

COVER SHEET

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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 3 1

Month

Day

Fiscal Year

SEC 17-C
Re: Directors' Attendance
During Board Meetings for the Fiscal Year
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

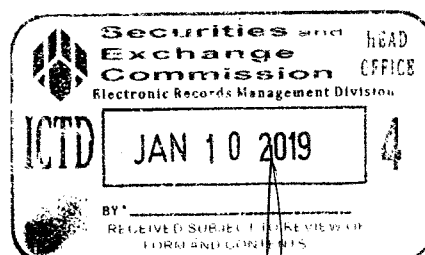
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PHILCOMSAT HOLDINGS CORPORATION

12F Telecom Plaza Bldg., Sen. Gil Puyat Ave. 1200 City of Makati, Manila, Philippines
Tel. No., 815-8406 ; Fax No. : 816-2517

8 January 2019

Securities and Exchange Commission
SEC Building, EDSA Greenhills
Mandaluyong City



Re : Update to ACGR

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, Series of 14, please find below the update to the Corporation's ACGR re directors' attendance during the Board meetings held for the fiscal year ended 31 December 2018.

Item 9. Organizational & Board Meetings

(a) Number of Meetings

Organizational Meeting	1
Board Meetings	2
No. of Board Meetings with Chairman	3
No. of Board Meetings without Chairman	0

(b) Attendance of Directors

Board	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
Chairman	Katrina C. Ponce-Enrile	20 November 2017	3	3	100
Member	Ramon P. Jacinto	20 November 2017	3	3	100
Member	Erlinda I. Bildner	20 November 2017	3	3	100
Member	Daniel C. Gutierrez	20 November 2017	3	3	100
Member	Pablo L. Lobregat	20 November 2017	3	3	100
Member	Prudencio C. Somera, Jr.	20 November 2017	3	2	66
Member	Marietta K. Ilusorio	20 November 2017	3	3	100
Member	Jose Ramon C. Ozamiz	20 November 2017	3	3	100
Member	Santiago J. Ranada, Jr.	20 November 2017	3	3	100
Member	Julie Y. Daza	20 November 2017	3	3	100
Member	Oliverio L. Laperal, Jr.	20 November 2017	3	3	100

Thank you.

Very truly yours,

BERNADETTE Y. BLANCO
Assistant Compliance Officer