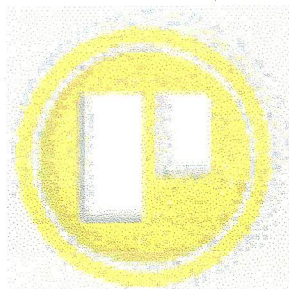


CR04103-2014

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 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	General Information Sheet
Report Period/Report Date	Jun 27, 2014
Description of the Disclosure	
General Information Sheet for the year 2014.	
Filed on behalf by:	
Name	Rosanne Marie Ramirez
Designation	Assistant Corporate Secretary

**GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2014
STOCK CORPORATION**



- GENERAL INSTRUCTIONS:**
- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING, **DO NOT LEAVE ANY ITEM BLANK**. WRITE "N/A" IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS MEETING HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS. THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
 - IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
 - THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
 - THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS. THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
 - SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
 - ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
 - THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: THE PHILODRILL CORPORATION		DATE REGISTERED: June 26, 1969
BUSINESS/TRADE NAME: The Philodrill Corporation		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 38683		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 041-000-315-612
DATE OF ANNUAL MEETING PER BY-LAWS: 3 rd Wednesday of June		WEBSITE/URL ADDRESSES www.philodrill.com
ACTUAL DATE OF ANNUAL MEETING: June 18, 2014		E-MAIL ADDRESS: info@philodrill.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 8 th Floor, Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City		FAX NUMBER: (632) 631-8080
COMPLETE BUSINESS ADDRESS: 8 th Floor, Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City	NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SGV & Co. / Eleanore A. Layug	TELEPHONE NUMBER(S): (632) 631-1801 to 05 (632) 631-8151 / 52
SEC ACCREDITATION NUMBER (if applicable): 1250-A (Group A) Aug. 9, 2012, valid until Aug. 8, 2015	INDUSTRY CLASSIFICATION: N/A	GEOGRAPHICAL CODE: N/A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: a) Primary : Petroleum Exploration & Production b) Secondary : Investment c) Activity : Petroleum Operation		

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
PentaCapital Investment Corporation	AS093006947	10 th Flr., ACT Tower, 135 Sen. Gil J. Puyat Avenue Makati City
PentaCapital Holdings, Inc.	A199603524	10 th Flr., ACT Tower, 135 Sen. Gil J. Puyat Avenue Makati City
Phoenix Gas & Oil Exploration Corporation	AS95001142	8 th Flr., Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: **THE PHILODRILL CORPORATION**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes ☐ No ☒

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business:

petroleum exploration and production

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its

Yes ☐ No ☒ not covered by AMLA

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:							
THE PHILODRILL CORPORATION							
CAPITAL STRUCTURE (As of June 18, 2014)							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)			
	common	200,000,000,000	P 0.01	P 2,000,000,000.00			
TOTAL P				P 2,000,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	7,928	common	186,374,157,627	100,080,861,686	P 0.01	P 1,863,741,576.27	97.1362%
TOTAL			TOTAL	TOTAL	P 1,863,741,576.27	97.1362%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	871	common	5,494,647,731		P 0.01	P 54,946,477.31	2.8638%
Percentage of Foreign Equity: TOTAL			TOTAL	TOTAL	P 54,946,477.31	2.8638%	
TOTAL SUBSCRIBED						P 1,918,688,053.58	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	7,928	common	186,374,157,627	P 0.01	P 1,688,407,290.29	97.1362%	
TOTAL			TOTAL	P 1,688,407,290.29	97.1362%		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
see attached	871	common	5,494,647,731	P 0.01	P 54,946,477.31	2.8638%	
TOTAL			TOTAL	P 54,946,477.31	2.8638%		
TOTAL PAID-UP					P 1,743,353,767.60	100%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

**Percentage of Citizenship
As of June 18, 2014**

ISSUED & OUTSTANDING

	SHARES	PERCENTAGE
FILIPINO	186,374,157,627	97.1362
FOREIGN	5,494,647,731	2.8638
	191,868,805,358	100.0000

BREAKDOWN

	SHARES	PERCENTAGE	Number of Stockholders
4 - Resident Banks			
Others	3,748,570	0.0020	7
PHILIPPINES	220,390,186	0.1149	27
UNITED STATES	134,090	0.0001	1
VIRGIN ISLANDS, BRITISH	361,976	0.0002	2
7 - San Francisco Individual			
GERMANY	1,000,000	0.0005	1
Others	92,416,378	0.0482	103
PHILIPPINES	8,799,248	0.0046	8
UNITED STATES	320,768,013	0.1672	422
8 - San Francisco Corporate			
CANADA	90,000	0.0000	1
Others	50,391,805	0.0263	34
UNITED STATES	126,564,966	0.0660	20
B - Broker			
Others	67,698,452	0.0353	23
PHILIPPINES	1,826,721,069	0.9521	904
UNITED STATES	37,196,529	0.0194	4
C - Corporate			
Others	4,313,430,612	2.2481	6
PHILIPPINES	172,842,572,955	90.0837	241
UNITED STATES	188,358,068	0.0982	3
I - Individual			
AUSTRALIA	2,679,098	0.0014	1
FRANCE	2,000,000	0.0010	1
Others	144,972,731	0.0756	146
PHILIPPINES	11,475,674,169	5.9810	6,748
SWITZERLAND	4,868,100	0.0025	3
UNITED STATES	134,677,043	0.0702	92
VIRGIN ISLANDS, BRITISH	3,291,300	0.0017	1
	191,868,805,358	100.0000	8,799

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: THE PHILODRILL CORPORATION							
DIRECTORS / OFFICERS (As of June 18, 2014)							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. ALFREDO C. RAMOS Filipino 125 Pioneer St., Mandaluyong City	N	C	M	Y	Chairman	N/M	132-017-513
2. FRANCISCO A. NAVARRO Filipino 125 Pioneer St., Mandaluyong City	N	M	M	Y	President	C/M	100-717-285
3. AUGUSTO B. SUNICO Filipino 125 Pioneer St., Mandaluyong City	N	M	M	Y	N.A.	N.A.	100-717-372
4. PRESENTACION S. RAMOS Filipino 125 Pioneer St., Mandaluyong City	N	M	F	Y	N.A.	N.A.	125-496-733
5. CHRISTOPHER M. GOTANCO Filipino 125 Pioneer St., Mandaluyong City	N	M	M	Y	N.A.	A/M N/M	125-114-467
6. ADRIAN S. RAMOS Filipino 125 Pioneer St., Mandaluyong City	N	M	M	Y	N.A.	C/M A/M	188-355-989
7. MAUREEN ALEXANDRA R. PADILLA Filipino 125 Pioneer St., Mandaluyong City	N	M	F	Y	N.A.	N.A.	125-496-740
8. HONORIO A. POBLADOR III Filipino 8 Wack-wack Condominium, Mand. City	N	I	M	Y	N.A.	A/C C/C	112-105-590
9. NICASIO I. ALCANTARA Filipino Alsons Bldg., Pasong Tamo Ext., Makati City	N	I	M	Y	N.A.	N/C A/M	105-252-527
10. REYNALDO E. NAZAREA Filipino 125 Pioneer St., Mandaluyong City	N	N.A.	M	Y	Treasurer/VP Admin.	N/M	100-717-294
11. ALESSANDRO O. SALES Filipino 125 Pioneer St., Mandaluyong City	N	N.A.	M	N	VP for Exploration and Production	N.A.	106-208-128
12. DENNIS V. PANGANIBAN Filipino 125 Pioneer St., Mandaluyong City	N	N.A.	M	Y	AVP for Exploration & Production	N.A.	108-106-530
13. ISABELITA L. MATELA Filipino 125 Pioneer St., Mandaluyong City	N	N.A.	F	Y	AVP for Finance	N.A.	100-717-269
14. ADRIAN S. ARIAS Filipino 125 Pioneer St., Mandaluyong City	N	N.A.	M	Y	Corporate Secretary	N.A.	107-439-052
15. ROSANNE MARIE D. RAMIREZ Filipino 125 Pioneer St., Mandaluyong City	N	N.A.	F	N	Assistant Corporate Secretary	N.A.	303-911-862

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "T" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE, ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

THE PHILODRILL CORPORATION

TOTAL NUMBER OF STOCKHOLDERS:

8,799

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

8,775

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

₱ 3,296,524,411.00

STOCKHOLDER'S INFORMATION (As of June 18, 2014)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. PCD NOMINEE CORPORATION Filipino 37 TH Flr., Tower 1, The Enterprise Ctr. 6766 Ayala Avenue. Cor Paseo de Roxas Makati City	common	174,520,817,237	P1,745,208,172.37	90.958%	P1,569,873,886.39	003-461-151
TOTAL						
2. ALSONS CONSOLIDATED RESOURCES, INC. Filipino Alsons Bldg., Pasong Tamo Extension Makati City	common	566,720,000	5,667,200.00	0.295%	5,667,200.00	048-001-748-412
TOTAL						
3. CHUA CHIACO MARGARET Filipino 223 Recoletos St. Urdaneta Village Makati City	common	530,000,000	5,300,000.00	0.276%	5,300,000.00	100-849-738
TOTAL						
4. NICASIO ALCANTARA Filipino Alsons Bldg., Pasong Tamo Extension Makati City	common	363,200,000	3,632,000.00	0.189%	3,632,000.00	105-252-527
TOTAL						
5. TRAFALGAR HOLDINGS PHIL., INC. Filipino 9 th Flr., Quad Alpha Centrum 125 Pioneer St., Mandaluyong City	Common	360,993,600	3,609,936.00	0.188%	3,609,936.00	000-192-318
TOTAL						
6. ALBERTO MENDOZA &/OR JEANIE C. MENDOZA Filipino 1145 Aguilar, Tondo, Manila	common	317,910,514	3,179,105.14	0.166%	3,179,105.14	139-569-952
TOTAL						
7. CHRISTINE C. CHUA Filipino 30 Santiago St., SFDM Quezon City	common	254,097,005	2,540,970.05	0.132%	2,540,970.05	133-047-972
TOTAL						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

THE PHILODRILL CORPORATION

TOTAL NUMBER OF STOCKHOLDERS:

8,799

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

8,775

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

P 3,296,524,411.00

STOCKHOLDER'S INFORMATION (As of June 18, 2014)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
8. RCBC TRUST ACCOUNT #32-314-4 Filipino RCBC Bldg., Ayala Avenue Makati City	common	190,900,000	1,909,000.00	0.099%	P 1,909,000.00	320-000-599-760
	TOTAL					
9. PHIL. REMNANTS CO., INC. Filipino 2135-A Pasong Tamo St. Makati City	common	188,247,468	1,882,474.68	0.098%	1,882,474.68	321-000-137-064
	TOTAL					
10. AYALA CORPORATION Filipino c/o BPI Securities, Ayala Avenue Makati City	common	188,068,125	1,880,681.25	0.098%	1,880,681.25	000-153-610
	TOTAL					
11. CARMENCITA O. REYES Filipino 1259 Acacia Road Dasmarinas Village Makati City	common	176,415,750	1,764,157.50	0.092%	1,764,157.50	105-549-101
	TOTAL					
12. INDEPENDENT REALTY CORPORATION Filipino c/o Rolando D. Carpio Regional Trial Court National Capital	common	165,807,000	1,658,070.00	0.086%	1,658,070.00	000-182-955-000
	TOTAL					
13. ANSELMO C. ROQUE Filipino #44 Rizal Sreet Cabanatuan City Nueva Ecija	common	150,000,000	1,500,000.00	0.078%	1,500,000.00	109-318-163
	TOTAL					
14. PAULINO G. PE Filipino #91 Alondros Street Mira-Nila Subdivision Tandang Sora, Quezon City	common	135,490,200	1,354,902.00	0.071%	1,354,902.00	103-968-216
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

THE PHILODRILL CORPORATION

TOTAL NUMBER OF STOCKHOLDERS:

8,799

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

8,775

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

P 3,296,524,411.00

STOCKHOLDER'S INFORMATION (As of June 18, 2014)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
15. ANSALDO, GODINEZ & CO., INC. Filipino 340 Nueva Street, Binondo, Manila	common	112,338,084	1,123,380.84	0.059%	P 1,123,380.84	007-571-837
	TOTAL					
16. J.A. GONZALEZ Filipino Mondragon House, 324 Gil Puyat Ave., Makati, Metro Manila	common	110,400,000	1,104,000.00	0.058%	1,104,000.00	120-100-578
	TOTAL					
17. ANGLO PHIL. OIL & MINING DEV. CORP. Filipino 6/F Quad Alpha Centrum Pioneer St., Mandaluyong Metro Manila	common	108,936,264	1,089,362.64	0.057%	1,089,362.64	000-175-630
	TOTAL					
18. LUCIO W. YAN &/OR CLARA Y. YAN Filipino 537 Lafayette Street Greenhills, Mandaluyong City	common	107,918,500	1,079,185.00	0.056%	1,079,185.00	102-646-906
19. PACIFIC RIM EXPORT & HOLDINGS CORP. Filipino 9 th Floor, Quad Alpha Centrum 125 Pioneer Street Mandaluyong City	common	103,335,072	1,033,350.72	0.054%	1,033,350.72	A4269-B0168-A-2
20. BRISOT ECONOMIC DEV. CORP. Filipino c/o Gerard Brimo Room 708 Ortigas Building Ortigas Center, Pasig City	common	92,279,800	922,798.00	0.048%	922,798.00	000-440-755-000
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)	Common	13,124,930,739	131,249,307.39	6.841%	131,249,307.39	
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			P1,918,688,053.58			
TOTAL AMOUNT OF PAID-UP CAPITAL					P 1,743,353,767.60	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME:			
THE PHILODRILL CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	Please refer to the 2013 Audited F/S	Investments were made prior to 2013	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	Please refer to the 2013 Audited F/S	N/A	
1.3 LOANS/CREDITS/ADVANCES	Please refer to the 2013 Audited F/S	Investments were made prior to 2013	
1.4 GOVERNMENT TREASURY BILLS	Please refer to the 2013 Audited F/S	Investments were made prior to 2013	
1.5 OTHERS	Please refer to the 2013 Audited F/S	Investments were made prior to 2013	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
Please refer to the 2013 Audited F/S	Investments were made prior to 2013	Investments were made prior to 2013	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:		₱ 1,615,389,178	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH (No. 025 & 026)	₱ 191,868,805.00	5/22/13 & 10/23/13	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	N/A	N/A	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Permit to Sell Securities SEC-CFD Order No. 004 Series of 2009	N/A	N/A
DATE ISSUED:	January 13, 2009	N/A	N/A
DATE STARTED OPERATIONS:	June 26, 1969	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
₱ 4,109,690.00	12	22	34

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

THE PHILODRILL CORPORATION

I, **ADRIAN S. ARIAS**, CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF **EIGHT (8)** PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR EIGHT (8) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS **JUN 25 2014** DAY OF JUNE 2014 IN MANDALUYONG CITY.


ADRIAN S. ARIAS
Corporate Secretary

JUN 25 2014

QUEZON CITY

SUBSCRIBED AND SWORN TO BEFORE ME IN _____, PHILIPPINES ON _____
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF
IDENTITY DRIVER'S LICENSE NO. NO4-36-036711 VALID UNTIL SEPT. 7, 2014. *ja*

ATTY. JOEL G. GORDOLA

NOTARY PUBLIC FOR

Notarial Commission No. _____

Commission expires on December 31, 2015

Roll of Attorney Number **NO. 25103**

PTR No. _____

IBP No. _____

Office Address: _____

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