

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. October 6, 2023 (October 6, 2023)		
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	6. <input type="text"/>	(SEC Use Only)
Province, country or other jurisdiction of incorporation		Industry Classification Code:
7. 12/F Telecom Plaza, 316 Sen. Gil Puyat Avenue, Makati City	1200	
Address of principal office		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		Number of Shares of Common Stock
Common		Outstanding and Amount of Debt Outstanding
		996,391,254
11. Indicate the item you are filing this Form 10-K for:		

Please be informed that, at the meeting held today, the Board of Directors accepted the resignation of Ms. Katrina C. Ponce-Enrile as director and President of the Corporation in view of her appointment as Administrator and Chief Executive Officer of the Cagayan Export Zone Authority. The Board appointed Director Victoria C. de los Reyes as interim President to serve the remaining term of Ms. Ponce-Enrile.

The Board likewise agreed to convene the Annual Stockholders' Meeting of the Corporation by remote communication on November 20, 2023 and set the record date to October 23, 2023.

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

6 October 2023
Date

By:

Jay
JOHN BENEDICT L. SIOSON
Corporate Secretary