



**THE PHILODRILL CORPORATION**

*8th Floor, Quad Alpha Centrum, 125 Pioneer, Mandaluyong City, Philippines  
Tel (632) 631-8151; 631-1801 to 06; Fax (632) 631-8080*

**NOTICE OF ANNUAL STOCKHOLDERS' MEETING**

Please be advised that the 2019 Annual Stockholders' Meeting of The Philodrill Corporation will be as follows:

**19 June 2019, 2:30 p.m.**

**The Legend Villas, Banahaw Room, 60 Pioneer cor. Madison Streets,  
Mandaluyong City 1550, Philippines**

The Agenda for the Meeting shall be as follows:

1. Call to Order and Proof of Notice of the Meeting.
2. Determination of Quorum
3. Approval of the Minutes of the 27 June 2018 Annual Stockholders' Meeting
4. Report of the Board of Directors
5. Approval of the Company's Annual Report
6. Approval of Acts and Resolutions of the Board of Directors and Management
7. Appointment of Independent External Auditor
8. Election of Directors
9. Other Matters

Registration for the Meeting begins at 2:00 p.m. For purposes of the Meeting, stockholders of record as of **20 March 2019** are entitled to notice of and to vote at the Meeting.

Stockholders who cannot attend the Meeting but would like to be represented thereat may submit a duly signed and accomplished Proxy Form to the Corporate Secretary at the 8th Floor, Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City, no later than **13 June 2019**.

Corporate stockholders should provide a notarized secretary's certificate attesting to the appointment of its proxy for the Meeting as well as the execution and delivery of the proxy form.

All information regarding the meeting may be viewed and downloaded at the Company's website at <http://www.philodrill.com> under Disclosures section, SEC Filings 2019, Information Statement (SEC Form 20-IS).

For convenience in registering your attendance, please present any government issued ID.

March 2019.

**ADRIAN S. ARIAS**  
Corporate Secretary