



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

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

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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 03 OCT 2023 at
Mandaluyong City, affiant exhibited
at

Doc. No. 135;
Page No. 32;
Book No. 1;
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



Institute of Corporate Directors

presents this

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

A handwritten signature in black ink, appearing to read 'Carlos Jose P. Gatmaitan', is written over a faint circular watermark pattern.

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Gerard Anton S. Ramos

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Chief Executive Officer



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Maureen Alexandra S. Ramos-Padilla

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Chief Executive Officer



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Christopher M. Gotanco

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Chief Executive Officer



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John Peter C. Hager

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Reynaldo E. Nazarea

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Dennis V. Panganiban

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Chief Executive Officer



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Arturo B. Maulion

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Josephine L. Ilas

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