

COVER SHEET

- - - - - 1 1 1 6 3

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 .

(Company's Full Name)

1 2 T H F L O O R , 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 N U E

M A K A T I C I T Y

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

ERLINDA I. BILDNER

Contact Person

815-8406

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

SEC Form 17-C
Approval of F/S and
Change/Appointment of Officers

FORM TYPE

3rd Monday of
November

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

996,391,254

Total No. of Stockholders

Total amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

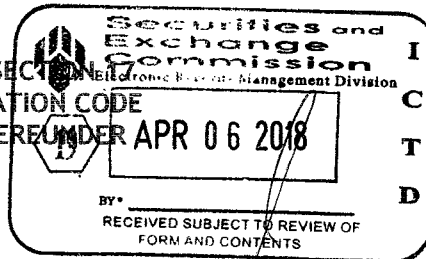
STAMPS

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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



1. 6 April 2018 (5 April 2018)
Date of Report (Date of earliest event reported)
2. SEC Identification Number 11163 3. BIR Tax Identification No. 000-471-497
4. PHILCOMSAT HOLDINGS CORPORATION
Exact name of issuer as specified in its charter
5. PHILIPPINES 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. 12/F Telecom Plaza Building, 316 Sen. Gil Puyat Avenue, Makati City 1200
Address of principal office Postal Code
8. (632) 815-8406
Issuer's telephone number, including area code
9.
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 & 9

Please be advised that at the meeting held today, 5 April 2018, the Board of Directors:

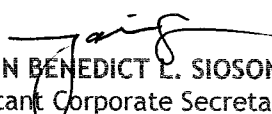
- a. Approved the release of the audited financial statements;
- b. Changed the designation of Atty. Bernadette Y. Blanco from Corporate Information Officer to Investor Relations Officer; and
- c. Change the designation of Atty. John Benedict L. Sioson from Assistant Corporate Secretary to Assistant Corporate Secretary and Corporate Information Officer.

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 April 2018
Date


JOHN BENEDICT L. SIOSON
Assistant Corporate Secretary/
Corporate Information Officer
Signature and Title