



107152019003165



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000011163

Company Name PHILCOMSAT HOLDINGS CORP.

Industry Classification

Company Type Stock Corporation

Document Information

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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 17-C
Change of External Auditor

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

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. 12 July 2019 (12 July 2019)
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 Building, 316 Sen. Gil Puyat Avenue, Makati City
Address of principal office 1200
Postal Code
8. (632) 815-9556
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: 3(b) and 9

Please be informed that, at the meeting of the Board held on 12 July 2019, the Board agreed to convene the annual stockholders' meeting of the Corporation on November 18, 2019 at 10:00 a.m. at the Makati Sports Club, LP Leviste St., Salcedo Village, Makati City; and to fix the record date on 11 October 2019 for stockholders entitled to notice of meeting.

The Board likewise agreed to recommend to the stockholders the appointment of Mendoza Querido & Co. as external auditors of the Corporation vice Reyes Tacandong & Co. There has been no disagreement with Reyes Tacandong & Co. and the change in external auditor is solely to comply with SRC Rule 68, paragraph 3(B) (ix) that requires independent auditors to be rotated after every five (5) years of engagement.