

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. Date of Report (Date of earliest event reported)

Jun 17, 2026

2. SEC Identification Number

38683

3. BIR Tax Identification No.

000-315-612-000

4. Exact name of issuer as specified in its charter

The Philodrill Corporation

5. Province, country or other jurisdiction of incorporation

Metro Manila, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

8F Quad Alpha Centrum Bldg., 125 Pioneer Street, Mandaluyong City

Postal Code

1550

8. Issuer's telephone number, including area code

(02) 8631-8151 to 52

9. Former name or former address, if changed since last report

N.A

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	191,868,805,358

11. Indicate the item numbers reported herein

Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.





The Philodrill Corporation

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PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Annual Stockholders' Meeting

Background/Description of the Disclosure

The Philodrill Corporation held today, June 17, 2026, its Annual Stockholders' Meeting

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Presentacion S. Ramos	100,000	422,066,675	lodged with PDC
Maureen Alexandra R. Padilla	115,023,892	80,000	lodged with PDC
Gerard Anton S. Ramos	100,000	-	-
Adrian Paulino S. Ramos	1,000,000	148,587,016	lodged with PDC
Christopher M. Gotanco	1,952,700	248,370,700	lodged with PDC
Reynaldo E. Nazarea	100,000	86,056,250	lodged with PDC
Allen L. Copok	-	1,000,000	lodged with PDC
Vincent L. Tempongko	-	1,000,000	lodged with PDC
John Peter C. Hager	-	5,000,000	lodged with PDC

External auditor SyCip Gorres Velayo & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of the Minutes of the June 18, 2025 Annual Stockholders' Meeting
2. Approval of the Management Report and Financial Statements for the year 2025
3. Ratification of all previous Acts and Resolutions of the Board of Directors, Management and all Committees
4. Appointment of SyCip Gorres Velayo & Co. as the Independent Auditor

Other Relevant Information

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Filed on behalf by:

Name	Josephine Ilas
Designation	Assistant Corporate Secretary

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 3 1

Month Day

SEC Form 17-C

FORM TYPE

0 6 3rd Wed

Month 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

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:

<u>For Regular Directors:</u>	<u>Votes cast</u>
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

<u>For Independent Directors:</u>	
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

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June 17, 2026
SECURITIES AND EXCHANGE COMMISSION

<i>Stockholders' Meeting last June 18, 2025, are hereby approved, confirmed and ratified."</i>			
<i>4. "RESOLVED, that SyCip Gorres Velayo & Co. are hereby appointed external auditors of the Company for fiscal year 2026."</i>	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