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## The Philodrill Corporation OV

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	Certificate of Attendance on Corporate Governance Webinar
<b>Report Period/Report Date</b>	Oct 5, 2022

<b>Description of the Disclosure</b>
Certificate of Attendance on Corporate Governance Webinar

**Filed on behalf by:**

<b>Name</b>	Josephine Ilas
<b>Designation</b>	Assistant Corporate Secretary

COVER SHEET

3 8 6 8 3

S.E.C. Registration Number

T H E P H I L O D R I L L C O R P O R A T I O N

(Company's Full Name)

8 t h F l o o r , Q u a d A l p h a C e n t r u m

B u i l d i n g , 1 2 5 P i o n e e r S t r e e t

M a n d a l u y o n g C i t y

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

Josephine C. Lafiguera-Ilas

Contact Person

8631-8151

Company Telephone Number

1 2

Month

3 1

Day

Certification on Corporate Governance Webinar 2022

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 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  
OCT 04 2022 at Mandaluyong City, affiant exhibited his Passport no. \_\_\_\_\_  
issued on

Doc. No. 153  
Page No. 32  
Book No. 108  
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



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

awards this

## **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.**  
President



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President



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## **CERTIFICATE OF COMPLETION**

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*Maureen Alexandra S. Ramos-Padilla*

for having completed the webinar on

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President





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*Christopher M. Gotanco*

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President



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## **CERTIFICATE OF COMPLETION**

to

*Reynaldo E. Nazarea*

for having completed the webinar on

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President



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## CERTIFICATE OF COMPLETION

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*Honorio A. Poblador III*

for having completed the webinar on

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President



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## **CERTIFICATE OF COMPLETION**

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*Dennis V. Panganiban*

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President



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## **CERTIFICATE OF COMPLETION**

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*Jennifer P. Tombaga*

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*Adrian S. Arias*

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President



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## **CERTIFICATE OF COMPLETION**

to

*Josephine L. Nas*

for having completed the webinar on

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President