

# 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)  
Jan 23, 2019
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 St., 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 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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Setting of Annual Stockholders' Meeting

### Background/Description of the Disclosure

Please be advised that at the regular Board Meeting of The Philodrill Corporation held today, January 23, 2019, the Board has set the Annual Stockholders' Meeting on June 19, 2019, Wednesday, 2:30 P.M. at The Legend Villas. The Record date for purposes of determining the stockholders of record entitled to notice of and to vote at said meeting is March 20, 2019.

### Type of Meeting

Annual

Special

<b>Date of Approval by Board of Directors</b>	Jan 23, 2019
<b>Date of Stockholders' Meeting</b>	Jun 19, 2019
<b>Time</b>	2:30 PM
<b>Venue</b>	THE LEGEND VILLAS, BANAHAW ROOM, 60 PIONEER COR. MADISON STREETS, MANDALUYONG CITY, PHILIPPINES
<b>Record Date</b>	Mar 20, 2019
<b>Agenda</b>	<ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Determination of Quorum</li><li>3. Approval of the Minutes of the June 27, 2018 Annual Stockholders' Meeting</li><li>4. Report of the Board</li><li>5. Approval of the Company's Annual Report</li><li>6. Approval of the Acts and Resolutions of the Board and Management</li><li>7. Appointment of Independent External Auditor</li><li>9. Election of Directors</li><li>10. Other Matters</li></ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Mar 21, 2019
<b>End Date</b>	Mar 22, 2019

<b>Other Relevant Information</b>
-

**Filed on behalf by:**

<b>Name</b>	Josephine Ilas
<b>Designation</b>	Assistant Corporate Secretary