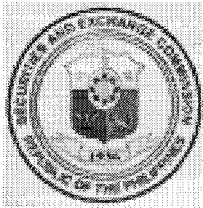




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## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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Company Name PHILCOMSAT HOLDINGS CORP.  
Industry Classification  
Company Type Stock Corporation

Document Information

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ACGR

# COVER SHEET

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S.E.C. Registration Number

P H I L C O M S A T H O L D I N G S C O R P .

(Company's Full Name)

1 2 T H F L O O R , T E L E C O M P L A Z A

3 1 6 S E N . G I L P U Y A T A V E N U E

M A K A T I C I T Y

(Business Address: No. Street City/Town/ Province)

ERLINDA I. BILDNER

Contact Person

815-8406

Company Telephone Number

1 2

Month

3 1

Day

Consolidated Changes in the Annual  
Corporate Governance Report for 2014  
SEC Form - ACGR

FORM TYPE

Any day in May

Annual Meeting

Fiscal Year

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

996,391,254

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

# PHILCOMSAT HOLDINGS CORPORATION

12F Telecom Plaza Bldg., Sen. Gil Puyat Ave. 1200 City of Makati, Manila, Philippines  
Tel. No., 815-8406 ; Fax No. : 816-2517

9 January 2015

**Securities and Exchange Commission**  
SEC Building, EDSA Greenhills  
Mandaluyong City

**Philippine Stock Exchange**  
Tower One, Exchange Plaza  
Ayala Triangle, Makati City

Re : Consolidated Changes to ACGR for 2014

**Gentlemen:**

We submit herewith the Consolidated Changes to our ACGR for 2014 of Philcomsat Holdings Corporation for your reference.


Very truly yours,

  
**JOHN BENEDICT L. SIOSON**  
Assistant Corporate Secretary

**SECURITIES AND EXCHANGE COMMISSION**

**SEC FORM – ACGR**

**CONSOLIDATED CHANGES IN THE  
ANNUAL CORPORATE GOVERNANCE REPORT FOR 2014**

1. Report is Filed for the Year 2014
2. Exact Name of Registrant as Specified in its Charter PHILCOMSAT HOLDINGS CORPORATION
3. 12/F TELECOM PLAZA, 316 SEN. GIL PUYAT AVE., MAKATI 1200  
Address of Principal Office Postal Code
4. SEC Identification Number 11163 5. (SEC Use Only)   
Industry Classification Code
6. BIR Tax Identification Number 000-471-497
7. (632) 8158406  
Issuer's Telephone number, including area code
8. ....  
Former name or former address, if changed from the last report

**Item 7. Administrative Structure**

(a) Board of Directors

Number of Directors per AOI	11
Actual Number of Directors for the Year	11

(1) Election of Directors

Complete the table with information on the Board of Directors

Director's Name	Principal	Position	Date first elected	Date last elected*	Elected when
Katrina Ponce Enrile	Philcomsat	Director	12/11/07	12/19/13	Annual
Ramon Jacinto	Philcomsat	Director	12/11/07	12/19/13	Annual
Erlinda Bildner	Philcomsat	Director	12/11/07	12/19/13	Annual
Pablo Lobregat	Philcomsat	Director	12/11/07	12/19/13	Annual
Daniel Gutierrez	Philcomsat	Director	12/11/07	12/19/13	Annual
Abraham Abesamis	Philcomsat	Director	12/11/07	12/19/13	Annual
Marietta Ilusorio	Philcomsat	Director	05/28/10	12/19/13	Annual
Prudencio Somera	Philcomsat	Director	12/11/07	12/19/13	Annual
Robert Jaworski, Jr.	Philcomsat	Director	05/28/10	12/19/13	Annual
Jose Ramon Ozamiz	Ind.	Director	12/19/13	12/19/13	Annual
Santiago J. Ranada	Ind.	Director	12/19/13	12/19/13	Annual

\*All the above directors were re-elected at the recent stockholders' meeting held on 12/16/14

x x x

(c) Other Executive, Non-Executive and Independent Directors

x x x

(2) Independent Director Term Limit

Indicate the term limit of Independent Directors, if any.

Name of Independent Director	Term Limit
Jose Ramon Ozamiz	One (1) year, or until the election and qualification of his successor
Santiago J. Ranada	One (1) year, or until the election and qualification of his successor

(3) Election of Officers

x x x

(iii) Independent Directors

Director's Name	Nominator	Relationship with Nominator	No. of Years Served as Ind. Director
Jose Ramon Ozamiz	Jose Ma. Ozamiz	Father	1
Santiago J. Ranada	Jose Ma. Ozamiz	n/a	1

## Item 9. Organizational & Board Meetings

(a) Number of Meetings

Organizational Meeting	1
Board Meeting	6
No. of Board Meetings with Chairman	7
No. of Board Meeting w/o chairman	0

(b) Attendance of Directors

Board	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
Chairman	Katrina Ponce Enrile	12/19/13	7	7	100
Member	Ramon Jacinto	12/19/13	7	7	100
Member	Erlinda Bildner	12/19/13	7	7	100
Member	Marietta Ilusorio	12/19/13	7	7	100
Member	Pablo Lobregat	12/19/13	7	7	100
Member	Daniel Gutierrez	12/19/13	7	7	100
Member	Abraham Abesamis	12/19/13	7	7	100
Member	Robert Jaworski, Jr.	12/19/13	7	6	86
Member	Prudencio Somera, Jr.	12/19/13	7	5	71
Member	Jose Ramon Ozamiz	12/19/13	7	6	86
Member	Santiago J. Ranada	12/19/13	7	6	86

## Item 10. Trainings and Seminars

(a) Professional Development

State the professional development training attended, if any, by directors and officers for the past three (3) years:

Name of Director/Officer	Date of Training	Program	Name of Accredited Training Institution
Katrina Ponce Enrile	10/23/14	Corporate Governance Seminar	ROAM, Inc.
Ramon P. Jacinto	12/19/14	Corporate Governance Seminar	ROAM, Inc.
Erlinda I. Bildner	10/6/14	Corporate Governance Seminar	CGBP (SEC Accreditation No. CG2013-007)
Abraham Abesamis	10/6/14	Corporate Governance Seminar	CGBP (SEC Accreditation No. CG2013-007)
Daniel Gutierrez	10/6/14	Corporate Governance Seminar	CGBP (SEC Accreditation No. CG2013-007)
Pablo L. Lobregat	10/6/14	Corporate Governance Seminar	CGBP (SEC Accreditation No. CG2013-007)
Santiago J. Ranada	10/6/14	Corporate Governance Seminar	CGBP (SEC Accreditation No. CG2013-007)
Prudencio C. Somera, Jr.	10/6/14	Corporate Governance Seminar	CGBP (SEC Accreditation No. CG2013-007)
Marietta K. Ilusorio	10/6/14	Corporate Governance Seminar	CGBP (SEC Accreditation No. CG2013-007)
Robert Jude B. Jaworski, Jr.	10/6/14	Corporate Governance Seminar	CGBP (SEC Accreditation No. CG2013-007)
Jose Ramon Ozamiz	10/6/14	Corporate Governance Seminar	CGBP (SEC Accreditation No. CG2013-007)
Manolita L. Morales	10/6/14	Corporate Governance Seminar	CGBP (SEC Accreditation No. CG2013-007)
Martina K. Ladaw	10/6/14	Corporate Governance Seminar	CGBP (SEC Accreditation No. CG2013-007)
Lorna Patajo Kapunan	10/6/14	Corporate Governance Seminar	CGBP (SEC Accreditation No. CG2013-007)

Javier T. Ibazeta	10/6/14	Corporate Governance Seminar	CGBP (SEC Accreditation No. CG2013-007)
Victoria de los Reyes	10/6/14	Corporate Governance Seminar	CGBP (SEC Accreditation No. CG2013-007)
John Benedict Sioson	10/6/14	Corporate Governance Seminar	CGBP (SEC Accreditation No. CG2013-007)

#### Item 11. Board Committees for 2014

x x x

(b) Committee Members

x x x

(2) Executive Committee

Office	Name
Chairman	Ramon P. Jacinto
Member	Katrina C. Ponce-Enrile
Member	Erlinda I. Bildner
Member	Daniel C. Gutierrez
Member	Robert B. Jaworski, Jr.
Member	Abraham R. Abesamis

(4) Audit Committee

Office	Name
Chairman	Santiago J. Ranada, Jr.
Member	Ramon Jacinto
Member	Erlinda Bildner
Member	Katrina Ponce Enrile
Member	Manolita Morales

(5) Nomination Committee

Office	Name
Chairman	Robert Jaworski, Jr.
Member	Katrina C. Ponce-Enrile
Member	Jose Ramon Ozamiz

(6) Remuneration Committee

Office	Name
Chairman	Lorna Patajo Kapunan
Member	Robert Jaworski, Jr.
Member	Abraham Abesamis

#### Item 16. Corporate Social Responsibility Initiatives

Discuss any initiative undertaken or proposed to be undertaken by the company.

Initiative	Beneficiary
Donation to victims of Typhoon Yolanda	Philippine National Red Cross