



108092018001134

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Mark Anthony R. Osen
Receiving Branch : SEC Head Office
Receipt Date and Time : August 09, 2018 10:38:39 AM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000011163
Company Name PHILCOMSAT HOLDINGS CORP.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 108092018001134
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered August 09, 2018
No. of Days Late 0
Department CFD
Remarks

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
Convening of the Annual Stockholders
Meeting for 2018

FORM TYPE

3rd Monday of
November

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total amount of Borrowings

996,391,254

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

S T A M P S

Remarks = pls. use black ink for scanning purposes

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. 9 August 2018 (8 August 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: 9

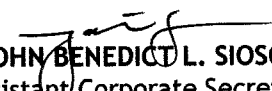
Please be advised that, at the meeting held on 8 August 2018, the Board of Directors agreed to convene the annual stockholders' meeting on November 19, 2018 at 10:00 a.m. at the Makati Sports Club, L.P. Leviste St., Salcedo Village, Makati City. The Board of Directors likewise fixed the record date for stockholders entitled to notice on October 12, 2018.

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

9 August 2018
Date


JOHN BENEDICT L. SIOSON
 Assistant Corporate Secretary
 Signature and Title