

C03322-2014

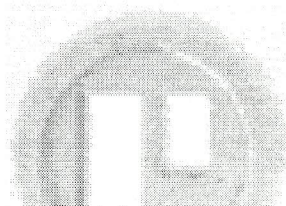
# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Jun 18, 2014
  2. SEC Identification Number  
38683
  3. BIR Tax Identification No.  
000-315-612-000
  4. Exact name of issuer as specified in its charter  
THE PHILODRILL CORPORATION
  5. Province, country or other jurisdiction of incorporation  
METRO MANILA, PHILIPPINES
  6. Industry Classification Code (SEC Use Only)
  7. Address of principal office  
8TH FLOOR QUAD ALPHA CENTRUM, 125 PIONEER STREET, MANDALUYONG  
CITY  
Postal Code  
1550
  8. Issuer's telephone number, including area code  
02 6318151
  9. Former name or former address, if changed since last report  
N.A.
  10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
- | Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|---------------------|---|
| COMMON<br>SHARES    | 191,868,805,358   |
11. Indicate the item numbers reported herein  
ITEM 9

*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 4-25 - Results of Organizational Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

RESULTS OF THE  
ORGANIZATIONAL MEETING OF THE BOARD OF  
DIRECTORS

**Background/Description of the Disclosure**

RESULTS OF THE  
ORGANIZATIONAL MEETING OF THE BOARD OF  
DIRECTORS

**List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer**

| Name of Person           | Position/Designation                                  | Shareholdings in the Listed Company |            | Nature of Indirect Ownership |
|--------------------------|---|-------------------------------------|------------|------------------------------|
|                          |   | Direct                              | Indirect   |                              |
| ALFREDO C. RAMOS         | Chairman of the Board                                 | 5,011,025                           | 10,696,210 | -                            |
| FRANCISCO A. NAVARRO     | President   | 100,000                             | 61,000,000 | -                            |
| REYNALDO E. NAZAREA      | Treasurer & Vice President for Administration         | -                                   | 55,656,250 | -                            |
| ALESSANDRO O. SALES      | Vice President for Exploration & Production           | -                                   | -          | -                            |
| DENNIS V. PANGANIBAN     | Assistant Vice President for Exploration & Production | -                                   | 1,000,000  | -                            |
| ISABELITA L. MATELA      | Assistant Vice President for Finance                  | 273,105                             | 605,802    | -                            |
| ADRIAN S. ARIAS          | Corporate Secretary                                   | 65,217                              | 9,569,119  | -                            |
| ROSANNE MARIE D. RAMIREZ | Assistant Corporate Secretary                         | -                                   | -          | -                            |
| VIOLETA B. DE LEON       | Internal Auditor                                      | 38,383                              | 48,768     | -                            |

**List of Committees and Membership**

| Name of Committees                    | Members                 | Position/Designation in Committee                                  |
|---------------------------------------|-------------------------|--|
| Nomination Committee                  | NICASIO I. ALCANTARA    | Independent Director, Chairman                                     |
| Nomination Committee                  | ALFREDO C. RAMOS        | Director, Member   |
| Nomination Committee                  | CHRISTOPHER M. GOTANCO  | Director, Member   |
| Nomination Committee                  | REYNALDO E. NAZAREA     | Treasurer and Vice President for Administration, Non-Voting Member |
| Compensation & Remuneration Committee | HONORIO A. POBLADOR III | Independent Director, Chairman                                     |
| Compensation & Remuneration Committee | FRANCISCO A. NAVARRO    | Director, Member   |
| Compensation & Remuneration Committee | ADRIAN S. RAMOS         | Director, Member   |

|                 |                         |                                |
|-----------------|-------------------------|--------------------------------|
| Audit Committee | HONORIO A. POBLADOR III | Independent Director, Chairman |
| Audit Committee | NICASIO I. ALCANTARA    | Independent Director, Member   |
| Audit Committee | CHRISTOPHER M. GOTANCO  | Director, Member               |
| Audit Committee | ADRIAN S. RAMOS         | Director, Member               |

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

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**Other Relevant Information**

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**Filed on behalf by:**

|                    |                               |
|--------------------|-------------------------------|
| <b>Name</b>        | Rosanne Marie Ramirez         |
| <b>Designation</b> | Assistant Corporate Secretary |