

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. 17 April 2014 (16 April 2014)
Date of Report (Date of earliest event reported)
2. SEC Identification Number 11163 3. BIR Tax Identification No. 000-471-497
4. PHILCOMSAT HOLDINGS CORPORATION
Exact name of issuer as specified in its charter
5. PHILIPPINES 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. 12/F Telecom Plaza Building, 316 Sen. Gil Puyat Avenue, Makati City 1200
Address of principal office Postal Code
8. (632) 815-8406
Issuer's telephone number, including area code
9.
Former name or former address, if changed since last report
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 | 996,391,254 |
11. Indicate the item numbers reported herein: 4, 9

Please be informed that, at the Annual Stockholders' Meeting held on 16 December 2014, the following matters were noted and/or approved:

1. The Minutes of the Annual Stockholders' Meeting held on 19 December 2013;
2. The Management Report and the Audited Financial Statements for the year ending 31 December 2013 and the Interim Financial Statements for the 1st to 3rd quarters of 2014;
3. The acts, proceedings, transactions and resolutions of the Board of Directors, the Executive Committee, the Board and Management Committees and the Officers from the date of the last stockholders' meeting up to the present meeting;
4. The amendment of Article III of the Articles of Incorporation changing the principal office of the Corporation in order to comply with SEC Memorandum Circular No. 6, Series of 2014;

5. The amendment of Article VII (5) of the By-Laws changing the date of the regular stockholders' meeting to the third Monday of November of each year;

In the same meeting, the following were elected as directors of the Corporation, to serve as such, until after the election and qualification of their successors:

Katrina C. Ponce-Enrile
Ramon P. Jacinto
Erlinda I. Bildner
Daniel C. Gutierrez
Abraham R. Abesamis
Pablo L. Lobregat
Marietta K. Ilusorio
Robert Jude B. Jaworski, Jr
Prudencio C. Somera, Jr.
Santiago J. Ranada, Jr. (Ind); and
Jose Ramon Ozamiz (Ind).

The auditing firm of Mendoza Querido & Co. was likewise re-appointed as the Corporation's external auditor.

In the Organizational Meeting of the Board of Directors that immediately followed the Annual Stockholders' Meeting, the Board of Directors elected the following as officers of the Corporation:

| | |
|--------------------------|--|
| Katrina C. Ponce-Enrile | - Chairman of the Board |
| Daniel C. Gutierrez | - Vice-Chairman |
| Ramon P. Jacinto | - President/CEO |
| Katrina C. Ponce-Enrile | - Executive Vice-President |
| Erlinda I. Bildner | - Treasurer/CFO |
| Manolita L. Morales | - Asst. Treasurer |
| Lorna Patajo-Kapunan | - Chief Legal Counsel and Compliance Officer |
| Victoria C. de los Reyes | - Corporate Secretary |
| John Benedict L. Sioson | - Asst. Corporate Secretary |
| Javier Miguel T. Ibazeta | - Corporate Information Officer |

The Board likewise created the following committees and appointed their members as follows:

EXECUTIVE COMMITTEE

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

AUDIT COMMITTEE

| | |
|-------------------------------|------------|
| Santiago J. Ranada, Jr. (Ind) | - Chairman |
| Ramon P. Jacinto | - Member |
| Erlinda I. Bildner | - Member |
| Katrina C. Ponce-Enrile | - Member |
| Manolita L. Morales | - Member |

NOMINATION AND ELECTION COMMITTEE

Robert Jude B. Jaworski, Jr. - Chairman
Katrina Ponce Enrile - Member
Jose Ramon Ozamiz (Ind) - Member

COMPENSATION COMMITTEE

Lorna Patajo-Kapunan - Chairman
Robert Jude B. Jaworski, Jr. - Member
Abraham R. Abesamis - Member

BUSINESS DEVELOPMENT COMMITTEE

Erlinda I. Bildner - Chairman
Katrina C. Ponce-Enrile - Member
Ramon P. Jacinto - Member

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.

PHILCOMSAT HOLDINGS CORPORATION
Issuer

17 December 2014
Date

JOHN BENEDICT L. SIOSON
Assistant Corporate Secretary
Signature and Title