



101042017000915



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

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Jojit Licudine
Receiving Branch : SEC Head Office
Receipt Date and Time : January 04, 2017 03:29:44 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000011163
Company Name PHILCOMSAT HOLDINGS CORP.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 101042017000915
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered December 29, 2016
No. of Days Late 0
Department CFD
Remarks

COVER SHEET

- - - - - 1 1 1 6 3

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

Fiscal Year

SEC Form 17-C
Re: Directors' Attendance at Board Meetings
for the fiscal year ended 31 December 2016

FORM TYPE

Secondary License Type, If Applicable

Dept. Requiring this Doc.

3rd Monday of
November

Annual Meeting

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

File Number

LCU

LCU

Document I.D.

Document I.D.

Cashier

Cashier

S T A M P S

S T A M P S

Remarks = pls. use black ink for scanning purposes

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. 29 December 2016 (29 December 2016)
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: 9


In compliance with SEC Memorandum Circular No. 1, Series of 2014, the Corporation hereby files the update to the pertinent portion of the ACGR regarding directors' attendance at Board meetings for the fiscal year ended 31 December 2016.

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

29 December 2016
Date


JOHN BENEDICT L. SIOSON
Assistant Corporate Secretary
Signature and Title

PHILCOMSAT HOLDINGS CORPORATION

12F Telecom Plaza Bldg., 316 Sen. Gil Puyat Ave., Makati City 1200 Philippines
Tel. No.: 815-8406; Fax No. : 816-2517

29 December 2016

Securities and Exchange Commission
SEC Building, EDSA Greenhills
Mandaluyong City

Re : Update to ACGR

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, Series of 14, please find below the update to the Corporation's ACGR re directors' attendance during the Board meeting held for the fiscal year ended 31 December 2016.

Item 9. Organizational & Board Meetings

(a) Number of Meetings

Organizational Meeting	1
Board Meeting	5
No. of Board Meetings with Chairman	6
No. of Board Meetings without Chairman	0

(b) Attendance of Directors

Board	Name	Date of Election	No. of Meetings held	No. of Meetings Attended	%
Chairman	Katrina Ponce-Enrile	9 November 2015	6	6	100
Member	Ramon Jacinto	9 November 2015	6	5	83
Member	Erlinda Bildner	9 November 2015	6	6	100
Member	Daniel Gutierrez	9 November 2015	6	6	100
Member	Pablo Lobregat	9 November 2015	6	3	50
Member	Prudencio Somera	9 November 2015	6	3	50
Member	Marietta Ilusorio	9 November 2015	6	6	100
Member	Santiago Ranada	9 November 2015	6	5	83
Member	Carlo A. Carag	9 November 2015	6	5	83
Member	Jose Ramon Ozamiz	9 November 2015	6	6	100
Member	Julie Y. Daza	16 December 2015	6	6	100

Thank you.


JOHN BENEDICT L. SIOSON
Assistant Corporate Secretary