

COVER SHEET

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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	O	R	A	T	I	O
N									

(Company's Full Name)

1	2	F		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		M	A	K	A	T	I		C	I	T	Y								

(Business address: No. Street City / Town / Province)

John Benedict L. Sioson

Contact Person

Contact Person

632 8815-8406
Company Telephone Number

Company Telephone Number

1	2
Month	Day

3	1
Fiscal Year	

Month

Day

Fiscal Year

SEC Form 17-C
FORM TYPE

SEC Form 17-C

FORM TYPE

3rd Monday of
November
Month Day
Annual Meeting

3rd Monday of

November

Month Day
Annual Meeting

Secondary License Type, If Applicable

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

1175

Total No. of Stockholders

Total Amount of Borrowings

	Total Assets	

Domestic

[illegible]

Foreign

Top be accomplished by SEC Personnel concerned

[illegible][illegible]

LCU

CASHIER

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. August 1, 2024 (August 1, 2024)
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, 316 Sen. Gil Puyat Avenue, Makati City
Address of principal office
- 1200
Postal Code
8. (632) 8815-8406
Issuer's telephone number, including area code
9. N/A
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

Common

Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding
996,391,254

11. Indicate the item numbers reported herein: 9

At the meeting held today, the Board of Directors agreed to:

Convene the Annual Stockholders' Meeting of the Company on November 18, 2024 at 10:00 a.m. via virtual communication. Registered stockholders as of October 11, 2024 shall be entitled to notice of and to vote at the said meeting.

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

1 August 2024
Date

By:

JOHN BENEDICT L. SIOSON
Corporate Secretary