

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
May 19, 2020
2. SEC Identification Number  
38683
3. BIR Tax Identification No.  
000-315-612-000
4. Exact name of issuer as specified in its charter  
The Philodrill Corporation
5. Province, country or other jurisdiction of incorporation  
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
8th Floor, 125 Pioneer Street, Quad Alpha Centrum Building  
Postal Code  
1550
8. Issuer's telephone number, including area code  
(02) 8631-8151 to 52
9. Former name or former address, if changed since last report  
N.A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
 

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	191,868,805,358
11. Indicate the item numbers reported herein  
Item 9

*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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Amendment to the Notice Annual Stockholders' Meeting of The Philodrill Corporation

### Background/Description of the Disclosure

In view of the Covid 19 pandemic and to ensure the health and safety of the stockholders and other stakeholders of the Corporation, The Philodrill Corporation's Board has approved the postponement of the Company's Annual Stockholders' Meeting to a later date, details of the deferred meeting will be announced as soon as finalized.

### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	May 19, 2020
<b>Date of Stockholders' Meeting</b>	TBA
<b>Time</b>	TBA
<b>Venue</b>	TBA
<b>Record Date</b>	TBA
<b>Agenda</b>	TBA

### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	TBA
<b>End Date</b>	TBA

### Other Relevant Information

Amendment to the date of the 2020 Annual Stockholders' Meeting of Philodrill.

**Filed on behalf by:**

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

REPUBLIC OF THE PHILIPPINES )  
)

### SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, **JOSEPHINE L. ILAS**, of legal age, Filipino, with office address at 8<sup>th</sup> Floor Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City, after having been duly sworn in accordance with the law, do hereby certify that:

1. I am the Assistant Corporate Secretary of **THE PHILODRILL CORPORATION** hereinafter referred as the "Corporation", existing under and by virtue of the laws of the Philippines, with principal office address at 8<sup>th</sup> Floor Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City;
2. At the Special Meeting of the Board of Directors of the **CORPORATION** on May 19, 2020 at which a quorum was present and acted throughout, the following resolution was duly approved;

*"In view of the enhanced community quarantine as a result of the COVID-19 global pandemic, and in order to safeguard the health and safety of the Corporation's stockholders and other stakeholders, the Board approved the postponement of the 2020 Annual Stockholders' Meeting of the Corporation (originally scheduled to be held on June 17, 2020 per the Corporation's by-laws) to a later date, with the exact date and time, venue, and other details of the deferred meeting to be determined by the President and subsequently announced.*

**IN WITNESS WHEREOF**, I have signed these presents in the City of Mandaluyong, Philippines, this May 19, 2020.

  
**JOSEPHINE L. ILAS**  
Asst. Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_\_ day of \_\_\_\_\_ in the City of \_\_\_\_\_, Philippines, affiant exhibited to me her DL No. D16-01-249075, issued at LTO NCR East on September 11, 2019.

Doc. No. \_\_\_\_;  
Page No. \_\_\_\_;  
Book No. \_\_\_\_;  
Series of 2020.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(C) THEREUNDER

1. May 19, 2020  
Date of Report (Date of earliest event reported)
2. SEC Identification No.: 38683      3. BIR Tax Identification No. 000-315-612-000
4. THE PHILODRILL CORPORATION  
Exact name of registrant as specified in its charter
5. METRO MANILA, PHILIPPINES      6. \_\_\_\_\_ (SEC Use Only)  
Province, country or other jurisdiction of      Industry Classification Code  
incorporation
7. QUAD ALPHA CENTRUM, 125 PIONEER, MANDALUYONG CITY 1550  
Address of principal office      Postal Code
8. (632) 8631-1801 to 05; 8631-8151 to 52  
Registrant's telephone number, including area code
9. N.A.  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC  

Title of Each Class	Number of Shares Outstanding (@P.01 Par Value) and Amount of Debt Outstanding
Total Shares	191,868,805,358
Loans Payable	-0-
11. Indicate the item numbers reported herein: ITEM 9

**ITEM 9. OTHER EVENTS**

At the Special Meeting of the Board of Directors of the **CORPORATION** on May 19, 2020 at which a quorum was present and acted throughout, the following resolution was duly approved;

*“In view of the enhanced community quarantine as a result of the COVID-19 global pandemic, and in order to safeguard the health and safety of the Corporation’s stockholders and other stakeholders, the Board approved the postponement of the 2020 Annual Stockholders’ Meeting of the Corporation (originally scheduled to be held on June 17, 2020 per the Corporation’s by-laws) to a later date, with the exact date and time, venue, and other details of the deferred meeting to be determined by the President and subsequently announced.*

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**THE PHILODRILL CORPORATION**

By:



**ATTY. JOSEPHINE L. ILAS**

Asst. Corporate Secretary