

COVER SHEET

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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 , 1 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)

Josephine C. Lafiguera-Ilas

Contact Person

8631-8151

Company Telephone Number

1 2

Month

3 1

Day

SEC Form 17-C

FORM TYPE

0 6

Month

3rd Wed

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

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. June 16, 2021
Date of Report (Date of earliest event reported)
2. SEC Identification No.: 38683 3. BIR Tax Identification No. 000-315-612-000
4. THE PHILODRILL CORPORATION
Exact name of registrant as specified in its charter
5. METRO MANILA, PHILIPPINES
Province, country or other jurisdiction of incorporation
6. _____ (SEC Use Only)
Industry Classification Code
7. QUAD ALPHA CENTRUM, 125 PIONEER, MANDALUYONG CITY 1550
Address of principal office Postal Code
8. (632) 8631-1801 to 05; 8631-8151 to 52
Registrant's telephone number, including area code
9. N.A.
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC
- | Title of Each Class | Number of Shares Outstanding
(@P.01 Par Value)
and Amount of Debt Outstanding |
|---------------------|---|
| Total Shares | 191,868,805,358 |
| Loans Payable | -0- |
11. Indicate the item numbers reported herein: ITEM 9

ITEM 9. OTHER EVENTS

Please be advised that at the Annual Stockholders' Meeting of **THE PHILODRILL CORPORATION** held on 16 June 2021, at 2:30 p.m., via remote communication, the following persons were unanimously elected Directors of the Company to serve as such for one (1) year and until their successors shall have been elected:

<u>For Regular Directors:</u>	<u>Votes cast</u>
1) ALFREDO C. RAMOS	105,634,529,404
2) PRESENTACION S. RAMOS	105,634,529,404
3) CHRISTOPHER M. GOTANCO	105,634,529,404
4) ADRIAN PAULINO S. RAMOS	105,634,529,404
5) GERARD ANTON S. RAMOS	105,634,529,404
6) MAUREEN ALEXANDRA R. PADILLA	105,634,529,404
7) REYNALDO E. NAZAREA	105,634,529,404
<u>For Independent Directors:</u>	
8) HONORIO A. POBLADOR III	105,634,529,404
9) NICASIO I. ALCANTARA	105,634,529,404

Voting Results on Other Agenda Items

As verified by the Transfer Agent, STSI, at least 105,634,529,404 shares representing 55.06% of the Company's outstanding capital stock were present in person or represented by proxy in the June 16, 2021 Annual Stockholders' Meeting (ASM).

The following items have been approved and voted upon during the ASM:

Resolution	For	Against	Abstain
1. "RESOLVED, that the Minutes of the Annual Stockholders' Meeting of The Philodrill Corporation held on August 13, 2020, is hereby approved, confirmed and ratified."	105,634,529,404 (100%)	0	0
2. "RESOLVED, that the Management Report and Financial Statements for the year 2020 is hereby noted and approved."	105,634,529,404 (100%)	0	0
3. "RESOLVED, that the acts and resolutions of the Board of Directors, its Committees, as well as acts of Officers of the Company taken or adopted since the Annual	1 05,634,529,404 (100%)	0	0

SEC FORM 17-C
June 16, 2021
SECURITIES AND EXCHANGE COMMISSION

<i>Stockholders' Meeting last August 13, 2020 until the date of this meeting June 16, 2021 are hereby approved, confirmed and ratified."</i>			
4. "RESOLVED, that SyCip Gorres Velayo & Co. are hereby appointed external auditors of the Company for fiscal year 2021"	105,517,594,247 (99.8%)	0	116,935,157 (0.1%)

At the Organizational Meeting of the Board of Directors of the Company held immediately after the Annual Stockholders' Meeting upon nominations duly made and seconded, the following officers were elected:

Name	Position
ALFREDO C. RAMOS	Chairman and President
REYNALDO E. NAZAREA	Treasurer and Vice President for Administration
ALESSANDRO O. SALES	Vice President for Exploration & Production
DENNIS V. PANGANIBAN	AVP for Exploration & Production
ISABELITA L. MATELA	Asst. Vice-President for Finance
ADRIAN S. ARIAS	Corporate Secretary
JOSEPHINE L. ILAS	Assistant Corporate Secretary

In accordance with the Revised Code of Corporate Governance for PLCs, the Board also designated the following Committee Chairmen and Members.

Corporate Governance & Nominations Committee

Chairman : NICASIO I. ALCANTARA, Independent Director
Members : HONORIO A. POBLADOR III, Independent Director
ALFREDO C. RAMOS, Director
CHRISTOPHER M. GOTANCO, Director
GERARD ANTON S. RAMOS, Director

Compensation & Remuneration Committee

Chairman : NICASIO I. ALCANTARA , Independent Director
Members : HONORIO A. POBLADOR III, Independent Director
ALFREDO C. RAMOS, Director
REYNALDO E. NAZAREA, Director

Audit Committee

Chairman : HONORIO A. POBLADOR III, Independent Director
Members : NICASIO I. ALCANTARA, Independent Director
ADRIAN PAULINO S. RAMOS, Director
CHRISTOPHER M. GOTANCO, Director

Compliance/Corporate Governance : JOSEPHINE L. ILAS
Anti-Money Laundering/Data Privacy Officer

Internal Auditor/ Chief Audit Officer : VIOLETA B. DE LEON

Chief Risk Officer : ISABELITA L. MATELA

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

THE PHILODRILL CORPORATION

By:


ATTY. JOSEPHINE L. ILAS
Asst. Corporate Secretary