



## 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

July 18, 2013

### PHILIPPINE STOCK EXCHANGE, INC.

3<sup>rd</sup> Floor, PSE PLAZA, Ayala Triangle  
Ayala Avenue, Makati City

**Attention: JANET A. ENCARNACION**  
Head, Disclosure Department

Dear Ms. Encarnacion:

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,

  
**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 51**

Company Telephone Number

1 2 3 1

Month Day  
Fiscal Year

1 7 . C

FORM TYPE

0 7

Month Day  
Annual Meeting

**3<sup>rd</sup> Thursday**

**ANNUAL STOCKHOLDERS  
MEETING**

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 : July 19, 2013
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 : 7<sup>th</sup> Floor, The Columbia Tower  
Ortigas Avenue, Mandaluyong  
City 1501
8. Issuer's Telephone number, including area code : (632) 724-4441 to 51
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	398,639,411
Units – Warrants	0

11. Indicate the item number reported herein :

**a. Item 4. Election of Registrant's Directors & Officers**

Philippine Seven Corporation held its Annual Stockholders' Meeting on July 18, 2013 and the following were nominated and elected as members of the Board of Directors for the ensuing year (2013 – 2014) for a term of one year and/or until their successors are duly elected and qualified.

- |                           |                    |
|---------------------------|--------------------|
| 1. Vicente T. Paterno     | 7. Mao-Chia Chung  |
| 2. Jose Victor P. Paterno | 8. Lien-Tang Hsieh |

- |                        |                                   |
|------------------------|-----------------------------------|
| 3. Jorge L. Araneta    | 9. Wen-Chi Wu                     |
| 4. Diana Pardo-Aguilar | <u>Independent Directors</u>      |
| 5. Jui-Tang Chen       | 10. Antonio Jose U. Periquet, Jr. |
| 6. Nan-Bey Lai         | 11. Michael B. Zalamea            |

The last two (2) directors are independent directors elected in compliance with the requirements of the Securities Regulation Code.

**b. Item 9. Other Events**

At the Annual Stockholders' Meeting of PHILIPPINE SEVEN CORPORATION (the "Corporation"), held today, 18 July 2013 at the Sapphire A-B Level 4, Crowne Plaza Galleria Manila, Ortigas Avenue corner ADB Avenue, Quezon City, stockholders representing at least 2/3 of the outstanding capital stock of the Corporation approved and confirmed the resolutions of its Board of Directors dated July 18, 2013, as follows:

- **Stock Dividend Declaration** of 15% of the outstanding capital stock of the Corporation of 398,639,411 shares or equivalent to 59,795,912 common shares with par value of P1.00 per share.
- Issuance of 59,795,912 common shares with par value of P1.00 per share from the authorized and unissued capital stock 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** shall be August 15, 2013, which is not more than thirty (30) days from the approval by the Stockholders.
- **Payment Date of Stock Dividend** shall be September 9, 2013.
- Granting of authority to any one of the Chairman of the Board, President, Treasurer or Corporate Secretary to file the necessary petition and other requisite documents to secure approvals from the appropriate government agencies and other entities to implement the resolutions.

**SIGNATURE**

Pursuant to the requirement of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned duly authorized for the purpose.

**PHILIPPINE SEVEN CORPORATION**  
By:

  
**EVELYN S. ENRIQUEZ**  
Corporate Secretary