



**THE PHILODRILL CORPORATION**

QUAD ALPHA CENTRUM, 125 PIONEER ST., MANDALUYONG CITY, PHILIPPINES  
TEL. NOS. 631-1801 TO 05; 631-8151/52; FAX: (632) 631-8080, (632) 631-5310

June 26, 2009

**THE DISCLOSURE DEPARTMENT**

4/F The Philippine Stock Exchange, Inc.  
PSE Centre, Exchange Road, Ortigas Center  
Pasig City

Attention: **MS. JANET A. ENCARNACION**  
Head, Disclosure Department

Gentlemen:

Please be advised that at the Annual Meeting of the Stockholders' of THE PHILODRILL CORPORATION (the "Company") held today, 26 June 2009, 3:00 p.m. at Mactan Room, EDSA Shangri-la Manila, #1 Garden Way, Ortigas Center, Mandaluyong City, 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 at the next annual meeting of the stockholders in 2010:

ALFREDO C. RAMOS  
PRESENTACION S. RAMOS  
AUGUSTO B. SUNICO  
FRANCISCO A. NAVARRO  
CHRISTOPHER M. GOTANCO

MARCIANO A. PADILLA  
ADRIAN S. RAMOS  
NICASIO I. ALCANTARA\*  
HONORIO A. POBLADOR III\*

*\*Messrs. Alcantara and Poblador are the Company's Independent Directors*

At the Organizational Meeting of the Board of Directors of the Company held on 26 June 2009 immediately after the Annual Meeting of Stockholders, upon nominations duly made and seconded, the following persons were elected to the positions indicated opposite their respective names below:

ALFREDO C. RAMOS  
FRANCISCO A. NAVARRO  
REYNALDO E. NAZAREA

ALESSANDRO O. SALES

ADRIAN S. ARIAS

Chairman of the Board and President  
Executive Vice President  
Treasurer and Vice President for  
Administration  
Vice President for Exploration &  
Production  
Corporate Secretary

**Nomination Committee**

Members : NICASIO I. ALCANTARA, Independent Director, Chairman  
ALFREDO C. RAMOS, Director, Member  
CHRISTOPHER M. GOTANCO, Director, Member  
REYNALDO E. NAZAREA – Treasurer and Vice President for  
Administration, Non-voting Member

**Compensation & Remuneration Committee**

Members : HONORIO A. POBLADOR III, Independent Director, Chairman  
AUGUSTO B. SUNICO, Director, Member  
ADRIAN S. RAMOS, Director, Member

**Audit Committee**

Members : HONORIO A. POBLADOR III, Independent Director, Chairman  
NICASIO I. ALCANTARA, Independent Director, Member  
CHRISTOPHER M. GOTANCO, Director, Member  
ADRIAN S. RAMOS, Director, Member

**Compliance/Reporting Officer, Anti-Money** : ADRIAN S. ARIAS

**Laundering/Corporate Governance**

**Internal Auditor**

: VIOLETA B. DE LEON

This formal written advise is submitted in compliance with the rules and regulations of the Philippine Stock Exchange.

Very truly yours,



**ADRIAN S. ARIAS**  
Corporate Secretary