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THE PHILODRILL CORPORATION

QUAD A LPHA 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:

- Compliance with SEC Memorandum Circular No. 20 dated November 29, 2013, as well as all relevant Circulars on Corporate Governance, have been monitored;
- 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 25 November 2020 via Microsoft Teams, 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

 That our Independent Directors, Mr. Nicasio I. Alcantara and Mr. Honorio A. Poblador III have completed and attended the virtual "Corporate Governance" seminar on 13 November 2020 conducted by Risk, Opportunities, Assessment and Management (ROAM).

ADRIANS. ARIAS
Corporate Secretary

Attested:

Doc. No. Page No.

Book No.

Series of 2020.

ALFREDO C. RAMOS

Chairman/President

DEC 0 3 2020

ATTY. JAMES RYABUGAN

SUBSCRIBED AND SWORN to Before this _____ day of September 2018 at Mandaluyong City, affiant exhibited BB Passport no. P9176511A issued on 16 October 2018 at DFA NCR East. Until Dec 31, 2020

IBP No. 101013 01/03/2020 Rizal Chapter

Roll No. 26890 Lifetime

MCLE No. VI-0012875 Until 4/14/2022

TIN No. 116-239-956 PTR No. 43330065 /01-03-2020

> Tel. No. 631-40-90 Mandaluyong City



CERTIFICATE OF COMPLETION

to

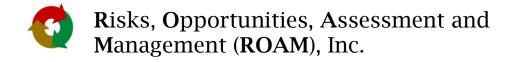
Alfredo C. Ramos

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 November 2020

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

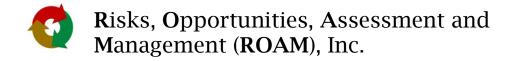
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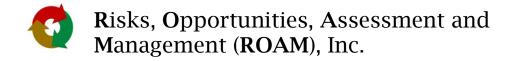
Gerard Anton S. Ramos

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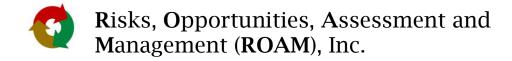
Adrian Paulino S. Ramos

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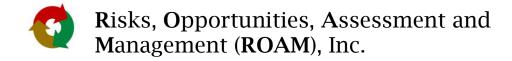
Maureen Alexandra S. Ramos-Padilla

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 November 2020

Benjamin I. Espiritu, Ph.D



CERTIFICATE OF COMPLETION

to

Christopher M. Gotanco

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 November 2020

Benjamin I. Espiritu, Ph.D.



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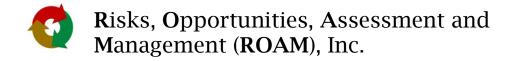
Reynaldo E. Nazarea

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 November 2020

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Alessandro O. Sales

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 November 2020

Benjamin I. Espiritu, Ph.D.



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to

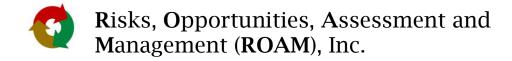
Dennis V. Panganiban

for having completed the webinar on

CORPORATE GOVERNANCE

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Benjamin I. Espiritu, Ph.D.



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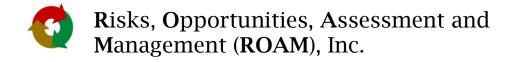
Isabelita L. Matela

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 November 2020

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Adrian S. Arias

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 November 2020

Benjamin I. Espiritu, Ph.D.



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to

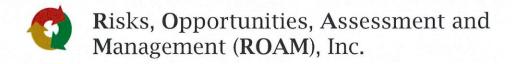
Josephine L. Ilas

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 November 2020

Benjamin I. Espiritu, Ph.D.



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to

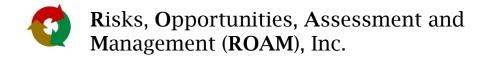
Nicasio I. Alcantara

for having completed the webinar on

CORPORATE GOVERNANCE

held on 13 November 2020

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Honorio A. Poblador, III

for having completed the webinar on

CORPORATE GOVERNANCE

held on 13 November 2020

Benjamin I. Espiritu, Ph.D.