

# 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)

Mar 31, 2023

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 4-32 - Reply to Exchange's Query

#### Subject of the Disclosure

Covering Certification from Corporate Secretary for the Quarterly List of Top 100 Stockholders as of March 31, 2023.

#### Description of the Disclosure

In compliance with Article III, Part A, Sections 9 and 10 of the Consolidated Listing and Disclosures Rules, as amended (the "Rules") and the rule that only listed securities may be traded through the Exchange, a certification from Philodrills' Corporate Secretary is attached as supporting document for the List of Top 100 Stockholders (the "Top 100 Shareholders Report").

#### Information Requested

The number of shares issued but not yet fully paid (please refer to the number 7 of Secretary's Certificate) remains at 35,041,621,971 excluding the 1,444,787 shares fully paid by Patria Jacinto. PDS is still coordinating with the concerned broker for the lodgement of the paid Stock Rights on February 14, 2014.

#### Filed on behalf by:

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

REPUBLIC OF THE PHILIPPINES)  
CITY OF MANDALUYONG CITY )S.S.

SECRETARY'S CERTIFICATE

I, **Adrian S. Arias**, Filipino, of legal age, with principal office at 8<sup>th</sup> Floor Quad Alpha Centrum Building, 125 Pioneer Street, Mandaluyong City, after having been sworn according to law, hereby depose and state:

1. I am the duly elected and qualified Corporate Secretary of **The Philodrill Corporation** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal address at 8<sup>th</sup> Floor Quad Alpha Centrum Building, 125 Pioneer Street, Mandaluyong City, and listed on The Philippine Stock Exchange, Inc. since September 25, 1969;
2. As Corporate Secretary, I have custody and access to the corporate records of the Corporation, including, but not limited to, the books and records of the transfer agent;
3. Based on the records of the Corporation as of March 31, 2023 (the "Covered Period"), the Corporation's capital structure is as follows:

Authorized Capital Stock	P2,000,000,000.00
Number, Classes of Shares, Par Value per Share	200,000,000,000 shares, Common Shares, P0.01 per share
Issued and Outstanding Shares	191,868,805,358
Fully-paid Shares	156,827,183,387
Treasury Shares	-
Outstanding Shares	191,868,805,358
Listed Shares	191,868,805,358
Certificated Shares	16,608,199,926

4. Based on the records of PDTC as of the Covered Period, there are 175,260,605,432 lodged shares, broken down, as follows:

PCD Nominee-Filipino	173,681,445,548
PCD Nominee-Non-Filipino	1,579,159,884

5. All issued shares are duly and validly issued in accordance with existing laws, rules and regulations and are likewise listed in The Philippine Stock Exchange, Inc. ("PSE").

6. All lodged shares are validly issued and listed on the PSE.
7. The 35,041,621,971 shares which have been issued but have not been paid/fully paid are due to the Company's decision not to call for the full payment of the shares.
8. There are NO shares which have been issued and outstanding but are not listed.

IN WITNESS WHEREOF, I have hereunto set my hand this day of 17 APR 2023 2023 in  
Mandaluyong, Philippines.

  
**ADRIAN S. ARIAS**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me, a notary public in and for the city named above,  
personally appeared with .  
who is personally known to me to be the same person who executed the foregoing instrument,  
signed the same in my presence and who took an oath before me, as to such instrument.

Doc. No. 21  
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Book No. 1  
Series of 2023.

  
**ATTY. JOSEPHINE C. LAFIGUERA - ILAS**  
**NOTARY PUBLIC - CITY OF MANDALUYONG**  
**APPT. NO. 0644-23 UNTIL 12-31-2024**  
**QUAD ALPHA CENTRUM, 125 PIONEER STREET**  
**MANDALUYONG CITY 1550**  
**PTR NO. 3131139/ MANDALUYONG CITY / 01-16-2023**  
**IBP NO. 273594/01-06-2023/RSM CHAPTER**  
**MCLC COMPLIANCE NO. VI-0030421/04-14-2022**  
**ROLL NO. 44784**