

## COVER SHEET

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S.E.C. Registration Number

T	H	E		P	H	I	L	O	D	R	I	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
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Month

3	1
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Day

SEC FORM 17-C

FORM TYPE

0	6
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Month

3rd	Wed
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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

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

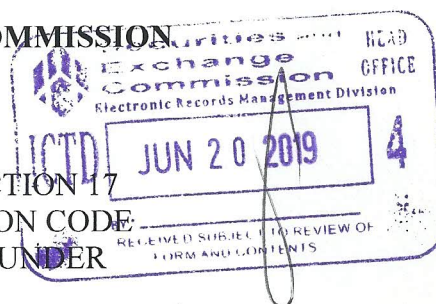
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# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

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



1. June 20, 2019  
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  
Province, country or other jurisdiction of incorporation
6. \_\_\_\_\_ (SEC Use Only)  
Industry Classification Code
7. QUAD ALPHA CENTRUM, 125 PIONEER, MANDALUYONG CITY 1550  
Address of principal office      Postal Code
8. (632) 631-1801 to 05; 631-8151 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**

Please be advised that at the Annual Meeting of the Stockholders' of **THE PHILODRILL CORPORATION** (the "Company") held on 19 June 2019, 2:30 p.m. at at The Legend Villas, Banahaw Room, 60 Pioneer corner Madison Streets, Mandaluyong City, the following persons were unanimously elected directors of the Company to serve as such for one (1) year and until their successors shall have been elected at the next annual meeting of the stockholders in 2020:

ALFREDO C. RAMOS	MAUREEN ALEXANDRA R. PADILLA
PRESENTACION S. RAMOS	REYNALDO E. NAZAREA
CHRISTOPHER M. GOTANCO	NICASIO I. ALCANTARA*
GERARD ANTON S. RAMOS	HONORIO A. POBLADOR III*
ADRIAN PAULINO S. RAMOS	

*\*Messrs. Alcantara and Poblador are the Company's Independent Directors*

At the Organizational Meeting of the Board of Directors of the Company held on 19 June 2019 immediately after the Annual Meeting of Stockholders, upon nominations duly made and seconded, the following persons were elected to the positions indicated opposite their respective names below:

<b>Name</b>	<b>Position</b>
ALFREDO C. RAMOS	Chairman and President
REYNALDO E. NAZAREA	Treasurer and Vice President for Administration
ALESSANDRO O. SALES	Vice President for Exploration & Production
DENNIS V. PANGANIBAN	AVP for Exploration & Production
ISABELITA L. MATELA	Asst. Vice-President for Finance
ADRIAN S. ARIAS	Corporate Secretary
JOSEPHINE L. ILAS	Assistant Corporate Secretary

In accordance with the Revised Code of Corporate Governance for PLCs, the Board also designated the following Committee Chairmen and Members.



June 20, 2019

SECURITIES AND EXCHANGE COMMISSION

**Corporate Governance & Nominations Committee**

Chairman : NICASIO I. ALCANTARA, Independent Director  
Members : HONORIO A. POBLADOR III, Independent Director  
ALFREDO C. RAMOS, Director  
CHRISTOPHER M. GOTANCO, Director  
GERARD ANTON S. RAMOS, Director

**Compensation & Remuneration Committee**

Chairman : NICASIO I. ALCANTARA, Independent Director  
Members : HONORIO A. POBLADOR III, Independent Director  
ALFREDO C. RAMOS, Director  
REYNALDO E. NAZAREA, Director

**Audit Committee**

Chairman : HONORIO A. POBLADOR III, Independent Director  
Members : NICASIO I. ALCANTARA, Independent Director  
ADRIAN PAULINO S. RAMOS, Director  
CHRISTOPHER M. GOTANCO, Director

**Compliance/Corporate Governance** : JOSEPHINE L. ILAS  
**Anti-Money Laundering/Data Privacy Officer**

**Internal Auditor/ Chief Audit Officer** : VIOLETA B. DE LEON

**Chief Risk Officer** : ISABELITA L. MATELA

This formal written advice is submitted in compliance with the rules and regulations of the Philippine Stock Exchange.

**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:

  
**JOSEPHINE C. LAFIGUERA-ILAS**  
Asst. Corporate Secretary