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The Philodrill Corporation OV

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

Form/Report Type	2026 General Information Sheet
Report Period/Report Date	Jul 15, 2026

Description of the Disclosure
2026 General Information Sheet of The Philodrill Corporation.

Filed on behalf by:

Name	Josephine Ilas
Designation	Assistant Corporate Secretary

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2026			
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: THE PHILODRILL CORPORATION			DATE REGISTERED: June 26, 1969 / January 18, 2018
BUSINESS/TRADE NAME: THE PHILODRILL CORPORATION			FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 38683			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-315-612-000
DATE OF ANNUAL MEETING PER BY-LAWS: 3rd Wednesday of June			WEBSITE/URL ADDRESS: www.philodrill.com
ACTUAL DATE OF ANNUAL MEETING: 17-Jun-26			E-MAIL ADDRESS: info@philodrill.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 8th Floor Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City			FAX NUMBER: (632) 8631-8151 to 52 local 127
COMPLETE BUSINESS ADDRESS: 8th Floor Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City			
OFFICIAL E-MAIL ADDRESS corpsec@philodrill.com	ALTERNATE E-MAIL ADDRESS info@philodrill.com	OFFICIAL MOBILE NUMBER 09164941756	ALTERNATE MOBILE NUMBER 09999982101
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & Co. / Arthur M. Maddalora		SEC ACCREDITATION NUMBER (if applicable): SEC Partner Accreditation No. 121887 (Group A) SEC Firm Accreditation No. 0001-SEC (Group A)	TELEPHONE NUMBER(S): (632) 8631-8151/52
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: A) Primary: Petroleum Exploration and Production B) Secondary: Investment C) Activity: Petroleum Operation		INDUSTRY CLASSIFICATION: Upstream Oil and Gas	GEOGRAPHICAL CODE: 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	h Floor Quad Alpha Centrum, 125 Pioneer St., Mandaluyong C	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

Corporate Name:

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ 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. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals	
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone	
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering of otherwise dealing in valuable objects ☐ 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: ☐ a. acting as a formation agent of juridical persons ☐ 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 ☐ 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 ☐ 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: ☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
		8. ☒ None of the above	
		Describe nature of business:	
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?		☐ Yes ☒ 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	200,000,000.00	0.01	2,000,000,000.00			
TOTAL		200,000,000.00	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
	7,642	COMMON	189,140,090.919	87,230,893.066	0.01	1,891,400,909.19	98.58%
TOTAL			189,140,090.919	TOTAL	TOTAL P	1,891,400,909.19	98.58%
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
	857	COMMON	2,728,714.439	2,728,714.439	0.01	27,287,144.39	1.42%
TOTAL			2,728,714.439	TOTAL	TOTAL P	27,287,144.39	1.42%
Percentage of Foreign Equity :			TOTAL	2,728,714.439	TOTAL P	27,287,144.39	1.42%
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	
	7,642	COMMON	171,619,279.933	0.01	1,716,192,799.33	98.58%	
TOTAL			171,619,279.933	TOTAL P	1,716,192,799.33	98.58%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	857	COMMON	2,728,714.439	0.01	27,287,144.39	1.42%	
TOTAL			2,728,714.439	TOTAL P	27,287,144.39	1.42%	
1.57 %			TOTAL	2,728,714.439	TOTAL P	27,287,144.39	1.42%
TOTAL PAID-UP P					1,743,479,943.72	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	N/A		
3. MAUREEN ALEXANDRA R. PADILLA	FILIPINO	N	M	F	Y	N/A		
4. ADRIAN PAULINO S. RAMOS	FILIPINO	N	M	M	Y	President		
5. CHRISTOPHER M. GOTANCO	FILIPINO	N	M	M	Y	N/A	C/M A/M N/M	
6. REYNALDO E. NAZAREA	FILIPINO	N	M	M	Y	N/A	C/M A/M	
7. ALLEN L. COPOK	FILIPINO	N	I	M	Y	N/A	C/M A/C N/M	
8. VINCENT L. TEMPONGKO	FILIPINO	N	I	M	Y	N/A	C/C A/M N/M	
9. JOHN PETER C. HAGER	FILIPINO	N	I	M	Y	N/A	C/M A/M N/C	
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: 8,499			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EA 8,471			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			P2,955,699,163			
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	149,357,635,098	1,493,576,350.98	77.84%	1,318,368,241.12	
	TOTAL	149,357,635,098	1,493,576,350.98			
2. ANGLO PHILIPPINE HOLDINGS CORP.	Common	25,108,936,264	251,089,362.64	13.09%	251,089,362.64	
	TOTAL	25,108,936,264	251,089,362.64			
3. PCD NOMINEE CORPORATION NON FILIPINO	Common	1,631,200,162	16,312,001.62	0.85%	16,312,001.62	
	TOTAL	1,631,200,162	16,312,001.62			
4. ALSONS CONSOLIDATED RESOURCES, INC.	Common	566,720,000	5,667,200.00	0.30%	5,667,200.00	
	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. ALAKOR CORPORATION	Common	400,000,000	4,000,000.00	0.21%	4,000,000.00	
	TOTAL	400,000,000	4,000,000.00			
7. 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			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,779,554,851.24	92.75%	1,604,346,741.38	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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:		8,499		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		8,471	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P2,955,699,163					
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. 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				
9. 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				
10. 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				
11. 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				
12. AYALA CORPORATION	Common	188,068,125	1,880,681.25	0.10%	1,880,681.25		
	TOTAL	188,068,125	1,880,681.25				
13. CARMENCITA O. REYES	Common	176,415,750	1,764,157.50	0.09%	1,764,157.50		
	TOTAL	176,415,750	1,764,157.50				
14. 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				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			14,814,458.62	0.77%			
			TOTAL AMOUNT OF PAID-UP CAPITAL		14,814,458.62		
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:		8,499		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		8,471
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P2,955,699,163				
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. 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			
16. 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			
17. MAUREEN ALEXANDRA S. RAMOS-PADILLA	Common	115,023,892	1,150,238.92	0.06%	1,150,238.92	
	TOTAL	115,023,892	1,150,238.92			
18. 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			
19. 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			
20. 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			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	11,700,853,696	117,008,536.96	6.10%	117,008,536.96	N.A
	TOTAL	11,700,853,696	117,008,536.96			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,918,688,053.58	100.00%	1,743,479,943.72	
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 2025 Audited F/S	Investments were made prior to 2025	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	Please refer to the 2025 Audited F/S	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	Please refer to the 2025 Audited F/S	Investments were made prior to 2025	
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 2025 Audited F/S	Investments were made prior to 2025	Investments were made prior to 2025	
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		P659,488,687	
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
P 2,750,000	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 ____ day of 14 JUL 2026 in Mandaluyong City.



ADRIAN S. ARIAS
Corporate Secretary 

SUBSCRIBED AND SWORN TO before me in MANDALUYONG CITY on 14 JUL 2026 Affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of

NOTARY PUBLIC

Doc. No. 317;
Page No. 45;
Book No. II;
Series of 2026.


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. 6045671/ MANDALUYONG CITY / 01-09-2026
IBP NO. 585377/01-04-2026/RSM CHAPTER
MCLE COMPLIANCE NO. VIII-0016124/11-20-2024
ROLL NO. 44784