

# 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

## OV

**PSE Disclosure Form 4-25 - Results of Organizational 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 Organizational Meeting

**Background/Description of the Disclosure**

At the Organizational Meeting of the Board of Directors of the Philodrill Corporation held today, June 17, 2026, the following Officers were elected:

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Gerard Anton S. Ramos	Chairman	100,000	-	-
Adrian Paulino S. Ramos	President	1,000,000	148,587,016	lodged with PDC
J.E. Thomas P. Salustiano	Treasurer & Vice-President for Administration	-	-	-
Dennis V. Panganiban	VP for Exploration and Production	-	1,000,000	lodged with PDC
Jennifer P. Tombaga	AVP for Finance	-	6,000,000	lodged with PDC
Arturo B. Maulion	AVP for Exploration and Production	-	-	-
Adrian S. Arias	Corporate Secretary	65,217	9,569,119	lodged with PDC
Josephine L. Ilas	Asst. Corporate Secretary	-	-	-

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Corporate Governance & Nominations Committee	John Peter C. Hager	Independent Director/Chairman
Corporate Governance & Nominations Committee	Allen L. Copok	Independent Director/Member
Corporate Governance & Nominations Committee	Vincent L. Tempongko	Independent Director/Member

Corporate Governance & Nominations Committee	Christopher M. Gotanco	Independent Director/Member
Compensation & Remuneration Committee	Vincent L. Tempongko	Independent Director/Chairman
Compensation & Remuneration Committee	John Peter C. Hager	Independent Director/Member
Compensation & Remuneration Committee	Allen L. Copok	Independent Director/Member
Compensation & Remuneration Committee	Reynaldo E. Nazarea	Director/Member
Compensation & Remuneration Committee	Christopher M. Gotanco	Director/Member
Audit Committee	Allen L. Copok	Independent Director/Chairman
Audit Committee	Vincent L. Tempongko	Independent Director/Member
Audit Committee	John Peter C. Hager	Independent Director/Member
Audit Committee	Christopher M. Gotanco	Director/Member
Audit Committee	Reynaldo E. Nazarea	Director/Member
RPT Committee	Vincent L. Tempongko	Independent Director/Chairman
RPT Committee	Allen L. Copok	Independent Director/Member
RPT Committee	John Peter C. Hager	Independent Director/Member
RPT Committee	Christopher M. Gotanco	Director/Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

The following were also elected during the Organizational Meeting of the Board of Directors:

Compliance Officer/CG/Anti-Money Laundering/DPO : JOSEPHINE L. ILAS

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

Chief Risk Officer : JENNIFER P. TOMBAGA

**Other Relevant Information**

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**Filed on behalf by:**

<b>Name</b>	Josephine Ilas
<b>Designation</b>	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<br>(@P.01 Par Value)<br>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:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
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

<i>Stockholders' Meeting last June 18, 2025, are hereby approved, confirmed and ratified."</i>			
<i>4. "RESOLVED, that SyCip Gorres Velayo &amp; 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

**June 17, 2026**

**SECURITIES AND EXCHANGE COMMISSION**

**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