

**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  
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 | Number of Shares of Common Stock<br>Outstanding and Amount of Debt Outstanding |
|---------------------|--|
| Common              | 996,391,254  |

11. Indicate the item numbers reported herein: 9

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.

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.

6 October 2023  
Date

JOHN BENEDICT L. SIOSON  
Corporate Secretary