

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

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 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

4. 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).

ADRIAN S. ARIAS
Corporate Secretary

Attested:

ALFREDO C. RAMOS
Chairman/President

ATTY. JAMES K. ABUGAN

DEC 03 2020

SUBSCRIBED AND SWORN to before me this ____ day of September 2018 at Mandaluyong City, affiant exhibited his Passport no. P9176511A issued on 16 October 2018 at DFA NCR East.

NOTARY PUBLIC
App. No. 4442-19
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

Doc. No. 397
Page No. 81
Book No. 13
Series of 2020.



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 25 November 2020

Benjamin I. Espiritu, Ph.D.
President



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

awards this

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Presentacion S. Ramos

for having completed the webinar on

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held on 25 November 2020

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President



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Gerard Anton S. Ramos

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.
President



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to

Adrian Paulino S. Ramos

for having completed the webinar on

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held on 25 November 2020

Benjamin I. Espiritu, Ph.D.
President



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Management (ROAM), Inc.

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CERTIFICATE OF COMPLETION

to

Maureen Alexandra S. Ramos-Padilla

for having completed the webinar on

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held on 25 November 2020

Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Christopher M. Gotanco

for having completed the webinar on

CORPORATE GOVERNANCE

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Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Reynaldo E. Nazarea

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Alessandro O. Sales

for having completed the webinar on

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held on 25 November 2020

Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Dennis V. Panganiban

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 November 2020

Benjamin I. Espiritu, Ph.D.
President



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Management (ROAM), Inc.

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CERTIFICATE OF COMPLETION

to

Isabelita L. Matela

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 November 2020

Benjamin I. Espiritu, Ph.D.
President



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Adrian S. Arias

for having completed the webinar on

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President



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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.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Nicasio I. Alcantara

for having completed the webinar on

CORPORATE GOVERNANCE

held on 13 November 2020

Benjamin I. Espiritu, Ph.D.
President



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

awards this

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.
President