COVER SHEET

| | | | | | | | | | | NEEDS RE | | | 7.5 | | | | | | | | - | | | | | | | | |
|---|--|-----|-----|-----|----|-------------|-----|-----|----------|------------|----------|-----------|--------|--------------|------------|--------------------------|-------|-------|-------|-----------|--------|---------|------------|---|----------|---|----------|-----|-----|
| | | | | | | | | | | | | | | | | | | | | 3 | 8 | 6 | 8 | 3 | <u> </u> | | | | |
| | S.E.C | | | | | | | | | | | | | | C. R | egist | ratio | n Nı | ımbe | r | | | | | | | | | |
| T | Н | E | | P | H | I | L | O | D | R | I | L | L | | C | O | R | P | O | R | A | T | I | o | N | | | | |
| 0.05 - 25000 0.05 - 25000 | | | 77 | 9 | | 16 | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | t | | | | | | | | | | | | | | | | | | | | _ |
| | | | | | | 2 | | | | | | | | | | | | | l | | | | | | | | | | |
| (Company's Full Name) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8 | t | h | 6 | F | 1 | 0 | 0 | r | | | Q | u | а | d | | Α | | р | h | а | | С | е | n | t | r | u | m | |
| В | u | l i | 1 | d | i | n | | | , | 1 | 2 | 5 | | Р | i | 0 | n | | | | | S | ASPAN TO A | | | | | l | _ |
| 1100 | | | | | | | g | 1 | | | | | | | | U | n | е | е | r | | 3 | t | r | е | е | t | | |
| М | а | n | d | а | l | u | У | 0 | n (Bu | g usine | ss A | C ddre | ss : N | l t lo. S | y treet | City | / To | wn / | Provi | ince) | | | | | | | <u> </u> | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | J | ose | phi | ne | C.] | Laf | igu | era | -Ila | IS | | | | | | | | | 8631-8151 | | | | | | | | | |
| | Contact Person Certification on Corporate | | | | | | | | | | | | | | | Company Telephone Number | | | | | | | | | | | | | |
| | | 8 | | _ | ı | | | | | Ce | | | | | | | _ | | | | | | | 1 | | | , | | |
| 1 | 2 | | 3 | 1 | | | | | | | Go | ove | rn | an | ce \ | We | bir | ıar | • | | | | | | 0 | 6 | | 3rd | Wed |
| Mo | Month Day FORM TYPE | | | | | | | | | | | | | | | | Mo | nth | | D | ay | | | | | | | | |
| | - Annual Paulinia Control of Control | | | | | | | | | | | | | | | | | d | Annı | ıal N | leetir | ıg | | | | | | | |
| | Annual Meeting | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | Sec | cond | ary I | icen | se Ty | /pe, l | f Ap | plica | ble | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Dept. Requiring this Doc. Amended Articles Number/Se | | | | | | | | | | | | | | | r/Se | ction | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | T | | | | | | | | | | |
| | Total Amount o | | | | | | | | | | | | | | | | Bor | TOWI | ngs | | | | | | | | | | |
| Total No. of Stockholders | | | | | | | | | | | Domestic | | | | | | | | | | | Foreign | | | | | | | |
| | | | | | | | | | | | •••• | •••• | | | | | | | | | | | | | | | | | |
| | | | | | | | | | į | lo be | e acc | omp | lishe | d by | SEC | Pers | onne | l co | ncern | ed | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| File Number LCU | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Document I.D. Cashier | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| [| | | | | | - | | | | 1 | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| STAMPS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| İ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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

CERTIFICATION

Pursuant to the provisions of our Corporate Governance Manual required under Securities and Exchange Commission Memorandum Circular No. 20 dated November 29, 2013, I hereby certify that:

- 1. Compliance with SEC Memorandum Circular No. 20 dated November 29, 2013, as well as all relevant Circulars on Corporate Governance, have been monitored;
- 2. The Philodrill Corporation, its Directors, Officers and employees complies with the leading practices and principles on good corporate governance as embodied in the company's Manual;
- 3. The following members of the Board of Directors, as well as Senior Management Officers, completed and were duly certified to have attended a 1/2-day virtual In-House Seminar on Corporate Governance on 14 September 2021 via Zoom, conducted by Risk, Opportunities, Assessment and Management (ROAM), Inc.:

Alfredo C. Ramos
Presentacion S. Ramos
Adrian Paulino S. Ramos
Gerard Anton S. Ramos
Maureen Alexandra Ramos-Padilla
Christopher M. Gotanco
Reynaldo E. Nazarea

Honorio A. Poblador III Alessandro O. Sales Dennis V. Panganiban Isabelita L. Matela Adrian S. Arias Josephine L. Ilas

ADRIAN S. ARIAS
Corporate Secretary

Attested:

ALFREDO C. RAMOS Chairman/President

SUBSCRIBED AND SWORN to before me this at Mandaluyong City, affiant exhibited his

issued on .

Doc. No. 27, Page No. 22, Book No. 29, Series of 2021. ATTY. JAMES R. ABUGAN

NOTARY PUBLIC

APPT. NO. 0442-21

Until 12/31,2022

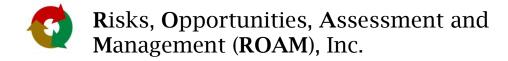
IBP No. 134103 Dec. 9, 2020 Rizal Chapter

Roll No. 26890 Lifetime

MCLE No. VI-0072875 until 4/14/2022

TIN No. 116-239-956

PTR No. 4574511 01/04/2021 Tel. No. (02) 854-523-21 Rm. 314 J&B Bidg., 251 EDSA Mandaluyong City



CERTIFICATE OF COMPLETION

to

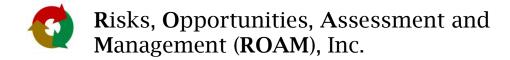
Alfredo C. Ramos

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 September 2021 via Zoom

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Presentacion S. Ramos

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 September 2021 via Zoom

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

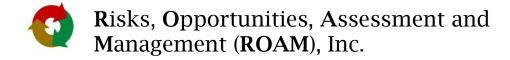
Adrian Paulino S. Ramos

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 September 2021 via Zoom

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

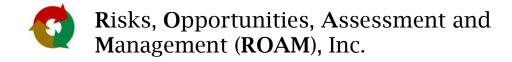
Gerard Anton S. Ramos

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 September 2021 via Zoom

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

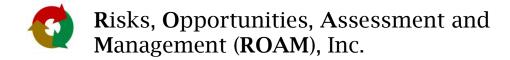
Maureen Alexandra Ramos-Padilla

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 September 2021 via Zoom

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

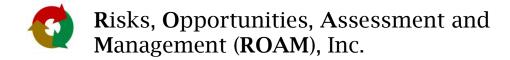
Christopher M. Gotanco

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 September 2021 via Zoom

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Reynaldo E. Nazarea

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 September 2021 via Zoom

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Honorio A. Poblador III

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 September 2021 via Zoom

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

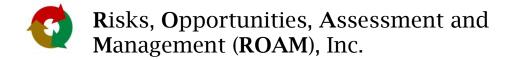
Alessandro O. Sales

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 September 2021 via Zoom

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

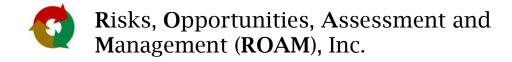
Dennis V. Panganiban

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 September 2021 via Zoom

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

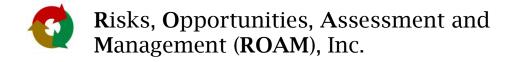
Isabelita L. Matela

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 September 2021 via Zoom

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

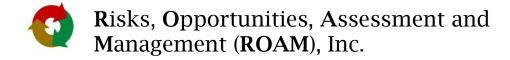
Adrian S. Arias

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 September 2021 via Zoom

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Josephine L. Ilas

for having completed the webinar on

CORPORATE GOVERNANCE

held on 14 September 2021 via Zoom

Benjamin I. Espiritu, Ph.D.