

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 , 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 15, 2022**  
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<br>(@P.01 Par Value)<br>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 15 June 2022, at 2:30 p.m., via remote communication, the following persons were 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	107,303,371,649
2) PRESENTACION S. RAMOS	107,303,471,649
3) CHRISTOPHER M. GOTANCO	107,303,371,649
4) ADRIAN PAULINO S. RAMOS	107,303,371,649
5) GERARD ANTON S. RAMOS	107,303,371,649
6) MAUREEN ALEXANDRA R. PADILLA	107,303,471,649
7) REYNALDO E. NAZAREA	107,303,371,649
 <u>For Independent Directors:</u>	
8) HONORIO A. POBLADOR III	107,303,371,649
9) NICASIO I. ALCANTARA	107,303,371,649

**Voting Results on Other Agenda Items**

As verified by the Transfer Agent, STSI, at least 107,303,471,649 shares representing 55.93% of the Company's outstanding capital stock were present in person or represented by proxy in the June 15, 2022 Annual Stockholders' Meeting (ASM).

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

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1. "RESOLVED, that the Minutes of the Annual Stockholders' Meeting of The Philodrill Corporation held on June 16, 2021, is hereby approved, confirmed and ratified."	107,303,471,649 (100%)	0	0
2. "RESOLVED, that the Management Report and Financial Statements for the year 2021 is hereby noted and approved."	107,303,471,649 (100%)	0	0
3. "RESOLVED, that the acts and resolutions of the			

**SEC FORM 17-C**  
**June 15, 2022**  
**SECURITIES AND EXCHANGE COMMISSION**

<i>Board of Directors, its Committees, as well as acts of Officers of the Company taken or adopted since the Annual Stockholders' Meeting last June 16, 2021 until the date of this meeting June 15, 2022 are hereby approved, confirmed and ratified."</i>	107,303,471,649 (100%)	0	0
4. "RESOLVED, that SyCip Gorres Velayo & Co. are hereby appointed external auditors of the Company for fiscal year 2022"	107,181,415,399 (99.8%)	0	122,056,250 (0.1%)
5. "RESOLVED, that the Stockholders of The Philodrill Corporation, owning 55.93% of the Company's outstanding capital stock, approved and agreed to amend Article I, Sections 1 to 6, and Article III, Section 1 of the Company's By-Laws."	107,303,471,649 (100%)	0	0

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:

<b>Name</b>	<b>Position</b>
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	Asst. Vice President for Exploration & Production
JENNY P. TOMBAGA	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  
Anti-Money Laundering/Data Privacy  
Officer** : JOSEPHINE L. ILAS

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

**Chief Risk Officer** : JENNY P. TOMBAGA

**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