVP for Exploration & Production	
12. <b>ISABELITA L. MATELA</b> Filipino	N		F	Y	AVP for Finance	
13. <b>ADRIAN S. ARIAS</b> Filipino	N		M	Y	Corporate Secretary	
14. <b>JOSEPHINE L. ILAS</b> Filipino	N		F	N	Asst. Corporate Secretary/Compliance Officer	
<b>INSTRUCTIONS:</b> 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 "T" 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 =====

<b>CORPORATE NAME:</b>					
<b>THE PHILODRILL CORPORATION</b>					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		
8,572			8,550		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>					
<b>₱3,480,333,205.00</b>					
<b>STOCKHOLDER'S INFORMATION (As of June 19, 2019)</b>					
NAME AND NATIONALITY	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)
1. PCD NOMINEE CORPORATION FILIPINO Filipino	common	174,343,761,810	P1,743,437,618.10	90.866%	<b>P1,568,103,332.12</b>
	<b>TOTAL</b>	174,343,761,810	P1,743,437,618.10		
2. PCD NOMINEE CORPORATION NON FILIPINO Foreign	common	1,485,878,813	14,858,788.13	0.774%	<b>P14,858,788.13</b>
	<b>TOTAL</b>	1,485,878,813	14,858,788.13		
3. ALSONS CONSOLIDATED RESOURCES, INC. Filipino	common	566,720,000	5,667,200.00	0.295%	<b>5,667,200.00</b>
	<b>TOTAL</b>	566,720,000	5,667,200.00		
4. MARGARET S. CHUA CHIACO Filipino	common	530,000,000	5,300,000.00	0.276%	<b>5,300,000.00</b>
	<b>TOTAL</b>	530,000,000	5,300,000.00		
5. TRAFALGAR HOLDINGS PHIL., INC. Filipino	common	360,993,600	3,609,936.00	0.188%	<b>3,609,936.00</b>
	<b>TOTAL</b>	360,993,600	3,609,936.00		
6. ALBERTO MENDOZA &/OR JEANIE C. MENDOZA Filipino	common	317,910,514	3,179,105.14	0.166%	<b>3,179,105.14</b>
	<b>TOTAL</b>	317,910,514	3,179,105.14		
7. CHRISTINE C. CHUA Filipino	common	254,097,005	2,540,970.05	0.132%	<b>2,540,970.05</b>
	<b>TOTAL</b>	254,097,005	2,540,970.05		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</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>					
<b>THE PHILODRILL CORPORATION</b>					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		
8,572			8,550		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>					
<b>₱3,480,333,205.00</b>					
<b>STOCKHOLDER'S INFORMATION (As of June 19, 2019)</b>					
NAME AND NATIONALITY	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	AMOUNT PAID (PhP)
8. RCBC TRUST ACCOUNT #32-314-4 Filipino	common	190,900,000	1,909,000.00	0.099%	<b>₱ 1,909,000.00</b>
	<b>TOTAL</b>	190,900,000	1,909,000.00		
9. PHIL. REMNANTS CO., INC. American	common	188,247,468	1,882,474.68	0.098%	<b>1,882,474.68</b>
	<b>TOTAL</b>	188,247,468	1,882,474.68		
10. AYALA CORPORATION Filipino	common	188,068,125	1,880,681.25	0.098%	<b>1,880,681.25</b>
	<b>TOTAL</b>	188,068,125	1,880,681.25		
11. CARMENCITA O. REYES Filipino	common	176,415,750	1,764,157.50	0.092%	<b>1,764,157.50</b>
	<b>TOTAL</b>	176,415,750	1,764,157.50		
12. INDEPENDENT REALTY CORPORATION Filipino	common	165,807,000	1,658,070.00	0.086%	<b>1,658,070.00</b>
	<b>TOTAL</b>	165,807,000	1,658,070.00		
13. ANSELMO C. ROQUE Filipino	common	150,000,000	1,500,000.00	0.078%	<b>1,500,000.00</b>
	<b>TOTAL</b>	150,000,000	1,500,000.00		
14. PAULINO G. PE Filipino	common	135,490,200	1,354,902.00	0.071%	<b>1,354,902.00</b>
	<b>TOTAL</b>	135,490,200	1,354,902.00		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</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>					
<b>THE PHILODRILL CORPORATION</b>					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		
8,572			8,550		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>					
<b>₱ 3,480,333,205.00</b>					
<b>STOCKHOLDER'S INFORMATION (As of June 19, 2019)</b>					
<b>NAME AND NATIONALITY</b>	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	<b>AMOUNT PAID (PhP)</b>
15. JOSEPH D. ONG Filipino	common	121,595,829	1,215,958.29	0.063%	<b>₱ 1,215,958.29</b>
	<b>TOTAL</b>	121,595,829	1,215,958.29		
16. ANSALDO, GODINEZ & CO., INC Filipino	common	112,188,084	1,121,180.84	0.058%	<b>1,121,880.84</b>
	<b>TOTAL</b>	112,188,084	1,121,180.84		
17. J.A. GONZALEZ Filipino	common	110,400,000	1,104,000.00	0.058	<b>1,104,000.00</b>
	<b>TOTAL</b>	110,400,000	1,104,000.00		
18. ANGLO PHILIPPINE HOLDINGS CORP. Filipino	common	108,936,264	1,089,362.64	0.057%	<b>1,089,362.64</b>
	<b>TOTAL</b>	108,936,264	1,089,362.64		
19. LUCIO W. YAN &/OR CLARA Y. YAN Filipino	common	107,918,500	1,079,185.00	0.056%	<b>1,079,185.00</b>
	<b>TOTAL</b>	107,918,500	1,079,185.00		
20. E. SANTAMARIA & CO., INC. Foreign	common	104,535,254	1,045,352.54	0.054%	<b>1,045,352.54</b>
	<b>TOTAL</b>	104,535,254	1,045,352.54		
21. OTHERS (Indicate the number of the remaining stockholders)	common	12,148,941,142	121,489,411.12	6.332%	<b>121,489,411.42</b>
	<b>TOTAL</b>	12,148,941,142	121,489,411.12		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>₱1,918,688,053.58</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>₱ 1,743,353,767.60</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 =====

**CORPORATE NAME:**  
**THE PHILODRILL CORPORATION**

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	Please refer to the 2018 Audited F/S	Investments were made prior to 2018
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	Please refer to the 2018 Audited F/S	N/A
1.3 LOANS/CREDITS/ADVANCES	Please refer to the 2018 Audited F/S	Investments were made prior to 2018
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A
1.5 OTHERS	N/A	N/A

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
Please refer to the 2018 Audited F/S	Investments were made prior to 2018	Investments were made prior to 2018
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	N/A	N/A

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: **₱ 1,604,828,826.00**

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH -0-	N/A	N/A
5.2 STOCK	N/A	N/A
5.3 PROPERTY	N/A	N/A
<b>TOTAL</b>	<b>N/A</b>	<b>N/A</b>

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
N/A	N/A	N/A

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Permit to Sell Securities SEC-CFD Order No. 004 Series of 2009	N/A	N/A
DATE ISSUED:	January 13, 2009	N/A	N/A
DATE STARTED OPERATIONS:	June 26, 1969	N/A	N/A

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
<b>₱ 890,000.00</b>	<b>10</b>	<b>17</b>	<b>27</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ADRIAN S. ARIAS**, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF **EIGHT (8)** PAGES 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 CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS/TRUSTEES OFFICERS OF THE CORPORATION HAD CONSENTED TO BE NOMINATED AND ELECTED

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS \_\_\_\_\_ DAY OF JUL 05 2019 IN MANDALUYONG CITY.

  
**ADRIAN S. ARIAS**  
Corporate Secretary *ji*

**SUBSCRIBED AND SWORN TO BEFORE ME IN** MANDALUYONG CITY CITY/PROVINCE, PHILIPPINES ON JUL 05 2019, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPLETE EVIDENCE OF IDENTITY PASSPORT NO. P9176511A ISSUED ON 16 OCTOBER 2018 AT DFA NCR EAST.

  
**ATTY. JAMES K. ABUGAN**  
NOTARY PUBLIC

**NOTARY PUBLIC FOR** \_\_\_\_\_ **Appt. No. 04** CITY/PROVINCE  
Notarial Commission No. \_\_\_\_\_ **Until Dec 31, 2020**  
Commission expires on December 31, **EDPN No. 051567 Sept. 28, 2018**  
Roll of Attorney Number: \_\_\_\_\_ **Roll No. 26890 Lifetime**  
PTR No. \_\_\_\_\_ **MCLE No. VI 0012875 Until 4/14/2022**  
IBP No. \_\_\_\_\_ **TIN No. 116-239-936**  
Office Address: \_\_\_\_\_ **PTR No. 3611514/1-3-2019**  
**Tel No. 631-40-90**

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