



THE PHILODRILL CORPORATION

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

12 January 2012

THE DISCLOSURE DEPARTMENT

The Philippine Stock Exchange, Inc.
2/F or 3/F Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati 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 2011.

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

Very truly yours,


ROSANNE MARIE D. RAMIREZ
Asst. 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 8th 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 2011 shown below is true and correct based on the records of the Corporation:

Date of Board Meetings

Name of Directors	1/19	2/15	3/16	4/11	5/17	6/22	7/20	8/24	9/21	10/19	11/16	12/15
Alfredo C. Ramos	/	/	/	/	/	/	/	/	/	/	/	/
Presentation S. Ramos	/	/	/	/	/	/	/	/	/	/	/	/
Augusto B. Sunico	/	/	/	/	/	/	/	/	/	/	/	/
Adrian S. Ramos	/	x	/	/	/	x	/	/	/	/	/	/
Francisco A. Navarro	/	/	/	/	/	/	/	/	/	/	/	/
Christopher M. Gotanco	/	/	/	/	/	/	/	/	/	/	/	/
Marciano A. Padilla	/	/	x	x	/	/	/	/	/	/	/	/
Nicasio I. Alcantara	/	/	/	/	x	/	/	/	x	x	/	x
Honorio A. Poblador III	/	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.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 5 day of January 2012 at Mandaluyong City.

JAN 05 2012



ADRIAN S. ARIAS
Corporate Secretary

Attested:



ALFREDO C. RAMOS
Chairman

SUBSCRIBED AND SWORN to before me this 5 day of January 2012 at Mandaluyong City, affiant exhibited his Community Tax Certificate No. 05644994 issued on January 4, 2011 at Mandaluyong City.

JAN 05 2012

ATTY. JOEL G. GORDOLA
NOTARY PUBLIC
NOTARIAL COMMISSION NO. 066
COMMISSION EXPIRES DEC. 31, 2012
PTR NO. 6010756, 1/03/2012, Q.C.
IBP NO. 823224 DEC. 2, 2011, Q.C.
ROLL OF ATTORNEY NO. 25163

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Page No. 7 ;
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Series of 2012.