



101052016001090



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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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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COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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(Business Address: No. Street City/Town/ Province)

ERLINDA I. BILDNER

Contact Person

815-8406

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

SEC Form 17-C with attached Advisement Letter re: Directors' Attendance
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FORM TYPE

3rd Monday of November
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Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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STAMPS

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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. 5 January 2016 (5 January 2016)
Date of Report (Date of earliest event reported)
- 2. SEC Identification Number 11163 3. BIR Tax Identification No. 000-471-497
- 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) 815-8406
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: 9

In compliance with SEC Memorandum Circular No. 1, Series of 2014, the Corporation hereby files the update to the pertinent portion of the ACGR regarding directors' attendance at Board meetings for the fiscal year ended 31 December 2015.

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

5 January 2016
Date


JOHN BENEDICT L. SIOSON
 Assistant Corporate Secretary
 Signature and Title

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

5 January 2015

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 2015.

Item 9. Organizational & Board Meetings

(a) Number of Meetings

Organizational Meeting	1
Board Meetings	5
No. of Board Meetings with Chairman	5
No. of Board Meetings without Chairman	1

(b) Attendance of Directors

Board	Name	Date of Election	No. of Meetings Held	No. of Meetings Attended	%
Chairman	Katrina Ponce-Enrile	16 December 2014**	6	5	83
Member	Ramon Jacinto	16 December 2014**	6	6	100
Member	Erlinda Bildner	16 December 2014**	6	6	100
Member	Daniel Gutierrez	16 December 2014**	6	6	100
Member	Abraham Abesamis	16 December 2014**	6	5	83
Member	Pablo Lobregat	16 December 2014**	6	4	67
Member	Robert Jaworski, Jr.	16 December 2014**	6	6	100
Member	Prudencio Somera	16 December 2014**	6	4	67
Member	Marietta Ilusorio	16 December 2014**	6	5	83
Member	Jose Ramon Ozamiz	16 December 2014**	6	6	100
Member	Santiago Ranada, Jr.	16 December 2014**	6	6	100
Member	Carlo A. Carag*	9 November 2015	2	1	50
Member	Julie Y. Daza*	16 December 2015	1	1	100

*Usec. Carlo A. Carag and Ms. Julie Y. Daza were elected directors on 9 November 2015 and 16 December 2015 respectively.

**Re-elected on 9 November 2015.

Thank you.

Very truly yours,


JOHN BENEDICT L. SIOSON
Assistant Corporate Secretary