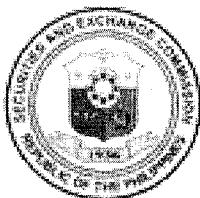




107152019003165



SECURITIES AND EXCHANGE COMMISSION

SECBuilding, 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 : Buen Jose Mose - COS

Receiving Branch : SEC Head Office

Receipt Date and Time : July 15, 2019 12:23:18 PM

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 107152019003165

Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)

Document Code 17-C

Period Covered July 12, 2019

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 17-C
Change of External Auditor

FORM TYPE

3rd Monday of
November

Fiscal Year

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

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. 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 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) 815-9556
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.