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The Philodrill Corporation OV

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	2025 General Information Sheet
Report Period/Report Date	Jul 8, 2025

Description of the Disclosure
2025 General Information Sheet of The Philodrill Corporation.

Filed on behalf by:

Name	Josephine Ilas
Designation	Assistant Corporate Secretary



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: ARIEL FETALVO

Receipt Date and Time: July 08, 2025 02:12:58 PM

Company Information

SEC Registration No.: 0000038683

Company Name: PHILODRILL CORP.

Industry Classification: C11920

Company Type: Stock Corporation

Document Information

Document ID: OST10708202583583920

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: June 18, 2025

Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2025**

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:			DATE REGISTERED:
THE PHILODRILL CORPORATION			June 26, 1969/ January 18, 2018
BUSINESS/TRADE NAME:			FISCAL YEAR END:
THE PHILODRILL CORPORATION			December 31
SEC REGISTRATION NUMBER:			CORPORATE TAX IDENTIFICATION NUMBER (TIN)
38683			000-315-612-000
DATE OF ANNUAL MEETING PER BY-LAWS:			WEBSITE/URL ADDRESS:
3rd Wednesday of June			www.philodrill.com
ACTUAL DATE OF ANNUAL MEETING:			E-MAIL ADDRESS:
18-Jun-25			info@philodrill.com
COMPLETE PRINCIPAL OFFICE ADDRESS:			FAX NUMBER:
8th Floor Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City			(632) 8631-8151 to 52 local 127
COMPLETE BUSINESS ADDRESS:			TELEPHONE NUMBER(S):
8th Floor Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City			(632) 8631-8151/52
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
corpsec@philodrill.com	info@philodrill.com	09164941756	09999982101
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER(if applicable):	TELEPHONE NUMBER(S):
SGV & Co. / Editha V. Estacio		SEC Partner Accreditation No. 91269 (Group A) SEC Firm Accreditation No. 0001-SEC (Group A)	(632) 8631-8151/52
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
A) Primary: Petroleum Exploration and Production B) Secondary: Investment C) Activity: Petroleum Operation		Upstream Oil and Gas	N/A
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
N.A	N.A	N.A	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
Penta Capital Investment Corporation	AS093006947	10th Flr., ACT Tower, 135 Sen Gil. Puyat Avenue Makati City	
Penta Capital Holdings, Inc.	A199603524	10th Flr., ACT Tower, 135 Sen Gil. Puyat Avenue Makati City	
Philodrill Power Corporation	AS95001142	8th Floor Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====		
Corporate Name: THE PHILODRILL CORPORATION		
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) <input type="radio"/> Yes <input checked="" type="radio"/> No 		
Please check the appropriate box:		
1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> n. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
	7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
	8. <input checked="" type="checkbox"/> None of the above	
	Describe nature of business:	Publicly Listed Companies engaged in Petroleum Exploration and Production
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? <input type="radio"/> Yes <input checked="" type="radio"/> No 		

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: THE PHILODRILL CORPORATION							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)			
	COMMON	200,000,000,000	0.01	2,000,000,000.00			
TOTAL		200,000,000,000	TOTAL P	2,000,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	7,641	Common	189,096,243,182	87,072,031,437	0.01	1,890,962,431.82	98.55%
TOTAL		189,096,243,182	TOTAL	TOTAL P	1,890,962,431.82		98.55%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	864	Common	2,772,562,176	2,772,562,176	0.01	27,725,621.76	1.45%
Percentage of Foreign Equity :		TOTAL	2,772,562,176	TOTAL	TOTAL P	27,725,621.76	1.45%
					TOTAL SUBSCRIBED P	1,918,688,053.58	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	7,641	Common	171,575,432,176	0.01	1,715,754,321.76	98.55%	
TOTAL		171,575,432,176	TOTAL P	1,715,754,321.76		98.55%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	864	Common	2,772,562,176	0.01	27,725,621.76	1.45%	
1.59 %		TOTAL	2,772,562,176	TOTAL P	27,725,621.76	1.45%	
				TOTAL PAID-UP P	1,743,479,943.52	100%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:								
THE PHILODRILL CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. GERARD ANTON S. RAMOS	FILIPINO	N	C	M	Y	Chairman		
2. PRESENTACION S. RAMOS	FILIPINO	N	M	F	Y			
3. MAUREEN ALEXANDRA R. PADILLA	FILIPINO	N	M	F	Y			
4. ADRIAN PAULINO S. RAMOS	FILIPINO	N	M	M	Y	President		
5. CHRISTOPHER M. GOTANCO	FILIPINO	N	M	M	Y		N/M C/M A/M	
6. REYNALDO E. NAZAREA	FILIPINO	N	M	M	Y		C/M A/M	
7. ALLEN L. COPOK	FILIPINO	N	I	M	Y		N/M C/M A/C	
8. JOHN PETER C. HAGER	FILIPINO	N	I	M	Y		N/C C/M A/M	
9. VINCENT L. TEMPONGKO	FILIPINO	N	I	M	Y		N/M C/C A/M	
10. DENNIS V. PANGANIBAN	FILIPINO	N		M	Y	VP Exploration & Production		
11. J.E. THOMAS P. SALUSTIANO	FILIPINO	N		M	N	Treasurer/VP for Admin.		
12. ARTURO B. MAULION	FILIPINO	N		M	N	AVP Exploration & Production		
13. JENNIFER P. TOMBAGA	FILIPINO	N		F	Y	AVP for Finance		
14. ADRIAN S. ARIAS	FILIPINO	N		M	Y	Corporate Secretary		
15. JOSEPHINE L. ILAS	FILIPINO	N		F	N	Asst. Corp. Sec / Compliance		
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: THE PHILODRILL CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 8,505			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EAC 8,477			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			P2,728,928,728			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 PCD NOMINEE CORPORATION FILIPINO	Common	173,970,150,922	1,739,701,509.22	90.67%	1,564,493,399.36	
2. PCD NOMINEE CORPORATION NON FILIPINO	Common	1,655,895,162	16,558,951.62	0.86%	16,558,951.62	
	TOTAL	1,655,895,162	16,558,951.62			
3. ALFREDO C. RAMOS	Common	690,088,350	6,900,883.50	0.36%	6,900,883.50	
	TOTAL	690,088,350	6,900,883.50			
4. ALSONS CONSOLIDATED RESOURCES, INC		566,720,000	5,667,200.00	0.30%	5,667,200.00	
	Common					
	TOTAL	566,720,000	5,667,200.00			
5. MARGARET S. CHUA CHIACO	Common	530,000,000	5,300,000.00	0.28%	5,300,000.00	
	TOTAL	530,000,000	5,300,000.00			
6. TRAFALGAR HOLDINGS PHIL., INC.	Common	360,993,600	3,609,936.00	0.19%	3,609,936.00	
	TOTAL	360,993,600	3,609,936.00			
7. ALBERTO MENDOZA &/OR JEANIE C. MENDOZA	Common	317,910,514	3,179,105.14	0.17%	3,179,105.14	
	TOTAL	317,910,514	3,179,105.14			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,918,688,053.58		1,605,709,475.62	
TOTAL AMOUNT OF PAID-UP CAPITAL					1,743,479,943.52	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: THE PHILODRILL CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 8,505			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 8,477			
TOTAL ASSETS BASED ON LATEST AUDITED FS: P2,728,928,728						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. CHRISTINE C. CHUA	Common	254,097,005	2,540,970.05	0.13%	2,540,970.05	
	TOTAL	254,097,005	2,540,970.05			
9. RCBC TRUST ACCOUNT #32-314-4	Common	190,900,000	1,909,000.00	0.10%	1,909,000.00	
	TOTAL	190,900,000	1,909,000.00			
10. PHIL. REMNANTS CO., INC.	Common	188,247,468	1,882,474.68	0.10%	1,882,474.68	
	TOTAL	188,247,468	1,882,474.68			
11. AYALA CORPORATION	Common	188,068,125	1,880,681.25	0.10%	1,880,681.25	
	TOTAL	188,068,125	1,880,681.25			
12. CARMENCITA O. REYES		176,415,750	1,764,157.50	0.09%	1,764,157.50	
	TOTAL	176,415,750	1,764,157.50			
13. INDEPENDENT REALTY CORPORATION	Common	165,807,000	1,658,070.00	0.09%	1,658,070.00	
	TOTAL	165,807,000	1,658,070.00			
14. ANSELMO C. ROQUE	Common	150,000,000	1,500,000.00	0.08%	1,500,000.00	
	TOTAL	150,000,000	1,500,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,918,688,053.58	0.68%	13,135,353.48	
TOTAL AMOUNT OF PAID-UP CAPITAL					1,743,479,943.52	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		THE PHILODRILL CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		8,505		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		8,477
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P2,728,928,728				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. PAULINO G. PE	Common	135,490,200	1,354,902.00	0.07%	1,354,902.00	
	TOTAL	135,490,200	1,354,902.00			
16. ANSALDO, GODINEZ & CO., INC.	Common	112,188,084	1,121,880.84	0.06%	1,121,880.84	
	TOTAL	112,188,084	1,121,880.84			
17. J.A GONZALEZ	Common	110,400,000	1,104,000.00	0.06%	1,104,000.00	
	TOTAL	110,400,000	1,104,000.00			
18. ANGLO PHILIPPINE HOLDINGS CORP.	Common	108,936,264	1,089,362.64	0.06%	1,089,362.64	
	TOTAL	108,936,264	1,089,362.64			
19. LUCIO W. YAN &/OR CLARA Y. YAN	Common	107,918,500	1,079,185.00	0.06%	1,079,185.00	
	TOTAL	107,918,500	1,079,185.00			
20. PACIFIC RIM EXPORT & HOLDINGS CORP.	Common	103,335,072	1,033,350.72	0.06%	1,033,350.72	
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)	Common	11,785,243,342	117,852,433.42	6.14%	117,852,433.42	
	TOTAL	11,785,243,342	117,852,433.42			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,918,688,053.58	100.00%	1,743,479,943.52	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME:			
THE PHILODRILL CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	Please refer to the 2024 Audited F/S	Investments were made prior to 2024	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	Please refer to the 2024 Audited F/S	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	Please refer to the 2024 Audited F/S	Investments were made prior to 2024	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
Please refer to the 2024 Audited F/S	Investments were made prior to 2024	Investments were made prior to 2024	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P502,653,983			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Publicly Listed Company	N/A	N/A
DATE ISSUED:	6-Aug-69	N/A	N/A
DATE STARTED OPERATIONS:	26-Jun-69	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
P2,610,000	8	13	21

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ADRIAN S. ARIAS**, Corporate Secretary of **THE PHILODRILL CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).


Done this 08 JUL 2025 day of 2025 in Mandaluyong City.


ADRIAN S. ARIAS
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in Mandaluyong City on 08 JUL 2025 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of

NOTARY PUBLIC

Doc. No. 63 ;
Page No. 14 ;
Book No. II ;
Series of 2025.


ATTY. JOSEPHINE C. LAFIGUERA - ILAS
NOTARY PUBLIC - CITY OF MANDALUYONG
APPT. NO. 0644-25 UNTIL 12-31-2026
QUAD ALPHA CENTRUM, 125 PIONEER STREET
MANDALUYONG CITY 1550
PTR NO. 5729263/ MANDALUYONG CITY / 01-14-2025
IBP NO. 478905/11-25-2024/RSM CHAPTER
MCLE COMPLIANCE NO. VIII-0016124/11-20-2024
ROLL NO. 44784