

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)
Jun 15, 2022
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 Bldg., 125 Pioneer St. Mandaluyong City
Postal Code
1550
8. Issuer's telephone number, including area code
(02) 8631-8151 to 52
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 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Organizational Meeting

Background/Description of the Disclosure

At the Organizational Meeting of the Board of Directors of the Philodrill Corporation held today June 15, 2022, the following Officers were elected:

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Alfredo C. Ramos	Chairman/President	690,088,350	2,002,205	lodged with PDC
Reynaldo E. Nazarea	Treasurer & VP for Administration	100,000	86,056,250	lodged with PDC
Alessandro O. Sales	VP for Exploration and Production	-	-	-
Dennis V. Panganiban	AVP for Exploration and Production	-	1,000,000	lodged with PDC
Jennifer P. Tombaga	AVP for Finance	-	6,000,000	lodged with PDC
Adrian S. Arias	Corporate Secretary	65,217	9,569,119	lodged with PDC
Josephine L. Ilas	Asst. Corporate Secretary	-	-	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Corporate Governance & Nominations	Nicasio I. Alcantara	Independent Director/Chairman
Corporate Governance & Nominations	Honorio A. Poblador III	Independent Director/Member
Corporate Governance & Nominations	Alfredo C. Ramos	Director/Member
Corporate Governance & Nominations	Christopher M. Gotanco	Director/Member

Corporate Governance & Nominations	Gerard Anton S. Ramos	Director/Member	
Compensation & Remuneration	Nicasio I. Alcantara	Independent Director/Chairman	
Compensation & Remuneration	Honorio A. Poblador III	Independent Director/Member	
Compensation & Remuneration	Alfredo C. Ramos	Director/Member	
Compensation & Remuneration	Reynaldo E. Nazarea	Director/Member	
Audit	Honorio A. Poblador III	Independent Director/Chairman	
Audit	Nicasio I. Alcantara	Independent Director/Member	
Audit	Christopher M. Gotanco	Director/Member	
Audit	Adrian Paulino S. Ramos	Director/Member	

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

The following were also elected during the Organizational Meeting of the Board of Directors:
 Compliance/Corporate Governance : JOSEPHINE L. ILAS
 Anti-Money Laundering/Data Privacy
 Officer Internal Auditor/ Chief Audit Officer : VIOLETA B. DE LEON
 Chief Risk Officer : JENNIFER P. TOMBAGA

Other Relevant Information

-

Filed on behalf by:

Name	Josephine Ilas
Designation	Assistant Corporate Secretary

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** 6. _____ (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code
incorporation
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 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:

Resolution	For	Against	Abstain
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:

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	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