

COVER SHEET

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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

631-8151

Company Telephone Number

1	2	3	1
Month	Day		

General Information Sheet

FORM TYPE

0	6	3rd	Wed
Month	Day		

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

--

Domestic

--

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

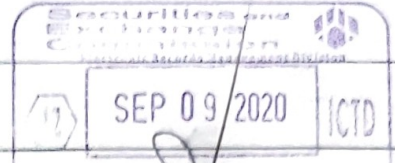
Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020
STOCK CORPORATION



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS MEETING HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: THE PHILODRILL CORPORATION		DATE REGISTERED: June 26, 1969/ January 18, 2018
BUSINESS/TRADE NAME: The Philodrill Corporation		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 38683		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-315-612
DATE OF ANNUAL MEETING PER BY-LAWS: 3 rd Wednesday of June		WEBSITE/URL ADDRESSES www.philodrill.com
ACTUAL DATE OF ANNUAL MEETING: 13 August 2020		E-MAIL ADDRESS: info@philodrill.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 8 th Floor, Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City		FAX NUMBER: (632) 8631-8080
COMPLETE BUSINESS ADDRESS: 8 th Floor, Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City		TELEPHONE NUMBER(S): (632) 8631-1801 to 05 (632) 8631-8151 / 52
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo and Co.	SEC ACCREDITATION NUMBER (if applicable): 0076-AR-5 (Group A) April 30, 2019 valid until April 29, 2022	GEOGRAPHICAL CODE: N/A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in the production, supply, trading and generation of electric power using any of such energy resources	INDUSTRY CLASSIFICATION: N/A	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A	N.A	N.A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
PentaCapital Investment Corporation	AS093006947	10 th Fl., ACT Tower, 135 Sen. Gil J. Puyat Avenue Makati City
PentaCapital Holdings, Inc.	A199603524	10 th Fl., ACT Tower, 135 Sen. Gil J. Puyat Avenue Makati City
Philodrill Power Corporation	AS95001142	8 th Fl., Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</p>	<p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>

Describe nature of business:	Publicly Listed Companies engaged in Petroleum Exploration and Production
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GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	THE PHILODRILL CORPORATION
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CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	Common	200,000,000,000	P0.01	P2,000,000,000.00
TOTAL P				P2,000,000,000.00

SUBSCRIBED CAPITAL								
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	7,704	Common	189,258,535,554	85,528,744,902	P0.01	P1,892,585,355.54	98.64%	
TOTAL						P1,892,585,355.54	98.64%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	860	Common	2,610,269,804	2,610,269,804	P0.01	P26,102,698.04	1.36%	
Percentage of Foreign Equity:						TOTAL	P26,102,698.04	1.36%
						TOTAL SUBSCRIBED	P1,918,688,053.58	100%

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	7,704	Common	171,725,106,956	0.01	1,717,251,069.56	98.64	
TOTAL					P1,717,251,069.56	98.64%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	860	Common	2,610,269,804	0.01	26,102,698.04	1.36	
TOTAL					P26,102,698.04		
TOTAL PAID-UP					P1,743,353,767.60	100%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification
 ** Other than Directors, Officers, shareholders owning 10% of outstanding shares

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:								
THE PHILODRILL CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXECUTIVE COMMITTEE	TIN NO.
1. ALFREDO C. RAMOS	FILIPINO	N	C	M	Y	Chairman/ President	N/M C/M	
2. PRESENTACION S. RAMOS	FILIPINO	N	M	F	Y			
3. ADRIAN PAULINO S. RAMOS	FILIPINO	N	M	M	Y		A/M	
4. GERARD ANTON S. RAMOS	FILIPINO	N	M	M	Y		N/M	
5. MAUREEN ALEXANDRA R. PADILLA	FILIPINO	N	M	F	Y			
6. CHRISTOPHER M. GOTANCO	FILIPINO	N	M	M	Y		A/M N/M	
7. REYNALDO E. NAZAREA	FILIPINO	N	M	M	Y	Treasurer/V P for Admin.	C/M	
8. NICASIO I. ALCANTARA	FILIPINO	N	I	M	Y		N/C C/C A/M	
9. HONORIO A. POBLADOR III	FILIPINO	N	I	M	Y		A/C C/M N/M	
10. ALESSANDRO O. SALES	FILIPINO	N		M	N	VP for Exploration and Production		
11. DENNIS V. PANGANIBAN	FILIPINO	N		M	Y	AVP for Exploration & Production		
12. ISABELITA L. MATELA	FILIPINO	N		F	Y	AVP for Finance		
13. ADRIAN S. ARIAS	FILIPINO	N		M	Y	Corporate Secretary		
14. JOSEPHINE L. ILAS	FILIPINO	N		F	N	Asst. Corporate Secretary/Co mpliance Officer		
<p>INSTRUCTIONS:</p> <p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "T" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.</p> <p>FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE, ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.</p>								

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:						
THE PHILODRILL CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
8,564				8,536		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						
P3,354,579,827						
STOCKHOLDER'S INFORMATION (As of August 13, 2020)						
NAME/CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	AMOUNT PAID (PhP)	TIN NO.
1. PCD NOMINEE CORPORATION FILIPINO	common	173,696,058,475	P1,736,960,584.75	90.529%	P1,561,626,298.77	
	TOTAL	173,696,058,475	P1,736,960,584.75			
2. PCD NOMINEE CORPORATION NON FILIPINO	common	1,507,062,771	15,070,627.71	0.785%	P15,070,627.71	
	TOTAL	1,507,062,771	15,070,627.71			
3. ALFREDO C. RAMOS	common	690,088,350	6,900,883.50	0.360	6,900,883.50	
	TOTAL	690,088,350	6,900,883.50			
4. ALSONS CONSOLIDATED RESOURCES, INC.	common	566,720,000	5,667,200.00	0.295%	5,667,200.00	
	TOTAL	566,720,000	5,667,200.00			
5. MARGARET S. CHUA CHIACO	common	530,000,000	5,300,000.00	0.276%	5,300,000.00	
	TOTAL	530,000,000	5,300,000.00			
6. TRAFALGAR HOLDINGS PHIL., INC.	common	360,993,600	3,609,936.00	0.188%	3,609,936.00	
	TOTAL	360,993,600	3,609,936.00			
7. ALBERTO MENDOZA &/OR JEANIE C. MENDOZA	common	317,910,514	3,179,105.14	0.166%	3,179,105.14	
	TOTAL	317,910,514	3,179,105.14			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **THE PHILODRILL CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS: 8,564	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 8,536
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:
₱ P3,354,579,827

STOCKHOLDER'S INFORMATION (As of August 13, 2020)

NAME AND NATIONALITY	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	AMOUNT PAID (PhP)	TIN NO.
8. CHRISTINE C. CHUA	common	254,097,005	2,540,970.05	0.132%	₱2,540,970.05	
	TOTAL	254,097,005	2,540,970.05			
9. RCBC TRUST ACCOUNT #32-314-4	common	190,900,000	1,909,000.00	0.099%	1,909,000.00	
	TOTAL	190,900,000	1,909,000.00			
10. PHIL REMNANTS CO. INC	common	188,247,468	1,882,474.68	0.098%	1,882,474.68	
	TOTAL	188,247,468	1,882,474.68			
11. AYALA CORPORATION	common	188,068,125	1,880,681.25	0.098%	1,880,681.25	
	TOTAL	188,068,125	1,880,681.25			
12. CARMENCITA O. REYES	common	176,415,750	1,764,157.50	0.092%	1,764,157.50	
	TOTAL	176,415,750	1,764,157.50			
13. INDEPENDENT REALTY CORPORATION	common	165,807,000	1,658,070.00	0.086%	1,658,070.00	
	TOTAL	165,807,000	1,658,070.00			
14. ANSELMO C. ROQUE	common	150,000,000	1,500,000.00	0.078%	1,500,000.00	
	TOTAL	150,000,000	1,500,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:						
THE PHILODRILL CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 8,564				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 8,536		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P3,354,579,827						
STOCKHOLDER'S INFORMATION (As of August 13, 2020)						
NAME AND NATIONALITY	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	AMOUNT PAID (PhP)	TIN NO.
15. PAULINO G. PE	common	135,490,200	1,354,902.00	0.071 %	1,354,902.00	
	TOTAL	135,490,200	1,354,902.00			
16. JOSEPH D. ONG	common	121,595,829	1,215,958.29	0.063%	₱ 1,215,958.29	
	TOTAL	121,595,829	1,215,958.29			
17. ANSALDO, GODINEZ & CO., INC	common	112,188,084	1,121,180.84	0.058%	1,121,880.84	
	TOTAL	112,188,084	1,121,180.84			
18. I.A. GONZALEZ	common	110,400,000	1,104,000.00	0.058	1,104,000.00	
	TOTAL	110,400,000	1,104,000.00			
19. ANGLO PHILIPPINE HOLDINGS CORP.	common	108,936,264	1,089,362.64	0.057%	1,089,362.64	
	TOTAL	108,936,264	1,089,362.64			
20. LUCIO W. YAN &/OR CLARA Y. YAN	common	107,918,500	1,079,185.00	0.056%	1,079,185.00	
	TOTAL	107,918,500	1,079,185.00			
21. OTHERS (Indicate the number of the remaining stockholders)	common	12,189,907,423	121,899,074.23	6.353%	121,899,074.23	N/A
	TOTAL	12,189,907,423	121,899,074.23			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			P1,918,688,053.58			
TOTAL AMOUNT OF PAID-UP CAPITAL					₱ 1,743,353,767.60	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:			
THE PHILODRILL CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	Please refer to the 2019 Audited F/S	Investments were made prior to 2019	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	Please refer to the 2019 Audited F/S	N/A	
1.3 LOANS/CREDITS/ADVANCES	Please refer to the 2019 Audited F/S	Investments were made prior to 2019	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	Please refer to the 2019 Audited F/S	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
	Investments were made prior to 2019	Investments were made prior to 2019	Investments were made prior to 2019
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P1,382,037,832			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NONE			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php) P740,000.00	TOTAL NO. OF OFFICERS 10	TOTAL NO. OF RANK & FILE EMPLOYEES 17	TOTAL MANPOWER COMPLEMENT 27

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ADRIAN S. ARIAS**, Corporate Secretary of **The Philodrill Corporation** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this SEP 09 2020 day of _____ in Mandaluyong City.



ADRIAN S. ARIAS
Corporate Secretary

MANDALUYONG CITY

SEP 09 2020

SUBSCRIBED AND SWORN TO BEFORE ME IN _____, PHILIPPINES ON _____, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY - _____ ISSUED ON _____.



ATTY. JAMES K. ABUGAN
NOTARY PUBLIC
App. No. _____
CITY/PROVINCE _____

NOTARY PUBLIC FOR _____
Notarial Commission No. _____
Commission expires on ~~December 31, 2020~~ **Until Dec 31, 2020**
Roll of Attorney Number _____ **IBP No. P-1013-01/03/2020 Rizal Chapter**
PTR No. _____ **Roll No. 26890 Lifetime**
IBP No. _____ **MCLE No. VI-0012875 Until 4/14/2022**
Office Address: _____ **TIN No. 116-239-956**
PTR No. 43330065 /01-03-2020
Tel. No. 631-40-90
Mandaluyong City

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