

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 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Certificate of Attendance on Corporate Governance Webinar
Report Period/Report Date	Oct 3, 2023

Description of the Disclosure
Certificate of Attendance on Corporate Governance Webinar

Filed on behalf by:

Name	Adrian Arias
Designation	Corporate Secretary



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

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

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

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

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

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

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

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

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

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

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

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

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

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

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

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

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

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

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

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

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

A stylized, handwritten signature in black ink, appearing to read 'Carlos J. Gatmaitan'.

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

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

Carlos Jose P. Gatmaitan
Chief Executive Officer