

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, 2019

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, 125 Pioneer St., Mandaluyong City

Postal Code

1550

8. Issuer's telephone number, including area code

02 6318151

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 4-25 - Results of Organizational 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 Organizational Meeting

Background/Description of the Disclosure

At the Organizational Meeting of the Board of Directors of The Philodrill Corporation held today June 19,2019, the following Executive Officers were elected:

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Alfredo C. Ramos	Chairman/President	5,011,025	100,079,530	lodged with PDC
Reynaldo E. Nazarea	Treasurer & VP for Administration	100,000	86,056,250	lodged with PDC
Alessandro O. Sales	VP for Exploration and Production	-	-	-
Dennis V. Panganiban	AVP for Exploration and Production	-	1,000,000	lodged with PDC
Isabelita L. Matela	AVP for Finance	273,105	605,802	lodged with PDC
Adrian S. Arias	Corporate Secretary	65,217	9,569,119	lodged with PDC
Josephine L. Ilas	Asst. Corporate Secretary	-	-	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Corporate Governance & Nominations	Nicasio I. Alcantara	Independent Director/Chairman
Corporate Governance & Nominations	Honorio A. Poblador III	Independent Director/Member
Corporate Governance & Nominations	Alfredo C. Ramos	Director/Member
Corporate Governance & Nominations	Christopher M. Gotanco	Director/Member

Corporate Governance & Nominations	Gerard Anton S. Ramos	Director/Member	
Compensation & Remuneration	Nicasio I. Alcantara	Independent Director/Chairman	
Compensation & Remuneration	Honorio A. Poblador III	Independent Director/Member	
Compensation & Remuneration	Alfredo C. Ramos	Director/Member	
Compensation & Remuneration	Reynaldo E. Nazarea	Director/Member	
Audit	Honorio A. Poblador III	Independent Director/Chairman	
Audit	Nicasio I. Alcantara	Independent Director/Member	
Audit	Adrian Paulino S. Ramos	Director/Member	
Audit	Christopher M. Gotanco	Director/Member	

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

The following were also elected during the Organizational Meeting of the Board of Directors:

Compliance/Corporate Governance/
Anti-Money Laundering/Data Privacy Officer : JOSEPHINE L. ILAS

Internal Auditor/Chief Audit Officer : VIOLETA B. DE LEON

Chief Risk Officer : ISABELITA L. MATELA

Other Relevant Information

-

Filed on behalf by:

Name	Josephine Ilas
Designation	Assistant Corporate Secretary



THE PHILODRILL CORPORATION

QUAD ALPHA CENTRUM, 125 PIONEER, MANDALUYONG CITY, PHILIPPINES
TEL. NOS. 631-1801 TO 05 ; 631-8151/52 ; FAX: (632) 631-8080 , (632) 631-5310

June 19, 2019

THE DISCLOSURE DEPARTMENT

Philippine Stock Exchange, Inc.

28th Street corner 5th Avenue

Bonifacio Global City,

Taguig City

Attention: **Ms. Janet A. Encarnacion**
Head – Disclosure Department

Gentlemen:

Please be advised that at the Annual Meeting of the Stockholders' of **THE PHILODRILL CORPORATION** (the "Company") held on 19 June 2019, 2:30 p.m. at The Legend Villas, Banahaw Room, 60 Pioneer corner Madison Streets, Mandaluyong City, 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 at the next annual meeting of the stockholders in 2020:

ALFREDO C. RAMOS
PRESENTACION S. RAMOS
CHRISTOPHER M. GOTANCO
GERARD ANTON S. RAMOS
ADRIAN PAULINO S. RAMOS

MAUREEN ALEXANDRA R. PADILLA
REYNALDO E. NAZAREA
NICASIO I. ALCANTARA*
HONORIO A. POBLADOR III*

**Messrs. Alcantara and Poblador are the Company's Independent Directors*

At the Organizational Meeting of the Board of Directors of the Company held on 19 June 2019 immediately after the Annual Meeting of Stockholders, upon nominations duly made and seconded, the following persons were elected to the positions indicated opposite their respective names below:

Name	Position
ALFREDO C. RAMOS	Chairman and President
REYNALDO E. NAZAREA	Treasurer and Vice President for Administration
ALESSANDRO O. SALES	Vice President for Exploration & Production
DENNIS V. PANGANIBAN	AVP for Exploration & Production
ISABELITA L. MATELA	Asst. Vice-President for Finance
ADRIAN S. ARIAS	Corporate Secretary
JOSEPHINE L. ILAS	Assistant Corporate Secretary

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 : NICASIO I. ALCANTARA, Independent Director
Members : HONORIO A. POBLADOR III, Independent Director
ALFREDO C. RAMOS, Director
CHRISTOPHER M. GOTANCO, Director
GERARD ANTON S. RAMOS, Director

Compensation & Remuneration Committee

Chairman : NICASIO I. ALCANTARA, Independent Director
Members : HONORIO A. POBLADOR III, Independent Director
ALFREDO C. RAMOS, Director
REYNALDO E. NAZAREA, Director

Audit Committee

Chairman : HONORIO A. POBLADOR III, Independent Director
Members : NICASIO I. ALCANTARA, Independent Director
ADRIAN PAULINO S. RAMOS, Director
CHRISTOPHER M. GOTANCO, Director

Compliance/Corporate Governance : JOSEPHINE L. ILAS
Anti-Money Laundering/Data Privacy Officer

Internal Auditor/ Chief Audit Officer : VIOLETA B. DE LEON

Chief Risk Officer : ISABELITA L. MATELA

This formal written advice is submitted in compliance with the rules and regulations of the Philippine Stock Exchange.

Very truly yours,


ADRIAN S. ARIAS
Corporate Secretary