



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

CERTIFICATION

Pursuant to the provisions of our Corporate Governance Manual required under Securities and Exchange Commission Memorandum Circular No. 20 dated November 29, 2013, I hereby certify that:

1. Compliance with SEC Memorandum Circular No. 20 dated November 29, 2013, as well as all relevant Circulars on Corporate Governance, have been monitored;
2. The Philodrill Corporation (the "Company"), its directors, officers and employees complied with all the leading practices and principles on good corporate governance as embodied in the company's Manual;
3. Further to the Company's disclosure on February 24, 2014 regarding the members of its Board of Directors and Senior Management officers who completed the special seminar on Corporate Governance on February 18, 2014, please be advised that **Atty. Augusto B. Sunico**, Director, has also completed and was duly certified to have attended the 1-day **Corporate Governance Seminar on August 26, 2014 at the Dusit Thani Hotel, Ayala Center, Makati City**, conducted by the **Philippine Securities Consultancy Corporation**.



ROSANNE MARIE D. RAMIREZ
Assistant Corporate Secretary

Attested:


FRANCISCO A. NAVARRO
President

SUBSCRIBED AND SWORN to before me this SEP 03 2014 at PASIG CITY, Metro Manila affiant exhibited her Philippine Passport No. EB1929764 issued in Manila and valid until February 15, 2016.

Doc. No. 97;
Page No. 20;
Book No. 2664
Series of 2014.


ATTY. RAMON L. CARPIO
NOTARY PUBLIC FOR PASIG CITY
NO.: 2A WEST CAPITOL DRIVE
KAPITOLYO, PASIG CITY
APPOINTMENT NO. 63
UNTIL DECEMBER 31, 2014
PTR NO. 9829822 / 01/02/14 / PASIG CITY
IBP LIFETIME NO.: 888475 / PASIG CITY
ROLL OF ATTORNEY NO. 22172
MCLE NO: IV-0006300 / 6/19/12 / PASIG CITY

PHILIPPINE SECURITIES CONSULTANCY CORPORATION

Unit D, Yupangco Bldg., Florida St., Greenhills, Mandaluyong City

Tel No. 697-6316 - TeleFax No. 727-0993

Email: philsecc@yahoo.com

CERTIFICATE OF ATTENDANCE

This is to certify that

AUGUSTO B. SUNICO

(Name of Participant)

Director
(Designation)

of

The Philodrill Corporation
(Name of Company)

has attended the

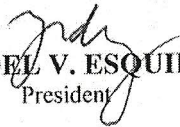
CORPORATE GOVERNANCE SEMINAR


(Title of Seminar)

held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on August 26, 2014, with the following particulars:

	TOPICS	SPEAKERS
08:00 - 10:00	Fundamental Corporate Governance Principles, Global & Local Developments; Philippine Regulatory Framework; Role and Accountability of Board of Directors/ Corporate Officers in Companies Imbued with Public Interest.	MRS. CATHERINE N. SAPLALA <i>Former Director Investments & Research Dept. Securities & Exchange Commission (SEC) BAPA, MBA, MA Research Communications</i>
10:00 - 12:00	Financial Management, Audit, & Assessment of Compliance with Corporate Governance Standards and Principles; Financial reporting & duties and responsibilities of corporate directors and officers on financial reporting, internal control and audit to ensure compliance with best practices in corporate governance; Annual Corporate Governance Scorecard (ACGR) and its role in the ASEAN Scorecard.	MRS. MERCEDES B. SULEIK <i>B.S.C, CPA, PH.D. (cand.), Fellow, Institute of Corporate Directors (ICD)</i>
01:00 - 03:00	Responsibilities & liabilities of covered companies, its corporate officers under the Anti-Money Laundering Act of 2001 (AMLA), as amended, required regulatory reports, compliance, enforcement, violations and penalties.	ATTY. RICHARD DAVID C. FUNK II <i>Deputy Director Head, Compliance and Investigation Group Anti-Money Laundering Council Bangko Sentral ng Pilipinas (BSP)</i>
03:00 - 05:00	Enterprise Risk Management (ERM), an Effective Framework in Corporate Governance - Fundamentals of Risk Management, the link of ERM with Corporate Governance, the structure of ERM and the Risk Management Committee.	MR. ROLANDO C. CABRERA <i>Chairman of the Board Risk Management Association of the Philippines (RIMAP) Risk Management Consultant</i>

Given this 26th day of August, 2014, at Makati City, Philippines.


Atty. FIDEL V. ESQUIERES
President


Atty. OLGA A. PACAÑA
Corporate Secretary