

# 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 15, 2022
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 15, 2022 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	690,088,350	2,002,205	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 Ramos-Padilla	10,000	80,000	lodged with PDC
Chirstopher 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 16, 2021 Annual Stockholders' Meeting
2. Approval of the Management Report and Financial Statements for the year 2021
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
5. Amendment of the Company's By-Laws

**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

T H E P H I L O D R I L L C O R P O R A T I O N

(Company's Full Name)

8 t h F l o o r , Q u a d A l p h a C e n t r u m

B u i l d i n g , 1 2 5 P i o n e e r S t r e e t

M a n d a l u y o n g C i t y

(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 15, 2022**  
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**     6. \_\_\_\_\_ (SEC Use Only)  
Province, country or other jurisdiction of     Industry Classification Code  
incorporation
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 (@P.01 Par Value) 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 15 June 2022, at 2:30 p.m., via remote communication, the following persons were 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) ALFREDO C. RAMOS	107,303,371,649
2) PRESENTACION S. RAMOS	107,303,471,649
3) CHRISTOPHER M. GOTANCO	107,303,371,649
4) ADRIAN PAULINO S. RAMOS	107,303,371,649
5) GERARD ANTON S. RAMOS	107,303,371,649
6) MAUREEN ALEXANDRA R. PADILLA	107,303,471,649
7) REYNALDO E. NAZAREA	107,303,371,649
<u>For Independent Directors:</u>	
8) HONORIO A. POBLADOR III	107,303,371,649
9) NICASIO I. ALCANTARA	107,303,371,649

**Voting Results on Other Agenda Items**

As verified by the Transfer Agent, STSI, at least 107,303,471,649 shares representing 55.93% of the Company's outstanding capital stock were present in person or represented by proxy in the June 15, 2022 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 16, 2021, is hereby approved, confirmed and ratified."	107,303,471,649 (100%)	0	0
2. "RESOLVED, that the Management Report and Financial Statements for the year 2021 is hereby noted and approved."	107,303,471,649 (100%)	0	0
3. "RESOLVED, that the acts and resolutions of the			

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**June 15, 2022**  
**SECURITIES AND EXCHANGE COMMISSION**

<i>Board of Directors, its Committees, as well as acts of Officers of the Company taken or adopted since the Annual Stockholders' Meeting last June 16, 2021 until the date of this meeting June 15, 2022 are hereby approved, confirmed and ratified."</i>	107,303,471,649 (100%)	0	0
4. "RESOLVED, that SyCip Gorres Velayo & Co. are hereby appointed external auditors of the Company for fiscal year 2022"	107,181,415,399 (99.8%)	0	122,056,250 (0.1%)
5. "RESOLVED, that the Stockholders of The Philodrill Corporation, owning 55.93% of the Company's outstanding capital stock, approved and agreed to amend Article I, Sections 1 to 6, and Article III, Section 1 of the Company's By-Laws."	107,303,471,649 (100%)	0	0

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:

<b>Name</b>	<b>Position</b>
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	Asst. Vice President for Exploration & Production
JENNY P. TOMBAGA	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  
Anti-Money Laundering/Data Privacy  
Officer** : JOSEPHINE L. ILAS

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

**Chief Risk Officer** : JENNY P. TOMBAGA

**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