

## COVER SHEET

|   |   |   |   |   |  |  |  |  |  |
|---|---|---|---|---|--|--|--|--|--|
| 3 | 8 | 6 | 8 | 3 |  |  |  |  |  |
|---|---|---|---|---|--|--|--|--|--|

S.E.C. Registration Number

|   |   |   |  |   |   |   |   |   |   |   |   |   |   |  |   |   |   |   |   |   |   |   |   |   |   |  |  |  |  |
|---|---|---|--|---|---|---|---|---|---|---|---|---|---|--|---|---|---|---|---|---|---|---|---|---|---|--|--|--|--|
| T | H | E |  | P | H | I | L | O | D | R | I | L | L |  | C | O | R | P | O | R | A | T | I | O | N |  |  |  |  |
|   |   |   |  |   |   |   |   |   |   |   |   |   |   |  |   |   |   |   |   |   |   |   |   |   |   |  |  |  |  |
|   |   |   |  |   |   |   |   |   |   |   |   |   |   |  |   |   |   |   |   |   |   |   |   |   |   |  |  |  |  |
|   |   |   |  |   |   |   |   |   |   |   |   |   |   |  |   |   |   |   |   |   |   |   |   |   |   |  |  |  |  |

(Company's Full Name)

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |  |   |   |   |   |   |   |   |  |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|--|---|---|---|---|---|---|---|--|
| 8 | t | h |   | F | l | o | o | r | , |   | Q | u | a | d |   | A | l | p | h | a |  | C | e | n | t | r | u | m |  |
| B | u | i | l | d | i | n | g | , |   | l | 2 | 5 |   | P | i | o | n | e | e | r |  | S | t | r | e | e | t |   |  |
| M | a | n | d | a | l | u | y | o | n | g |   | C | i | t | y |   |   |   |   |   |  |   |   |   |   |   |   |   |  |

(Business Address : No. Street City / Town / Province)

|                 |
|-----------------|
| ADRIAN S. ARIAS |
|-----------------|

Contact Person

|          |
|----------|
| 631-8151 |
|----------|

Company Telephone Number

|   |   |
|---|---|
| 1 | 2 |
|---|---|

Month

|   |   |
|---|---|
| 3 | 1 |
|---|---|

Day

### AMENDED GENERAL INFORMATION SHEET FOR YEAR 2014

FORM TYPE

|   |   |
|---|---|
| 0 | 6 |
|---|---|

Month

|                              |
|------------------------------|
| 3 <sup>RD</sup><br>Wednesday |
|------------------------------|

Day

Annual Meeting

|  |
|--|
|  |
|--|

Secondary License Type, If  
Applicable

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Dept. Requiring this Doc.

|  |
|--|
|  |
|--|

Amended Articles Number/Section

|  |
|--|
|  |
|--|

Total No. of Stockholders

Total Amount of Borrowings

|  |
|--|
|  |
|--|

Domestic

|  |
|--|
|  |
|--|

Foreign

To be accomplished by SEC Personnel concerned

|  |  |  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|--|

File Number

LCU

|  |  |  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|--|

Document I.D.

Cashier

|        |
|--------|
| STAMPS |
|--------|

Remarks = pls. use black ink for scanning purposes



## **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

September 24, 2014

### **SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills  
Mandaluyong City

Attention: **ATTY. JUSTINA F. CALLANGAN**  
Director, Corporate Finance Department

Gentlemen:

Pursuant to the appointment of Atty. Josephine C. Lafiguera-Illas as Assistant Corporate Secretary of The Philodrill Corporation (the "Company") to replace Atty. Rosanne Marie D. Ramirez effective October 01, 2014, please find attached the affected page of the Company's General Information Sheet reflecting this new information.

Very truly yours,

**ADRIAN S. ARIAS**  
Corporate Secretary

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

**GENERAL INSTRUCTIONS:**

1. 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.
2. 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.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. 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.
5. 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.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. 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 =====

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

===== 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 <sup>th</sup> Flr., ACT Tower, 135 Sen. Gil J. Puyat Avenue<br>Makati City |
| PentaCapital Holdings, Inc.               | A199603524           | 10 <sup>th</sup> Flr., ACT Tower, 135 Sen. Gil J. Puyat Avenue<br>Makati City |
| Phoenix Gas & Oil Exploration Corporation | AS95001142           | 8 <sup>th</sup> Flr., Quad Alpha Centrum, 125 Pioneer St.<br>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 metals5. ☐ 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)<br>(No. of shares X Par/Stated Value) |
|---------|------------------|------------------|------------------|--|
|         | common           | 200,000,000,000  | ₱ 0.01           | ₱ 2,000,000,000.00                                 |
| TOTAL 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                                | ₱ 0.01           | ₱ 1,863,741,576.27 | 97.1362%       |
| TOTAL                                |                      |                  |                  | TOTAL  | TOTAL            | ₱ 1,863,741,576.27 | 97.1362%       |
| FOREIGN<br>(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    |  | ₱ 0.01           | ₱ 54,946,477.31    | 2.8638%        |
| Percentage of Foreign Equity: TOTAL  |                      |                  |                  | TOTAL  | TOTAL            | ₱ 54,946,477.31    | 2.8638%        |
| TOTAL SUBSCRIBED                     |                      |                  |                  |  |                  | ₱ 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  | ₱ 0.01           | ₱ 1,688,407,290.29 | 97.1362%       |
| TOTAL                                |                      |                  |                  | TOTAL            | ₱ 1,688,407,290.29 | 97.1362%       |
| FOREIGN<br>(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    | ₱ 0.01           | ₱ 54,946,477.31    | 2.8638%        |
| TOTAL                                |                      |                  |                  | TOTAL            | ₱ 54,946,477.31    | 2.8638%        |
| TOTAL PAID-UP                        |                      |                  |                  |                  | ₱ 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**

|          | <b>SHARES</b>          | <b>PERCENTAGE</b> |
|----------|------------------------|-------------------|
| FILIPINO | 186,374,157,627        | 97.1362           |
| FOREIGN  | 5,494,647,731          | 2.8638            |
|          | <b>191,868,805,358</b> | <b>100.0000</b>   |

**BREAKDOWN**

|                                     | <b>SHARES</b>          | <b>PERCENTAGE</b> | <b>Number of<br/>Stockholders</b> |
|-------------------------------------|------------------------|-------------------|-----------------------------------|
| <b>4 - Resident Banks</b>           |                        |                   |                                   |
| 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                                 |
| <b>7 - San Francisco Individual</b> |                        |                   |                                   |
| 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                               |
| <b>8 - San Francisco Corporate</b>  |                        |                   |                                   |
| CANADA                              | 90,000                 | 0.0000            | 1                                 |
| Others                              | 50,391,805             | 0.0263            | 34                                |
| UNITED STATES                       | 126,564,966            | 0.0660            | 20                                |
| <b>B - Broker</b>                   |                        |                   |                                   |
| Others                              | 67,698,452             | 0.0353            | 23                                |
| PHILIPPINES                         | 1,826,721,069          | 0.9521            | 904                               |
| UNITED STATES                       | 37,196,529             | 0.0194            | 4                                 |
| <b>C - Corporate</b>                |                        |                   |                                   |
| Others                              | 4,313,430,612          | 2.2481            | 6                                 |
| PHILIPPINES                         | 172,842,572,955        | 90.0837           | 241                               |
| UNITED STATES                       | 188,358,068            | 0.0982            | 3                                 |
| <b>I - Individual</b>               |                        |                   |                                   |
| 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                                 |
|                                     | <b>191,868,805,358</b> | <b>100.0000</b>   | <b>8,799</b>                      |



# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

| CORPORATE NAME: <b>THE PHILODRILL CORPORATION</b>   |       |       |     |                 |                                      |                |   |
|---|-------|-------|-----|-----------------|--------------------------------------|----------------|---|
| DIRECTORS / OFFICERS (Effective October 01, 2014)   |       |       |     |                 |                                      |                |   |
| NAME, NATIONALITY AND<br>CURRENT RESIDENTIAL ADDRESS                                      | INC'R | BOARD | SEX | STOCK<br>HOLDER | OFFICER                              | EXEC.<br>COMM. | TAX<br>IDENTIFICATION<br>NO. (TIN) FOR<br>FILIPINOS AND<br>FOREIGNERS |
| 1. <b>ALFREDO C. RAMOS</b><br>Filipino<br>125 Pioneer St., Mandaluyong City               | N     | C     | M   | Y               | Chairman                             | N/M            | 132-017-513   |
| 2. <b>FRANCISCO A. NAVARRO</b><br>Filipino<br>125 Pioneer St., Mandaluyong City           | N     | M     | M   | Y               | President                            | C/M            | 100-717-285   |
| 3. <b>AUGUSTO B. SUNICO</b><br>Filipino<br>125 Pioneer St., Mandaluyong City              | N     | M     | M   | Y               | N.A.                                 | N.A.           | 100-717-372   |
| 4. <b>PRESENTACION S. RAMOS</b><br>Filipino<br>125 Pioneer St., Mandaluyong City          | N     | M     | F   | Y               | N.A.                                 | N.A.           | 125-496-733   |
| 5. <b>CHRISTOPHER M. GOTANCO</b><br>Filipino<br>125 Pioneer St., Mandaluyong City         | N     | M     | M   | Y               | N.A.                                 | A/M<br>N/M     | 125-114-467   |
| 6. <b>ADRIAN S. RAMOS</b><br>Filipino<br>125 Pioneer St., Mandaluyong City                | N     | M     | M   | Y               | N.A.                                 | C/M<br>A/M     | 188-355-989   |
| 7. <b>MAUREEN ALEXANDRA R. PADILLA</b><br>Filipino<br>125 Pioneer St., Mandaluyong City   | N     | M     | F   | Y               | N.A.                                 | N.A.           | 125-496-740   |
| 8. <b>HONORIO A. POBLADOR III</b><br>Filipino<br>8 Wack-wack Condominium, Mand. City      | N     | I     | M   | Y               | N.A.                                 | A/C<br>C/C     | 112-105-590   |
| 9. <b>NICASIO I. ALCANTARA</b><br>Filipino<br>Alsons Bldg., Pasong Tamo Ext., Makati City | N     | I     | M   | Y               | N.A.                                 | N/C<br>A/M     | 105-252-527   |
| 10. <b>REYNALDO E. NAZAREA</b><br>Filipino<br>125 Pioneer St., Mandaluyong City           | N     | N.A.  | M   | Y               | Treasurer/VP Admin.                  | N/M            | 100-717-294   |
| 11. <b>ALESSANDRO O. SALES</b><br>Filipino<br>125 Pioneer St., Mandaluyong City           | N     | N.A.  | M   | N               | VP for Exploration and<br>Production | N.A.           | 106-208-128   |
| 12. <b>DENNIS V. PANGANIBAN</b><br>Filipino<br>125 Pioneer St., Mandaluyong City          | N     | N.A.  | M   | Y               | AVP for Exploration & Production     | N.A.           | 108-106-530   |
| 13. <b>ISABELITA L. MATELA</b><br>Filipino<br>125 Pioneer St., Mandaluyong City           | N     | N.A.  | F   | Y               | AVP for Finance                      | N.A.           | 100-717-269   |
| 14. <b>ADRIAN S. ARIAS</b><br>Filipino<br>125 Pioneer St., Mandaluyong City               | N     | N.A.  | M   | Y               | Corporate Secretary                  | N.A.           | 107-439-052   |
| 15. <b>JOSEPHINE C. LAFIGUERA-ILAS</b><br>Filipino<br>125 Pioneer St., Mandaluyong City   | N     | N.A.  | F   | N               | Assistant Corporate Secretary        | N.A.           | 211-271-408   |

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

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)

| STOCKHOLDER INFORMATION (AS OF DATE 10, 2017)   |        |             |                 |                        |                      |   |
|---|--------|-------------|-----------------|------------------------|----------------------|---|
| NAME, NATIONALITY AND<br>CURRENT RESIDENTIAL ADDRESS  | TYPE   | NUMBER      | AMOUNT<br>(PhP) | % OF<br>OWNER-<br>SHIP | AMOUNT PAID<br>(PhP) | TAX<br>IDENTIFICATION<br>NO. (TIN) FOR<br>FILIPINOS AND<br>FOREIGNERS |
| 3. RCBC TRUST ACCOUNT #32-314-4<br>Filipino<br>RCBC Bldg., Ayala Avenue<br>Makati City                              | common | 190,900,000 | 1,909,000.00    | 0.099%                 | ₱ 1,909,000.00       | 320-000-599-760   |
|   |        |             |                 |                        |                      |   |
|   |        |             |                 |                        |                      |   |
|   | TOTAL  |             |                 |                        |                      |   |
| 9. PHIL. REMNANTS CO., INC.<br>Filipino<br>2135-A Pasong Tamo St.<br>Makati City                                    | common | 188,247,468 | 1,882,474.68    | 0.098%                 | 1,882,474.68         | 321-000-137-064   |
|   |        |             |                 |                        |                      |   |
|   |        |             |                 |                        |                      |   |
|   | TOTAL  |             |                 |                        |                      |   |
| 10. AYALA CORPORATION<br>Filipino<br>c/o BPI Securities, Ayala Avenue<br>Makati City                                | common | 188,068,125 | 1,880,681.25    | 0.098%                 | 1,880,681.25         | 000-153-610   |
|   |        |             |                 |                        |                      |   |
|   |        |             |                 |                        |                      |   |
|   | TOTAL  |             |                 |                        |                      |   |
| 11. CARMENCITA O. REYES<br>Filipino<br>1259 Acacia Road<br>Dasmarinas Village<br>Makati City                        | common | 176,415,750 | 1,764,157.50    | 0.092%                 | 1,764,157.50         | 105-549-101   |
|   |        |             |                 |                        |                      |   |
|   |        |             |                 |                        |                      |   |
|   | TOTAL  |             |                 |                        |                      |   |
| 12. INDEPENDENT REALTY CORPORATION<br>Filipino<br>c/o Rolando D. Carpio<br>Regional Trial Court<br>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<br>Filipino<br>#44 Rizal Sreet<br>Cabanatuan City<br>Nueva Ecija                               | common | 150,000,000 | 1,500,000.00    | 0.078%                 | 1,500,000.00         | 109-318-163   |
|   |        |             |                 |                        |                      |   |
|   |        |             |                 |                        |                      |   |
|   | TOTAL  |             |                 |                        |                      |   |
| 14. PAULINO G. PE<br>Filipino<br>#91 Alondros Street<br>Mira-Nila Subdivision<br>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<br>CURRENT RESIDENTIAL ADDRESS   | TYPE   | NUMBER         | AMOUNT<br>(PhP)   | % OF<br>OWNER-<br>SHIP | AMOUNT PAID<br>(PhP) | TAX<br>IDENTIFICATION<br>NO. (TIN) FOR<br>FILIPINOS AND<br>FOREIGNERS |
|--|--------|----------------|-------------------|------------------------|----------------------|---|
| 15. ANSALDO, GODINEZ & CO., INC.<br>Filipino<br>340 Nueva Street,<br>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<br>Filipino<br>Mondragon House,<br>324 Gil Puyat Ave.,<br>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.<br>Filipino<br>6/F Quad Alpha Centrum<br>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<br>Filipino<br>537 Lafayette Street<br>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.<br>Filipino<br>9 <sup>th</sup> Floor, Quad Alpha Centrum<br>125 Pioneer Street<br>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.<br>Filipino<br>c/o Gerard Brimo<br>Room 708 Ortigas Building<br>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<br>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 PDTN 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                |
| <b>TOTAL</b>             | 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<br>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 |
|--|-----------------------|------------------------------------|---------------------------|
| <b>₱ 4,109,690.00</b>  | <b>12</b>             | <b>22</b>                          | <b>34</b>                 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Page 7

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.

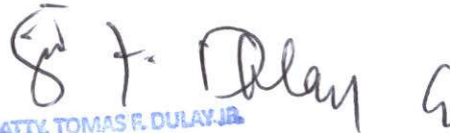
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS SEP 24 2014 DAY OF SEPTEMBER 2014 IN MANDALUYONG CITY.



**ADRIAN S. ARIAS**  
Corporate Secretary

**SUBSCRIBED AND SWORN TO** BEFORE ME IN QUEZON CITY CITY/PROVINCE, PHILIPPINES ON SEP 24 2014, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY DRIVER'S LICENSE NO NO4-86-036711 VALID UNTIL SEPT. 7, 2017.



**ATTY. TOMAS R. DULAY JR.**  
NOTARY PUBLIC

**NOTARY PUBLIC FOR** Until December 31, 2014 CITY/PROVINCE  
Notarial Commission No. NOTA MATTER # NP-001-2014-2015  
Commission expires on December 31, 2014  
Roll of Attorney Number IBP# 915073 CY-2014 Q.C.  
PTR No. Roll No. 10033/03/13-61  
IBP No. TRN# 10223916  
Office Address: Add. 92 Legaspi St. Proj. 4 Q.C.  
MCLE EXEMPTED # 000838

Doc. No. 274  
Page No. 58  
Book No. 235  
Series of 18