



108092018001134



SECURITIES AND EXCHANGE COMMISSION

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Receipt Date and Time : August 09, 2018 10:38:39 AM

Received From : Head Office

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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

3 1

Month

Day

SEC Form 17-C
Convening of the Annual Stockholders
Meeting for 2018

3rd Monday of
November

FORM TYPE

Fiscal Year

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
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11. Indicate the item numbers reported herein: 9

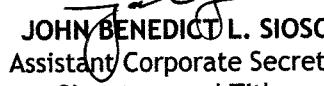
Please be advised that, at the meeting held on 8 August 2018, the Board of Directors agreed to convene the annual stockholders' meeting on November 19, 2018 at 10:00 a.m. at the Makati Sports Club, L.P. Leviste St., Salcedo Village, Makati City. The Board of Directors likewise fixed the record date for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