



111222016000845



SECURITIES AND EXCHANGE COMMISSION

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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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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

Month

3 1

Day

Fiscal Year

SEC Form 17-C
Results of the Annual Stockholders' Meeting
and Organizational Meeting of the Board of
Directors

FORM TYPE

3rd Monday of
November

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

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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. 21 November 2016 (21 November 2016)
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: 4 and 9

Please be informed that, at the Annual Stockholders' Meeting held on 21 November 2016, the following matters were noted and/or approved:

1. The Minutes of the Annual Stockholders' Meeting held on 9 November 2015;
2. The Management Report and the Audited Financial Statements for the year ending 31 December 2015 and the Interim Financial Statements for the 1st to 3rd quarters of 2016; and
3. The acts, proceedings, transactions and resolutions of the Board of Directors, the Executive Committee, the Board and Management Committees and the Officers from the date of the last stockholders' meeting up to the present meeting;

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
Carlo A. Carag
Pablo L. Lobregat
Marietta K. Ilusorio
Prudencio C. Somera, Jr.
Santiago J. Ranada, Jr.
Jose Ramon Ozamiz (Ind).
Julie Y. Daza (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
Carlo A. Carag	- Vice-Chairman
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/Compliance Officer
Javier Miguel T. Ibazeta	- Corporate Information Officer/Asst. Compliance Officer

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

EXECUTIVE COMMITTEE

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

AUDIT COMMITTEE

Julie Y. Daza (Ind)	- Chairman
Erlinda I. Bildner	- Member
Manolita L. Morales	- Member
Santiago J. Ranada, Jr.	- Member
Carlo A. Carag	- Member

NOMINATION AND ELECTION COMMITTEE

Ramon P. Jacinto	- Chairman
Katrina Ponce Enrile	- Member
Pablo L. Lobregat	- Member

COMPENSATION & REMUNERATION COMMITTEE

Santiago J. Ranada, Jr. - Chairman
Abraham R. Abesamis - Member
Julie Y. Daza - Member

BUSINESS DEVELOPMENT COMMITTEE

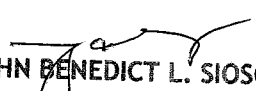
Erlinda I. Bildner - Chairman
Katrina C. Ponce-Enrile - Member
Ramon P. Jacinto - Member

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

21 November 2016
Date


JOHN BENEDICT L. SIOSON
Assistant Corporate Secretary/
Compliance Officer
Signature and Title