



MARKETS AND SECURITIES REGULATION DEPARTMENT

IN THE MATTER OF

**PHILCOMSAT HOLDINGS :
CORPORATION :**
(Registrant)
X- ----- X

REGISTRATION STATEMENT

(Amended Registration Statement covering 60,000,000 Common Shares that were Listed on the Manila Stock Exchange (now the Philippine Stock Exchange) on 28 November 1958 pursuant to a Registration Statement filed under the Securities Act (now The Securities Regulation Code)

NOTICE

Notice is hereby given that on 9 June 2025 a sworn Amended Registration Statement was filed with the Securities and exchange Commission (the "Commission") on behalf of PHILCOMSAT HOLDINGS CORPORATION (the "Corporation") for the Registration of Sixty Million (60,000,000) Common Shares. The Corporation is not offering any shares for sale. The Corporation filed an Amended Registration Statement with the Commission in compliance with the letter of the Commission dated 29 December 2015 and for the lifting of the suspension of trading of the Corporation's shares.

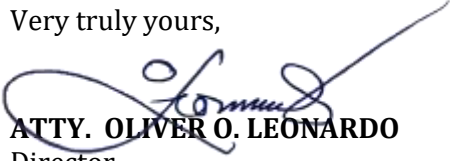
According to the papers presented, the following are the key directors/officers of the Corporation:

Names	Positions
Victoria C. de los Reyes	Director/President and CEO
Erlinda I. Bildner	Director/Treasurer
Marietta K. Ilusorio	Director
Pablo L. Lobregat	Director
Prudencio C. Somera, Jr.	Director
J. Santiago Ranada (ret)	Director
Kara Nicole Ponce-Enrile Rhounimi	Director/Vice President
Odilon T. Sta. Teresa	Independent Director
Oliverio L. Laperal, Jr.	Independent Director
Demaree J.B. Raval	Independent Director
John Benedict L. Sioson	Corporate Secretary
Clariza A. Reyes	Assistant Corporate Secretary

The Commission has adopted alternative mode of viewing and/or downloading the Documents and any subsequent amendments thereto by enabling interested parties to access the

same through the Securities and Exchange Commission's website (www.sec.gov.ph) or the Company's website (www.phc.com.ph)

Very truly yours,

A handwritten signature in blue ink, appearing to read "Leonardo", with a long, sweeping flourish extending upwards and to the right.

ATTY. OLIVER O. LEONARDO
Director