CR08162-2026

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 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Amended General Information Sheet for the year 2026
Report Period/Report Date	Nov 23, 2026

Description of the Disclosure
Submitting the updated General Information Sheet of The Philodrill Corporation reflecting the new Corporate Secretary.

Filed on behalf by:

Name	Josephine Ilas
Designation	Assistant Corporate Secretary

COVER SHEET

3	8	6	8	3					

S.E.C. Registration Number

T	H	E		P	H	I	L	O	D	R	I	L	L		C	O	R	P	O	R	A	T	I	O	N			

(Company's Full Name)

8	t	h		F	l	o	o	r	,		Q	u	a	d		A	l	p	h	a		C	e	n	t	r	u	m	
B	u	i	l	d	i	n	g	,		1	2	5		P	i	o	n	e	e	r		S	t	r	e	e	t		
M	a	n	d	a	l	u	y	o	n	g		C	i	t	y														

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

Josephine C. Lafiguera-Ilas

Contact Person

631-8151

Company Telephone Number

1	2

Month

3	1

Day

Amended General Information Sheet

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

AMENDED 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	
DATE OF ANNUAL MEETING PER BY-LAWS: 3rd Wednesday of June	**CORPORATE TAX IDENTIFICATION NUMBER (TIN):** 000-315-612-000
ACTUAL DATE OF ANNUAL MEETING: 17-Jun-26	**WEBSITE/URL ADDRESS:** www.philodrill.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 8th Floor Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	**E-MAIL ADDRESS:** info@philodrill.com
COMPLETE BUSINESS ADDRESS: 8th Floor Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	**FAX NUMBER:** (632) 8631-8151 to 52 local 127

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: 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	th Floor Quad Alpha Centrum, 125 Pioneer St., Mandaluyong C

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED 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 Exchage 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.

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)

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)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

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

AMENDED 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
	7,642	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%
Percentage of Foreign Equity :		TOTAL	2,728,714,439	TOTAL	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%
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.

AMENDED 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. JOSEPHINE L. ILAS	FILIPINO	N		F	N	Corp. Sec./ Compliance		
14.								
15.								

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.

AMENDED 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.

AMENDED 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 IDENTIFCATION 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

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.*

AMENDED 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

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.***

AMENDED 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	BSP	IC
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, **JOSEPHINE L. ILAS**, 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 NOV 12 2026, 2026 in Mandaluyong City.

JOSEPHINE L. ILAS
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in _____ on NOV 12 2026 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of

NOTARY PUBLIC

Doc. No. 466;
Page No. 95;
Book No. II;
Series of 2026.

IRIS MARIE U. CARPIO
NOTARY PUBLIC
ROLL NO. 51028
MANDALUYONG CITY METRO MANILA

ATTY. IRIS MARIE U. CARPIO
NOTARY PUBLIC – CITY OF MANDALUYONG
APPT. NO. 0374-26 / UNTIL DECEMBER 31, 2027
QUAD ALPHA CENTRUM, 125 PIONEER STREET
MANDALUYONG CITY 1550
PTR NO. 6035246/ MANDALUYONG CITY / 01-06-2026
IBP NO. 590814 / 01-07-2026 / QC CHAPTER
MCLE COMPLIANCE NO. VIII-0015359 / 04-14-2028
ROLL NO. 51028 (2005)