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 17-4 - Request for Extension to File SEC Form 17-Q
References: SRC Rule 17, SEC Memorandum Circular No. 7 Series of 2008 and
Section 17.2 and 17.8 of the Revised Disclosure Rules.

•	Mar 31, 2020
Deadline of Submission of Quarterly Report	May 15, 2020

### Reason for requesting extension to submit Quarterly Report

Due to the Enhanced Community Quarantine (ECQ) imposed until May 15, 2020, the preparation of the 1st Quarter Report was hampered by the travel restriction/ban and the temporary suspension of our business operations. With the limited resources and restricted movement of our staff, the Company is unable to meet and file the above-mentioned Report on its original due date.

### **Other Relevant Information**

The Company hereby requests that it be allowed to file the SEC Form 17-Q on or before June 30, 2020.

Furthermore, please be advised that the Company will postpone its Annual Stockholders' Meeting scheduled on June 17, 2020 to a later date, when the threat of the pandemic has subsided and mass gatherings will be allowed.

The Company undertakes to submit the report within five (5) calendar days after the prescribed deadline or upon submission of the report to the Securities and Exchange Commission, whichever is earlier. The Company understands that failure to comply with the undertaking may result to the imposition of applicable penalty/ies and/or sanction/s.

Filed on behalf by:

Name	Josephine Ilas
Designation	Assistant Corporate Secretary

### **SECURITIES AND EXCHANGE COMMISSION**

## SEC FORM 17-LC (COVID 19)

### NOTIFICATION OF INABILITY TO FILE SEC FORM 17-A OR 17-Q

### **GENERAL INSTRUCTIONS**

- 1. This is a special Form that may be filed during the period while a state of national public health emergency is in effect.
- 2. It shall be signed by an executive officer of the issuer or by any other duly authorized representative. The name and title of the person signing the form shall be typed or printed beneath the signature. If the this Form is signed on behalf of the issuer by an authorized representative other than an executive officer, a statement evidencing the representative's authority to sign on behalf of the issuer shall be filed with the Form.
- 3. A PDF or image copy of this Form shall be uploaded through the PSE EDGE, for Publicly Listed Company (PLC) or sent via email tomsrd\_covid19@sec.gov.ph, for non- PLC. However, the Commission reserves the right to require the company to submit a hard copy of this Form at a later date after the lifting of any home restriction under the community quarantineorder.

\*\*\*\* End of Instruction Part \*\*\*\*

# SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-LC (COVID 19) NOTIFICATION OF INABILITY TO FILE SEC FORM 17-A OR 17-Q

Check One:

	SEC Form 17-A []	SEC Form 17-	-Q [√ ]				
Period	/Ended Date of required filin	g		. March 31, 20	)20		
Date o	f this report		.May 19, 2020				
Nothin	g in this Form shall be const	trued to imply th	nat the Commis	ssion has verif	ied any inform	nation contained her	ein.
1. SE	C IdentificationNumber <u>3868</u>	<u>33</u> 2.	. BIR Tax Ident	ification No. <u>00</u>	00-315-612-00	<u>00</u>	
	IE PHILODRILL CORPORA act name of issuer as specif		er				
	ro Manila, Philippines ovince, country or other juris	diction of incorp	poration				
5. Ind	ustryClassificationCode:		(SEC UseOnly	<b>/</b> )			
	Floor Quad Alpha Cent dress ofprincipaloffice	<u>rum, 125 Pic</u>	oneer St., Ma	andaluyong PostalCode	City1550		
	32) 8631-8151 to 52	rluding area cod	de				

8	N	ı.	Α

Former name, former address, and former fiscal year, if changed since last report.

9. Are any of the issuer's securities listed on a StockExchange?

Yes[✔]No[ ]

If yes, disclose the name of such Stock Exchange and the class of securities listed therein:

Philippine Stock Exchange, Common Shares

### **PART I - REPRESENTATIONS**

If the subject report could not be filed **due to COVID19** and the issuer seeks relief from SRC Rule 17-1, the following should be completed. (Check box if appropriate)

- (b) The subject annual report on SEC Form 17-A [] and/or the subject quarterly report on SEC Form 17-Q [√] will be filed within the period prescribed in SEC MC 5, series of 2020 or in any amendmentthereto.¹

### **PART II- OTHER INFORMATION**

(a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification

### REYNALDO E. NAZAREA

Treasurer and Vice President for Administration 8631 8151

(b) Have all other periodic reports required under Section 17 of the Code and under Sections 25 and 177 of the Revised Corporation Code, during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed? If the answer is no, identify thereport(s).

Yes [ ] No [ √ ] Reports:17-A

(c) TheindicativedatethecompanywouldconvenetheAnnualStockholders'Meeting: 3<sup>rd</sup> Quarter 2020 Please provide reason if company could not provide an indicative date.

#### **SIGNATURE**

Pursuant to the requirements of the SRC Rule 17-1, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

### **REYNALDO E. NAZAREA**

names

Registrant's full name as contained in charter

Treasurer and Vice President for Administration

Signature and Title

Date May 18, 2020

<sup>&</sup>lt;sup>1</sup> For PLC with domestic operation only, the filing of 17\_A or 17-Q is extended until 30 June 2020. For PLC with foreign operation, the filing of said reports is extended until 30 June 2020 or 60 days from that date of lifting of travel restrictions/ban by the concerned government authorities, whichever comes later.