

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. November 20, 2023 (November 20, 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 Outstanding and Amount of Debt Outstanding
Common	996,391,254

11. Indicate the item numbers reported herein: 4 and 9

During the Corporation's Annual Stockholders' Meeting held today, 20 November 2023, the following were approved by the stockholders:

1. Approval of the minutes of the Annual Stockholders' Meeting held on 21 November 2022
2. Notation and approval of the Management Report and Audited Financial Statements for the year ending December 31, 2022
3. Approval and confirmation of all the acts and proceedings of the Board of Directors, Officers and Management since the 2022 Annual Stockholders' Meeting
4. Election of Directors (see below)
5. Appointment of Isla Lipana & Co. as external auditor.

During the Organizational Meeting of the Board of Directors held after the Annual Stockholders' Meeting, the Board of Directors elected the Corporation's officers and approved the following resolutions, transactions and corporate actions:

1. Appointment of authorized signatories for banks, brokers, and other financial institutions
2. Appointment of corporate representatives/proxies to companies in which the Corporation is a stockholder or member
3. Appointment of corporate representatives for cases pending before courts and administrative bodies
4. Appointment of the secretary and assistant secretary to file regulatory and reportorial requirements

5. Authorizing Management to sign, execute and deliver contracts in the conduct of the Corporation's day-to-day operations
6. Authorizing Management to negotiate and invest in bonds, notes and other financial instruments

The Board likewise created committees and appointed as their members the following:

- A. Executive Committee
Santiago Ranada - Chairman
Victoria C. de los Reyes
Erlinda I. Bildner
Kara Ponce-Enrile Rhounimi
Julie Yap-Daza
- B. Audit Committee
Oliverio L. Laperal, Jr. - Chairman
Julie Yap-Daza
Charles J. Home
Victoria C. de los Reyes
Erlinda I. Bildner
- C. Corporate Governance Committee
Julie Yap-Daza - Chairman
Oliverio L. Laperal, Jr.
Charles J. Home
Pablo L. Lobregat
Prudencio C. Somera, Jr.

The list of elected directors and officers for the ensuing year during the above meetings with the corresponding shareholdings are as follows:

Name	Position	Shareholdings	
		Direct	Indirect
Santiago J. Ranada	Chairman/Director	3,000,100	0
Victoria C. de los Reyes	President/Director	6,500	0
Erlinda I. Bildner	CFO/Treasurer/Director	1,200	0
Marietta K. Ilusorio	Director	510,000	0
Pablo L. Lobregat	Director	100	0
Daniel C. Gutierrez	Director	100	0
Prudencio C. Somera, Jr.	Director	100,000,100	0
Kara Ponce-Enrile-Rhounimi	Vice-President/Director	100	0
Julie Yap-Daza	Independent Director	300,100	0
Oliverio L. Laperal, Jr.	Independent Director	86,743	0
Charles J. Home	Independent Director	100	0
Manolita L. Morales	Assistant Treasurer	0	0
Bernadette Y. Blanco	Compliance Officer	1,000,000	0
John Benedict L. Sioson	Corporate Secretary/Information Officer	1,000	0
Clariza A. Reyes	Assistant Corporate Secretary/Investor Relations Officer	0	0

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

20 November 2023
Date

By:


JOHN BENEDICT L. SIOSON
Corporate Secretary