



**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

04 February 2010

**THE DISCLOSURE DEPARTMENT**

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

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

Gentlemen:

In compliance with the requirement of the Exchange, please find the attached report on the number of the Company's shareholders owning at least one (1) board lot each as of January 31, 2010.

Very truly yours,

**ADRIAN S. ARIAS**  
Corporate Secretary

Enclosed: as stated

**THE PHILODRILL CORPORATION**  
**Number of Shareholders Owning at Least One (1) Board Lot**  

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**January 31, 2010**

<b>Number of Issued and Outstanding Shares</b>	<b>191,868,805,358</b>
<b>Number of Stockholders</b>	<b>9,316*</b>
<b>Number of Shareholders owning at least one (1) Board lot each</b>	<b>7,065</b>

\*Figure was provided by Fidelity Stock Transfers, Inc., each board with a minimum 100,000 shares

<b>Computation of the Number of Shareholders owning at least one (1) Board lot each</b>	
<b>Price Range (per PSE)</b>	<b>₱0.011 to 0.025</b>
<b>Market Price as of January 31, 2010</b>	<b>₱ 0.014</b>
<b>Shares per Board Lot</b>	<b>100,000</b>