



PHILIPPINE SEVEN CORPORATION

7th Floor, The Columbia Tower, Ortigas Avenue, Mandaluyong City 1550 Philippines
Telephone Nos. (632) 724-44-41 to 53 / 705-52-00
www.7-eleven.com.ph

June 16, 2017

PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, PSE PLAZA, Ayala Triangle
Ayala Avenue, Makati City

Attention: **JOSE VALERIANO B. ZUÑO III**
OIC-Head, Disclosure Department

Dear Ms. Zuño:

Attached is the copy of the Current Report SEC Form 17-C to be filed with Securities and Exchange Commission.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Evelyn S. Enriquez', written over the printed name.

ATTY. EVELYN S. ENRIQUEZ
Corporate Secretary

COVER SHEET

0 0 0 0 1 0 8 4 7 6

S.E.C Registration Number

P H I L I P P I N E

S E V E N

C O R P O R A T I O N

(Company's full Name)

7 t h F l r . T h e C o l u m b i a T o w e r

O r t i g a s A v e . M a n d a l u y o n g C i t y

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

Atty. Evelyn S. Enriquez
Corporate Secretary

Contact Person

724-44-41 to 53

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

1 7 . C

FORM TYPE

0 7

Month
Annual Meeting

3rd Thursday

Day

**INCREASE IN AUTHORIZED
CAPITAL STOCK AND
DIVIDEND DECLARATIONS**

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

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. Date of Report : June 16, 2017
2. SEC Identification Number : 108476
3. BIR Tax Identification No. : 000-390-189-000
4. Exact Name of Issuer as specified in its charter : Philippine Seven Corporation
5. Province, Country or other jurisdiction : PHILIPPINES
6. Industry Classification Code: (SEC Use only)
7. Address of principal office : 7th Floor, The Columbia Tower
Ortigas Avenue, Mandaluyong
City 1500
8. Issuer's Telephone number, including area code : (632) 724-4441 to 53
9. Former name of former address, if changed since last report : n / a

10. Securities Registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Shares Outstanding – Common	458,435,323
Units – Warrants	0

11. Indicate the item number reported herein :

Item 9. Other Events

Item 9. Other Events

The Board of Directors of PHILIPPINE SEVEN CORPORATION, in its Special Meeting of June 16, 2017 held at Opal ABC, Level 4, Crowne Plaza Galleria Manila, Ortigas Avenue corner ADB Avenue, Quezon City, there being a quorum, the Board of Directors during said meeting has approved and adopted the following acts:

1. Increase in Authorized Capital Stock (ACS)

- Increase in the Corporation's authorized capital stock by 1 Billion, from 600 Million to 1.6 Billion, consisting of additional 1 Billion Common Shares with par value of P1.00 per share;
- The amendment of Article Seventh of the Corporation's Amended Articles of Incorporation to reflect the capital increase. The said article, as herein amended, shall henceforth read as follows:

"SEVENTH. – that the authorized capital stock of the Corporation is **One Billion Six Hundred Million Pesos (P1,600,000,000.00)**, in lawful money of the Philippines, and the said capital stock is divided into **One Billion Six Hundred Million (1,600,000,000)** shares with a par value of One Peso (P1.00) per share". *(changes underscored)*

2. Stock Dividend Declaration

- Stock dividend declaration of 65% of the outstanding capital stock of the Corporation of 458,435,323 shares or equivalent to 297,982,960 common shares with par value of P1.00 per share;
- Issuance of 297,982,960 common shares with par value of P1.00 per share of the Corporation for distribution as stock dividend;
- Any fractional shares resulting from the stock dividend shall be rounded off to the nearest one (1), following the rules of rounding off;
- Record date for entitlement to stock dividend will be set by the Securities and Exchange Commission (SEC) in connection with its approval of the Corporation's application for increase in authorized capital stock.
- Payment date of the stock dividend will be set not later than 18 trading days after the Record Date.

3. Cash Dividend Declaration.

- Cash dividend declaration of Sixty Five Centavos (Php0.65) per share. The record date for entitlement to said cash dividend shall be on July 04, 2017 and the payment date shall be on July 14, 2017.

SIGNATURE

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 duly authorized for the purpose.

PHILIPPINE SEVEN CORPORATION

By:


ATTY. EVELYN S. ENRIQUEZ
Corporate Secretary