

COVER SHEET

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S.E.C. Registration Number

[illegible][illegible]

(Company's Full Name)

| | | | | | | | | | | | | | | | | | | | | | | | | | | |
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[illegible]

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

John Benedict L. Sioson**Contact Person**632 8815-8406**Company Telephone Number**

| | |
|---|---|
| 1 | 2 |
|---|---|

Month

| | |
|---|---|
| 3 | 1 |
|---|---|

Day

Fiscal Year

SEC Form 17-C

FORM TYPE

3rd Monday of
November

Month Day
Annual Meeting

| |
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| |
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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 Area |
| | |

Domestic

| | 2017 | 2016 |
|---------------------|-------------|-------------|
| Accounts payable | \$1,890,000 | \$1,890,000 |
| Accrued liabilities | 1,000,000 | 1,000,000 |
| Notes payable | 1,000,000 | 1,000,000 |
| Total | \$3,890,000 | \$3,890,000 |

Foreign

Top be accomplished by SEC Personnel concerned

[illegible][illegible]

LCU

CASHIER

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. February 1, 2024 (February 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 | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|---------------------|--|
| Common | 996,391,254 |
11. Indicate the item numbers reported herein: 4 (Resignation of Officer)

Ms. Manolita L. Morales tendered her resignation as Assistant Treasurer of the Company effective immediately. Ms. Morales intends to pursue other opportunities and her resignation was not due to any disagreement with the Company on any matter relating to its operations, policies or practices. No one has, as of yet, been appointed as Assistant Treasurer.

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.

1 February 2024
Date

JOHN BENEDICT L. SIOSON
Corporate Secretary