



**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

12 January 2010

**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:

We are submitting herewith Secretary's Certification on the attendance of the Board of Directors of the corporation for the year 2009.

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

**SECRETARY'S CERTIFICATE**

KNOW ALL MEN BY THESE PRESENTS:

I, **ADRIAN S. ARIAS**, being the duly elected and qualified Corporate Secretary of **THE PHILODRILL CORPORATION** (the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at the 8<sup>th</sup> Floor, Quad Alpha Centrum, 125 Pioneer, Mandaluyong City 1550, Philippines, under oath, depose and state:

- That the summary of the attendance of the members of the Board of Directors of the Corporation during the Board meetings for the year 2009 shown below is true and correct based on the records of the Corporation:

Name of Directors	Date of Board Meetings											
	1/21	2/18	3/18	4/22	5/19	6/26	7/22	8/18	9/22	10/21	11/11	12/15
Alfredo C. Ramos	/	/	/	/	/	/	/	/	/	/	/	/
Presentacion S. Ramos	/	/	/	/	/	/	/	/	/	/	/	/
Augusto B. Sunico	x	/	/	/	/	/	/	/	/	/	/	/
Adrian S. Ramos	/	/	x	/	/	/	/	/	x	/	/	x
Francisco A. Navarro	/	/	/	x	/	/	/	/	/	/	/	/
Chrisopher M. Gotanco	/	/	/	/	x	/	/	/	/	/	/	/
Marciano A. Padilla	x	/	/	/	x	/	/	/	/	/	/	/
Nicasio I. Alcantara	x	x	x	/	x	/	/	x	x	/	/	/
Honorio A. Poblador III	x	/	/	/	x	/	x	/	/	/	x	/

Legend: [ / ] present [ x ] absent

- This certification is executed in compliance with the requirements of SEC Memorandum Circular No. 2, Series of 2002, otherwise known as the SEC Code of Corporate Governance and the Corporation's Manual on Corporate Governance.

JAN 11 2010

IN WITNESS WHEREOF, I have hereunto affixed my signature this \_\_\_\_ day of January 2010 at Mandaluyong City.

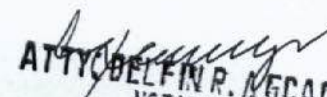
  
**ADRIAN S. ARIAS**  
 Corporate Secretary

Attested:

  
**ALFREDO C. RAMOS**  
 Chairman

JAN 11 2010

SUBSCRIBED AND SWORN to before me this \_\_\_\_ day of January 2010 at ~~Mandaluyong City~~ **MANILA**, affiant exhibited his Community Tax Certificate No. 14991768 issued on January 4, 2010 at Mandaluyong City.

  
**ATTY. BELFIN R. NGADILI JR.**  
 NOTARY PUBLIC  
 PTR NO. 9206238-01/2010 MLA.  
 IBP NO. 74111-01/2010 MLA.  
 ROLL NO. 2000 TRND. 178-512-066

Doc. No. 12;  
 Page No. 2;  
 Book No. A-1;  
 Series of 2010.