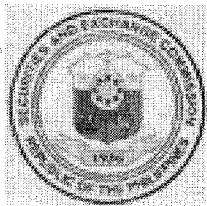




111212017004653



## 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 : Dennis B. Malazarte  
Receiving Branch : SEC Head Office  
Receipt Date and Time : November 21, 2017 03:30:27 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 111212017004653  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered November 20, 2017  
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**

FORM TYPE

**3<sup>rd</sup> Monday of November**

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

**996,391,254**

Total No. of Stockholders

Domestic

Foreign

Total amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_

LCU

Document I.D.

\_\_\_\_\_

Cashier

**STAMPS**

Remarks = pls. use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION



CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

- 1. 20 November 2017 (20 November 2017)  
Date of Report (Date of earliest event reported)
- 2. SEC Identification Number 11163 3. BIR Tax Identification No. 000-471-497-000
- 4. PHILCOMSAT HOLDINGS CORPORATION  
Exact name of issuer as specified in its charter
- 5. PHILIPPINES Province, country or other jurisdiction of incorporation
- 6.  (SEC Use Only)  
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) 815-9556  
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 and 9

Please be informed that, at the Annual Stockholders' Meeting held on 20 November 2017, the following matters were noted and/or approved:

- 1. The Minutes of the Annual Stockholders' Meeting held on 21 November 2016;
- 2. The Management Report and the Audited Financial Statements for the year ending 31 December 2016 and the Interim Financial Statements for the 1<sup>st</sup> to 3<sup>rd</sup> quarters of 2017; and
- 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;

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  
Pablo L. Lobregat  
Marietta K. Ilusorio  
Prudencio C. Somera, Jr.  
Santiago J. Ranada, Jr.  
Jose Ramon Ozamiz (Ind)  
Julie Y. Daza (Ind)  
Oliverio L. Laperal, Jr. (Ind)

The auditing firm of Reyes Tacandong & Co. was 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
Ramon P. Jacinto	- President/CEO
Katrina C. Ponce-Enrile	- Executive Vice-President
Erlinda I. Bildner	- Treasurer/CFO
Manolita L. Morales	- Asst. Treasurer
Victoria C. de los Reyes	- Corporate Secretary
John Benedict L. Sioson	- Asst. Corporate Secretary
Lorna P. Kapunan	- Chief Legal Counsel and Compliance Officer
Bernadette Y. Blanco	- Corporate Information Officer and Asst. Compliance 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
Santiago J. Ranada, Jr.	- Member
Abraham R. Abesamis	- Member

#### AUDIT COMMITTEE

Julie Y. Daza (Ind)	- Chairman
Erlinda I. Bildner	- Member
Oliverio L. Laperal, Jr. (Ind)	- Member
Manolita L. Morales	- Member
Jose Ramon C. Ozamiz (Ind)	- Member

#### NOMINATION AND ELECTION COMMITTEE

Ramon P. Jacinto	- Chairman
Marietta K. Ilusorio	- Member
Pablo L. Lobregat	- Member

**COMPENSATION & REMUNERATION COMMITTEE**

Santiago J. Ranada, Jr. - Chairman  
Abraham R. Abesamis - Member  
Jullie Y. Daza - Member

**BUSINESS DEVELOPMENT COMMITTEE**

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

**CORPORATE GOVERNANCE COMMITTEE**

Oliverio L. Laperal, Jr. (Ind.) - Chairman  
Jullie Y. Daza (Ind.) - Member  
Jose Ramon C. Ozamiz (Ind.) - Member

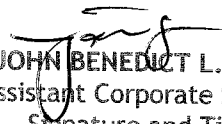
The Board further agreed that, in lieu of constituting the Board Risk Oversight Committee and the Related Party Transactions Committee, the Audit Committee shall perform the functions of the said committees in accordance with the New Manual on Corporate Governance.

**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

20 November 2017  
Date

  
JOHN BENEDICT L. SIOSON  
Assistant Corporate Secretary/  
Signature and Title