

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

Certification on Corporate Governance Webinar 2022

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



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

CERTIFICATION

Pursuant to the provisions of our Corporate Governance Manual required under Securities and Exchange Commission Memorandum Circular No. 20 dated November 29, 2013, I hereby certify that:

1. Compliance with SEC Memorandum Circular No. 20 dated November 29, 2013, as well as all relevant Circulars on Corporate Governance, have been monitored;
2. The Philodrill Corporation, its Directors, Officers and employees complies with the leading practices and principles on good corporate governance as embodied in the company's Manual;
3. The following members of the Board of Directors, as well as Senior Management Officers, completed and were duly certified to have attended a 1/2-day virtual In-House Seminar on Corporate Governance on 27 September 2022 via Zoom, conducted by Risk, Opportunities, Assessment and Management (ROAM), Inc.:

Alfredo C. Ramos
Presentacion S. Ramos
Adrian Paulino S. Ramos
Gerard Anton S. Ramos
Maureen Alexandra Ramos-Padilla
Christopher M. Gotanco

Reynaldo E. Nazarea
Honorio A. Poblador III
Dennis V. Panganiban
Jennifer P. Tombaga
Adrian S. Arias
Josephine L. Ilas

ADRIAN S. ARIAS
Corporate Secretary

Attested:

ALFREDO C. RAMOS
Chairman/President

SUBSCRIBED AND SWORN to before me this _____ day of
OCT 04 2022 at Mandaluyong City, affiant exhibited his Passport no. _____
issued on

Doc. No. 153
Page No. 32
Book No. 108
Series of 2022.

ATTY. JAMES K. ABUGAN
Notary Public
Appt. No. 0442-21 Until Dec. 31, 2022
IBP No. 175123 01/06/2022 Rizal Chapter
Roll No. 26890 Lifetime
MCLE No. VII-0020184 Until 4/14/2025
TIN No. 116-239-956
PTR No. 4871351 / 01-06-2022
Mandaluyong-City Tel. No. 02-85452321



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Alfredo C. Ramos

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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President



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Maureen Alexandra S. Ramos-Padilla

for having completed the webinar on

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President



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Christopher M. Gotanco

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President



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Reynaldo E. Nazarea

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President



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Honorio A. Poblador III

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Dennis V. Panganiban

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Josephine L. Nas

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President