

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
Re: Directors' Attendance
During Board Meetings for the Fiscal Year
2018

3rd Monday of
November

Fiscal Year

FORM TYPE

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Article Number/Section

996,391,254

Total amount of Borrowings

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

PHILCOMSAT HOLDINGS CORPORATION

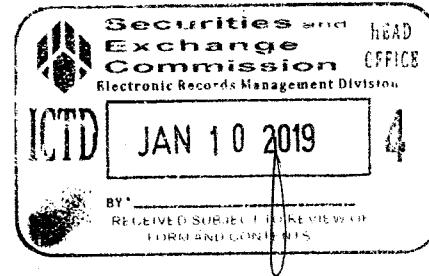
12F Telecom Plaza Bldg., Sen. Gil Puyat Ave. 1200 City of Makati, Manila, Philippines
Tel. No., 815-8406 ; Fax No. : 816-2517

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

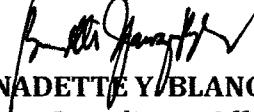
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|--|---|
| Organizational Meeting | 1 |
| Board Meetings | 2 |
| No. of Board Meetings with Chairman | 3 |
| No. of Board Meetings without Chairman | 0 |

(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