



# PHILCOMSAT HOLDINGS CORPORATION

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## PRESS RELEASE

In connection with the upcoming Annual Stockholders' Meeting of the Company scheduled on 18 November 2019, the Company's majority stockholder, the Philippine Communications Satellite Corporation, submitted its official list of nominees to the Board of Directors. The board nominees include all the current directors except for the Company's President, Mr. Ramon P. Jacinto. No other nominations were received by the Company as of 5:00 p.m. of 4 November 2019, the deadline to submit nominees to the Company's Board.