

# 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 4-24 - 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, 2019 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	
Alfredo C. Ramos	5,011,025	100,079,530	lodged with PDC
Presentacion S. Ramos	125,000	77,000,000	lodged with PDC
Adrian Paulino S. Ramos	1,250,000	33,323,125	lodged with PDC
Gerard Anton S. Ramos	100,000	-	-
Maureen Alexandra R. Padilla	10,000	80,000	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
Nicasio I. Alcantara	1,000,000	362,200,000	lodged with PDC
Honorio A. Poblador III	29,900,000	-	-

**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 27, 2018 Annual Stockholders' Meeting
2. Approval of the Company's 2018 Annual Report
3. Approval of the Acts and Resolutions of the Board, Committees and Management
4. Appointment of SGV as Independent External Auditor

#### Other Relevant Information

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**Filed on behalf by:**

<b>Name</b>	Josephine Ilas
<b>Designation</b>	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

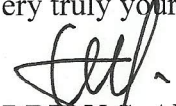
**Compliance/Corporate Governance** : JOSEPHINE L. ILAS  
**Anti-Money Laundering/Data Privacy Officer**

**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