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Company Information

SEC Registration No.: 0000038683
Company Name: THE PHILODRILL CORPORATION
Industry Classification: C11920
Company Type: Stock Corporation

Document Information

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COVER SHEET

3 8 6 8 3

S.E.C. Registration Number

THE PHILODRILL CORPORATION

(Company's Full Name)

8th Floor, Quad Alpha Centrum Building, 125 Pioneer Street Mandaluyong City

(Business Address : No. Street City / Town / Province)

Josephine C. Lafiguera-Ilas

Contact Person

8631-8151

Company Telephone Number

1 2 — *Month*

3 1 — *Day*

SEC Form 17-C

FORM TYPE

0 6 — *Month*

3rd Wed — *Day*

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

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

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 17, 2026**
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) 8631-1801 to 05; 8631-8151 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 Stockholders' Meeting of **THE PHILODRILL CORPORATION** held on 17 June 2026 at 2:30 p.m. via remote communication, 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:

For Regular Directors:	Votes cast
1) PRESENTACION S. RAMOS	106,537,934,609
2) MAUREEN ALEXANDRA R. PADILLA	106,537,934,609
3) GERARD ANTON S. RAMOS	106,537,934,609
4) ADRIAN PAULINO S. RAMOS	106,537,934,609
5) CHRISTOPHER M. GOTANCO	106,537,934,609
6) REYNALDO E. NAZAREA	106,537,834,609
For Independent Directors:	
7) ALLEN L. COPOK	106,537,934,609
8) JOHN PETER C. HAGER	106,537,934,609
9) VINCENT L. TEMPONGKO	106,537,934,609

Voting Results on Other Agenda Items

As verified by the Transfer Agent, STSI, at least 106,537,934,609 shares representing 55.53% of the Company's outstanding capital stock were present in person or represented by proxy in the June 17, 2026 Annual Stockholders' Meeting (ASM).

The following items have been approved and voted upon during the ASM:

Resolution	For	Against	Abstain
1. "RESOLVED, that the Minutes of the Annual Stockholders' Meeting of The Philodrill Corporation held on June 18, 2025, is hereby approved, confirmed and ratified."	106,537,934,609 (100%)	0	0
2. "RESOLVED, that the Management Report and Financial Statements for the year 2025 is hereby noted and approved."	106,537,934,609 (100%)	0	0
3. "RESOLVED, that the acts and resolutions of the Board of Directors, its Committees, as well as acts of Officers of the Company taken or adopted since the Annual	106,537,934,609 (100%)	0	0

Stockholders' Meeting last June 18, 2025, are hereby approved, confirmed and ratified."			
4. "RESOLVED, that SyCip Gorres Velayo & Co. are hereby appointed external auditors of the Company for fiscal year 2026."	106,530,934,609 (99.99%)	0	7,000,000 (0.01%)

At the Organizational Meeting of the Board of Directors of the Company held immediately after the Annual Meeting of Stockholders upon nominations duly made and seconded, the following persons were elected:

Name	**Position**
GERARD ANTON S. RAMOS	Chairman
ADRIAN PAULINO S. RAMOS	President
J.E. THOMAS P. SALUSTIANO	Treasurer and Vice President for Administration
DENNIS V. PANGANIBAN	Vice President for Exploration & Production
ARTURO B. MAULION	AVP for Exploration & Production
JENNIFER P. TOMBAGA	AVP for Finance
ADRIAN S. ARIAS	Corporate Secretary
JOSEPHINE L. ILAS	Asst. Corporate Secretary Compliance Officer (CG/Anti-Money Laundering/DPO)
VIOLETA B. DE LEON	Internal Auditor/Chief Audit Officer
JENNIFER P. TOMBAGA	Chief Risk Officer

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

Corporate Governance & Nominations Committee
Chairman : JOHN PETER C. HAGER, Independent Director
Members : ALLEN L. COPOK, Independent Director
VINCENT L. TEMPONGKO, Independent Director
CHRISTOPHER M. GOTANCO, Director

Compensation & Remuneration Committee
Chairman : VINCENT L. TEMPONGKO, Independent Director
Members : JOHN PETER C. HAGER, Independent Director
ALLEN L. COPOK, Independent Director
CHRISTOPHER M. GOTANCO, Director
REYNALDO E. NAZAREA, Director

Audit Committee

Chairman	:	ALLEN L. COPOK, Independent Director
Members	:	VINCENT L. TEMPONGKO, Independent Director
		JOHN PETER C. HAGER, Independent Director
		CHRISTOPHER M. GOTANCO, Director
		REYNALDO E. NAZAREA, Director

RPT Committee

Chairman	:	VINCENT L. TEMPONGKO, Independent Director
Members	:	ALLEN L. COPOK, Independent Director
		JOHN PETER C. HAGER, Independent Director
		CHRISTOPHER M. GOTANCO, Director

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:

ATTY. JOSEPHINE L. ILAS
Asst. Corporate Secretary