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SECURITIES AND EXCHANGE COMMISSION

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Received From : Head Office

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Company Information

SEC Registration No. 0000011163

Company Name PHILCOMSAT HOLDINGS CORP.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 111212018002013

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

Document Code 17-C

Period Covered November 20, 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

815-8406

Contact Person

Company Telephone Number

1 2 3 1
Month Day

SEC Form 17-C

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

Domestic

Foreign

Total amount of Borrowings

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. 20 November 2018 (19 November 2018)
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. XXXXXXXXXX (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
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11. Indicate the item numbers reported herein: 4 and 9

Please be informed that at the Annual Stockholders' Meeting held on 19 November 2018 the following matters were noted and/or approved:

1. Approval of Minutes of Annual Stockholders' Meeting held on 20 November 2017
2. Notation and Approval of Management Report, Audited Financial Statements for the year ending December 31, 2017 and Interim Financial Statements for the 1st, 2nd, 3rd quarters of 2018
3. Approval, confirmation and ratification of all acts, proceedings, transactions and resolutions of the Board of Directors, Executive Committee, Board and Management Committees and Officers from the date of the last annual stockholders' meeting up to the present; and
4. Appointment of Reyes Tacandong & Co. as external auditors for the ensuing year.

In the same meeting, the following were elected as directors of the Corporation, to serve as such, until after the election and qualification of their successors:

Katrina C. Ponce-Enrile
Ramon P. Jacinto
Erlinda I. Bildner
Daniel C. Gutierrez
Pablo L. Lobregat
Marietta K. Illusorio
Prudencio C. Somera, Jr.
Santiago J. Ranada, Jr.
Jose Ramon Ozamiz (Ind)
Julie Y. Daza (Ind)
Oliverio L. Laperal, Jr. (Ind)

The auditing firm of Reyes Tacandong & Co. was re-appointed as the Corporation's external auditor.

In the Organizational Meeting of the Board of Directors that immediately followed the Annual Stockholders' Meeting, the Board of Directors elected the following as officers of the Corporation:

Katrina C. Ponce Enrile	- Chairman of the Board
Ramon P. Jacinto	- President/CEO
Katrina C. Ponce-Enrile	- Executive Vice-President
Erlinda I. Bildner	- Treasurer/CFO
Manolita L. Morales	- Asst. Treasurer
Victoria C. de los Reyes	- Corporate Secretary
John Benedict L. Sioson	- Asst. Corporate Secretary and Corporate Information Officer
Lorna P. Kapunan	- Chief Legal Counsel and Compliance Officer
Bernadette Y. Blanco	- Investor Relations Officer and Asst. Compliance Officer

The Board likewise created the following committees and appointed their members as follows:

EXECUTIVE COMMITTEE

Erlinda I. Bildner	- Chairperson
Ramon P. Jacinto	- Member
Katrina C. Ponce-Enrile	- Member
Santiago J. Ranada, Jr.	- Member
Abraham R. Abesamis	- Member

AUDIT COMMITTEE

Julie Y. Daza (Ind)	- Chairperson
Oliverio L. Laperal, Jr. (Ind)	- Member
Jose Ramon C. Ozamiz (Ind)	- Member
Erlinda I. Bildner	- Member
Manolita L. Morales	- Member

NOMINATION AND ELECTION COMMITTEE

Ramon P. Jacinto	- Chairperson
Marietta K. Ilusorio	- Member
Pablo L. Lobregat	- Member
Julie Y. Daza	- Member

COMPENSATION & REMUNERATION COMMITTEE

Santiago J. Ranada, Jr.	- Chairperson
Abraham R. Abesamis	- Member
Lorna P. Kapunan	- Member

BUSINESS DEVELOPMENT COMMITTEE

Katrina C. Ponce-Enrile	- Chairperson
Erlinda I. Bildner	- Member
Ramon P. Jacinto	- Member
Julie Y. Daza	- Member
Prudencio C. Somera, Jr.	- Member

CORPORATE GOVERNANCE COMMITTEE

Oliverio L. Laperal, Jr. (Ind.)	- Chairperson
Jullie Y. Daza (Ind.)	- Member
Jose Ramon C. Ozamiz (Ind.)	- Member

The Board further agreed that, in lieu of constituting the Board Risk Oversight Committee and the Related Party Transactions Committee, the Audit Committee shall perform the functions of the said committees in accordance with the New Manual on Corporate Governance.

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

20 November 2018
Date


JOHN BENEDICT L. SIOSON
Assistant Corporate Secretary
Signature and Title