



#### The following document has been received:

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Receipt Date and Time: October 03, 2023 03:29:32 PM

### **Company Information**

SEC Registration No.: 0000038683 Company Name: PHILODRILL CORP. Industry Classification: C11920 Company Type: Stock Corporation

### **Document Information**

**Document ID:** OST11003202381717583

**Document Type:** Certification of Attendance in Corporate Governance

**Document Code:** ITP-CG-CERTIFICATES **Period Covered:** September 26, 2023

Submission Type: Regular

Remarks: None

Acceptance of this document is subject to review of forms and contents

# THE PHILODRILL CORPORATION QUAD ALPHA CENTRUM, 125 PIONEER, MANDALUYONG CITY, PHILIPPINES TEL. NOS. 8631-1801 TO 05; 8631-8151/52; WEBSITE: www.philodrill.com

#### 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 26 September 2023 via Zoom, conducted by Institute of Corporate Directors (ICD):

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

John Peter C. Hager Dennis V. Panganiban Jennifer P. Tombaga Arturo B. Maulion Adrian S. Arias Josephine L. Ilas

ADRIAN S. ARIAS Corporate Secretary

Attested:

GERARD ANTON S. RAMOS Chairman

SUBSCRIBED AND SWORN to before me this day of 0 3 0 1 2023 at Mandaluyong City, affiant exhibited at

Doc. No. <u>155;</u> Page No. <u>32;</u> Book No. <u>1;</u> Series of 2023.

ATTY. JOSEPHINE C. LAFIGUERA - ILAS

NOTARY PUBLIC - CITY OF MANDALUYONG

APPT. NO. 0644-23 UNTIL 12-31-2024

QUAD ALPHA CENTRUM, 125 PIONEER STREET

MANDALUYONG CITY 1550

PTR NO. 3131139/ MANDALUYONG CITY / 01-16-2023

IBP NO. 273594/01-06-2023/RSM CHAPTER

MCLE COMPLIANCE NO. VI-0030421/04-14-2022

ROLL NO. 44784



### Certificate of Participation

to

## Adrian Paulino S. Ramos

The Philodrill Corporation / Anglo Philippine Holding Corporation / United Paragon Mining Corporation

for having completed the

# Advanced Corporate Governance Training

held on September 26, 2023 | 1:00 PM - 5:00 PM through Zoom Meetings



### Certificate of Participation

to

## Gerard Anton S. Ramos

The Philodrill Corporation / Anglo Philippine Holding Corporation / United Paragon Mining Corporation

for having completed the

# Advanced Corporate Governance Training

held on September 26, 2023 | 1:00 PM - 5:00 PM through Zoom Meetings



### Certificate of Participation

to

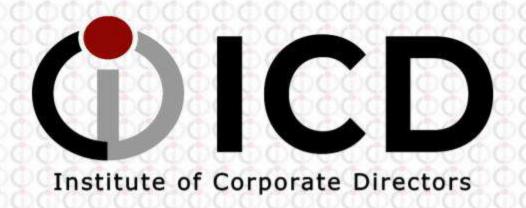
### Presentacion S. Ramos

The Philodrill Corporation / Anglo Philippine Holding Corporation / United Paragon Mining Corporation

for having completed the

# Advanced Corporate Governance Training

held on September 26, 2023 | 1:00 PM - 5:00 PM through Zoom Meetings



### Certificate of Participation

to

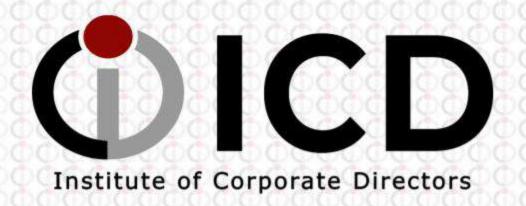
### Maureen Alexandra S. Ramos-Padilla

The Philodrill Corporation / Anglo Philippine Holding Corporation / United Paragon Mining Corporation

for having completed the

# Advanced Corporate Governance Training

held on September 26, 2023 | 1:00 PM - 5:00 PM through Zoom Meetings



### Certificate of Participation

to

# Christopher M. Gotanco

The Philodrill Corporation / Anglo Philippine Holding Corporation / United Paragon Mining Corporation

for having completed the

# Advanced Corporate Governance Training

held on September 26, 2023 | 1:00 PM - 5:00 PM through Zoom Meetings



### Certificate of Participation

to

# John Peter C. Hager

The Philodrill Corporation / United Paragon Mining Corporation

for having completed the

# Advanced Corporate Governance Training

held on September 26, 2023 | 1:00 PM - 5:00 PM through Zoom Meetings



### Certificate of Participation

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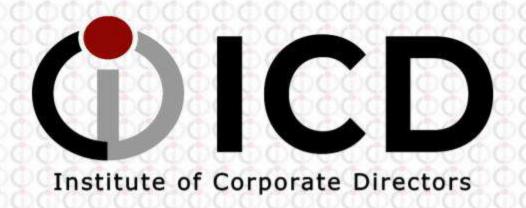
# Reynaldo E. Nazarea

The Philodrill Corporation /
Anglo Philippine Holding Corporation

for having completed the

# Advanced Corporate Governance Training

held on September 26, 2023 | 1:00 PM - 5:00 PM through Zoom Meetings



### Certificate of Participation

to

# Adrian S. Arias

The Philodrill Corporation / Anglo Philippine Holding Corporation / United Paragon Mining Corporation

for having completed the

# Advanced Corporate Governance Training

held on September 26, 2023 | 1:00 PM - 5:00 PM through Zoom Meetings



### Certificate of Participation

to

# Dennis V. Panganiban

The Philodrill Corporation

for having completed the

# Advanced Corporate Governance Training

held on September 26, 2023 | 1:00 PM - 5:00 PM through Zoom Meetings



### Certificate of Participation

to

## Arturo B. Maulion

The Philodrill Corporation

for having completed the

# Advanced Corporate Governance Training

held on September 26, 2023 | 1:00 PM - 5:00 PM through Zoom Meetings



### Certificate of Participation

to

# Jennifer P. Tombaga

The Philodrill Corporation

for having completed the

# Advanced Corporate Governance Training

held on September 26, 2023 | 1:00 PM - 5:00 PM through Zoom Meetings



### Certificate of Participation

to

# Josephine L. Ilas

The Philodrill Corporation / Anglo Philippine Holding Corporation / United Paragon Mining Corporation

for having completed the

# Advanced Corporate Governance Training

held on September 26, 2023 | 1:00 PM - 5:00 PM through Zoom Meetings