



110082019001908



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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SEC Registration No. 0000038683  
Company Name PHILODRILL CORP.  
Industry Classification Oil & Gas Extraction Activities On Contract Basis  
Company Type Stock Corporation

### Document Information

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Remarks CERT. ON CORPORATE GOV. SEMINAR

COVER SHEET

3 8 6 8 3

S.E.C. Registration Number

THE PHILODRILL CORPORATION

(Company's Full Name)

8th Floor, Quad Alpha Centrum Building, 125 Pioneer Street Mandaluyong City

(Business Address : No. Street City / Town / Province)

Josephine C. Lafiguera-Ilas

Contact Person

631-8151

Company Telephone Number

1 2

Month

3 1

Day

Certification on Corporate Governance Seminar

FORM TYPE

0 6

Month

3rd Wed

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



# THE PHILODRILL CORPORATION

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;
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 special In-House Seminar on Corporate Governance on 04 October 2019 at the NBS Function Hall, 5F Quad Alpha Centrum, Mandaluyong City, conducted by Risk, Opportunities, Assessment and Management (ROAM), Inc.:

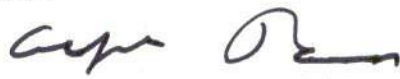
Alfredo C. Ramos  
 Presentacion S. Ramos  
 Adrian Paulino S. Ramos  
 Gerard Anton S. Ramos  
 Maureen Alexandra Ramos Padilla  
 Christopher M. Gotanco  
 Reynaldo E. Nazarea

Alessandro O. Sales  
 Dennis V. Panganiban  
 Isabelita L. Matela  
 Adrian S. Arias  
 Josephine L. Ilas

4. That I, Adrian S. Arias have completed and attended the "2019 Revised Corporation Code of the Philippines" conducted by Center for Global Best Practices on the 11<sup>th</sup> day of April, 2019 at the EDSA Shangri-La Hotel, Mandaluyong City.

  
**ADRIAN S. ARIAS**  
 Corporate Secretary


Attested:

  
**ALFREDO C. RAMOS**  
 Chairman/President

SUBSCRIBED AND SWORN to before me this 08 day of September, 2018 at Mandaluyong City, affiant exhibited his Passport no. P9176511A issued on 16 October 2018 at DFA NCR East.

Doc. No. 175  
 Page No. 36  
 Book No. 116  
 Series of 2019.

OCT 08 2019

  
**ATTY. JAMES V. ABUGAN**  
 NOTARY PUBLIC  
 App. No. 0442-19  
 Until Dec 31, 2020  
 IBF No. 051567 Sept. 28, 2018  
 Roll No. 26890 Lifetime  
 MCLE No. V1-0012875 Until 4/14/2022  
 TIN No. 116-239-956  
 PTR No. 3811514/1-3-2019  
 Tel. No. 631-40-90





Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Alfredo C. Ramos*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 04 October 2019 at  
NBS Conference Hall, QACC Bldg., Mandaluyong City

**Benjamin I. Espiritu, Ph.D.**  
President



**Risks, Opportunities, Assessment and  
Management (ROAM), Inc.**

awards this

## **CERTIFICATE OF COMPLETION**

to

*Presentacion S. Ramos*

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 04 October 2019 at  
NBS Conference Hall, QACC Bldg., Mandaluyong City

**Benjamin I. Espiritu, Ph.D.**  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Adrian Paulino S. Ramos*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 04 October 2019 at  
NBS Conference Hall, QACC Bldg., Mandaluyong City

Benjamin I. Espiritu, Ph.D.  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Gerard Anton S. Ramos*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 04 October 2019 at  
NBS Conference Hall, QACC Bldg., Mandaluyong City

**Benjamin I. Espiritu, Ph.D.**  
President





Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Maureen Alexandra Ramos-Padilla*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 04 October 2019 at  
NBS Conference Hall, QACC Bldg., Mandaluyong City

  
Benjamin I. Espiritu, Ph.D.  
President





**Risks, Opportunities, Assessment and  
Management (ROAM), Inc.**

awards this

## **CERTIFICATE OF COMPLETION**

to

*Christopher M. Gotanco*

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 04 October 2019 at  
NBS Conference Hall, QACC Bldg., Mandaluyong City

**Benjamin I. Espiritu, Ph.D.**  
President



**Risks, Opportunities, Assessment and  
Management (ROAM), Inc.**

awards this

## **CERTIFICATE OF COMPLETION**

to

*Reynaldo E. Nazarea*

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 04 October 2019 at  
NBS Conference Hall, QACC Bldg., Mandaluyong City

**Benjamin I. Espiritu, Ph.D.**  
President



**Risks, Opportunities, Assessment and  
Management (ROAM), Inc.**

awards this

## **CERTIFICATE OF COMPLETION**

to

*Alessandro O. Sales*

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 04 October 2019 at  
NBS Conference Hall, QACC Bldg., Mandaluyong City

**Benjamin I. Espiritu, Ph.D.**  
President





Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Dennis V. Panganiban*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 04 October 2019 at  
NBS Conference Hall, QACC Bldg., Mandaluyong City

**Benjamin I. Espiritu, Ph.D.**  
President



**Risks, Opportunities, Assessment and  
Management (ROAM), Inc.**

awards this

## **CERTIFICATE OF COMPLETION**

to

*Isabelita L. Matela*

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 04 October 2019 at  
NBS Conference Hall, QACC Bldg., Mandaluyong City

  
**Benjamin I. Espiritu, Ph.D.**  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Josephine L. Ilas*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 04 October 2019 at  
NBS Conference Hall, QACC Bldg., Mandaluyong City

**Benjamin I. Espiritu, Ph.D.**  
President





CENTER FOR  
GLOBAL BEST PRACTICES  
(SEC Provider Accreditation Number CG2018-002)

*presents this*

# **CERTIFICATE OF ATTENDANCE**

*to*

**Atty. Adrian S. Arias**

*for participating in the training program*

## **2019 REVISED CORPORATION CODE OF THE PHILIPPINES**

*held on Thursday, April 11, 2019 at  
(with a total of 4.5 training hours)*

**EDSA SHANGRI-LA HOTEL  
MANDALUYONG CITY, PHILIPPINES**

*Given this 11<sup>th</sup> day of April 2019*

  
Henry Belleza Aquende  
Founder & President

Center for Global Best Practices

  
Atty. Teresita J. Herbosa  
Course Director & Lecturer  
Center for Global Best Practices