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(Business Address : No. Street City / Town / Province)																													
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Contact Person Certification on Corporate Company Telephone Number																													
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Remarks = pls. use black ink for scanning purposes

THE PHILODRILL CORPORATION OLIAD ALPHA CENTRUM, 125 PIONEER, MANDALU

QUAD ALPHA 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;
- 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 27 September 2022 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 Dennis V. Panganiban Jennifer P. Tombaga Adrian S. Arias Josephine L. Ilas

ADRIAN S. ARIAS
Corporate Secretary

Attested:

ALFREDO C. RAMOS

Chairman/President

SUBSCRIBED AND SWORN to before me this _____ day of at Mandaluyong City, affiant exhibited his Passport no.

issued on

Doc. No. 153

Series of 2022.

ATTY. JAMES K. ABUGAN

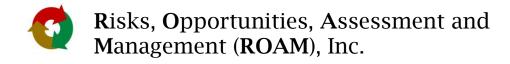
Notary Public

Appt. No. 0442-21 Until Dec. 31, 2022

IBP No. 175123 01/06/2022 Rizal Chapter

Roll No. 26890 Lifetime MCLE No. VII-0020184 Until 4/14/2025 TIN No. 116-239-956

PTR No. 4871351 / 01-06-2022 Mandaluyong-City Tel. No. 02-85452321



CERTIFICATE OF COMPLETION

to

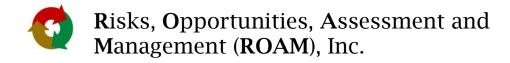
Alfredo C. Ramos

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

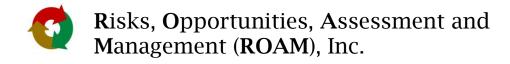
Presentacion S. Ramos

for having completed the webinar on

CORPORATE GOVERNANCE

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Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

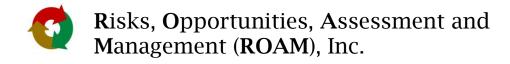
Adrian Paulino S. Ramos

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

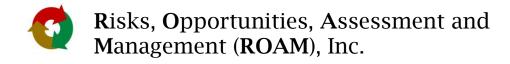
Gerard Anton S. Ramos

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Maureen Alexandra S. Ramos-Padilla

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Christopher M. Gotanco

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Reynaldo E. Nazarea

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

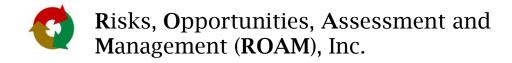
Honorio A. Poblador 199

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

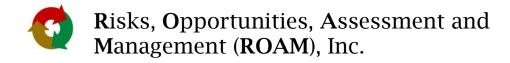
Dennis V. Panganiban

for having completed the webinar on

CORPORATE GOVERNANCE

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Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

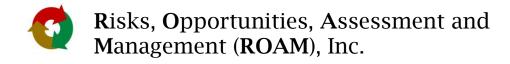
Jennifer P. Tombaga

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Adrian S. Arias

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Josephine L. Nas

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.