



110042012000843



SECURITIES AND EXCHANGE COMMISSION

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Receipt Date and Time : October 04, 2012 11:16:42 AM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000108476
Company Name PHIL. SEVEN CORP.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 110042012000843
Document Type Statement of Changes in the Beneficial Ownership
Document Code 23B
Period Covered September 21, 2012
No. of Days Late 0
Department CFD
Remarks Filed By: President Chain Store (Labuan) Holdings, Ltd.

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

2 3 . B
FORM TYPE

0 7 3rd Thursday
Month Day
Annual Meeting

**STATEMENT OF CHANGES IN
BENEFICIAL OWNERSHIP OF
SECURITIES**

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

**DISCLOSURE REQUIREMENTS
IN CASE OF MATERIAL CHANGES IN BENEFICIAL OWNERSHIP
(50% INCREASE/DECREASE OR EQUIVALENT TO 5% OF THE OUTSTANDING CAPITAL STOCK OF ISSUER)**

Item 1. Security and Issuer
Common Shares of Philippine Seven Corporation

Item 2. Identity and Background
a. Name: President Chain Stores (Labuan) Holdings, Inc.
b. Residence or business address: 8TH Floor, Tung Hsing Road, 105 Taipei, Taiwan, R.O.C.
c. Present principal occupation or employment: Holding Corporation
d. Not convicted in a criminal proceeding for the last five (5) years.
e. Not a party to a civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, for the last five (5) years.
f. Citizenship: Malaysian

Item 3. Purpose of the Transaction
Disposal of shares.

Item 4. Interest in Securities of the Issuer

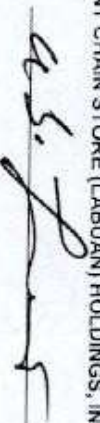
- a. State the aggregate number and percentage of the class of securities identified pursuant to Item 1 beneficially owned (identifying those shares which there is a right to acquire within thirty (30) days from the date of this report) by each person named in Item 2. The above-mentioned information should also be furnished with respect to persons who, together with any of the persons named in Item 2, comprise a group. -N.A.
- b. For each person named in response to paragraph (a), indicate the number of shares as to which there is sole power to vote or to direct the vote, shared power to vote or to direct the vote, sole or shared power to dispose or to direct the disposition. Provide the applicable information required by Item 2 with respect to each person with whom the power to vote or to direct the vote or to dispose or direct the disposition is shared. -N.A.
- c. Describe any transaction in the class of securities reported on that were effected during the past sixty (60) days by the persons named in response to paragraph (a). The description shall include, but not necessarily be limited to: (1) the identity of the person who effected the transaction, (2) the date of the transaction, (3) the amount of securities involved, (4) the price per share or unit, and (5) where or how the transaction was effected. -N.A.
- d. If any other person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of such securities, a statement to that effect should be included in response to this Item and, if such interest relates to more than five (5%) percent of the class, such person should be identified. -N.A.
- e. If the filing is an amendment reflecting the fact that the reporting person has ceased to be the beneficial owner of more than five (5%) percent of the class of securities, state the date on which such beneficial ownership was reduced. -N.A.

Item 5. Contracts, Arrangements, Understandings or Relationships with Respect to Securities of the Issuer
None.

Item 6. Material to be Filed as Exhibits
N.A.

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report is true, complete and accurate. This report is signed in the City of Taipei, Taiwan on Sept 30 2012

PRESIDENT CHAIN STORE (LABUAN) HOLDINGS, INC.
By:



PRESIDENT CHAIN STORE (LABUAN) HOLDINGS LIMITED
(the "Company")

WRITTEN ORDINARY RESOLUTIONS OF THE SHAREHOLDERS OF THE COMPANY
IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY

We, the undersigned, being the holders of all of the Shares of the Company carrying the right to receive notice of, attend and vote at general meetings of the Company do hereby RESOLVE AS ORDINARY RESOLUTIONS that:

■ APPOINTMENT OF NEW DIRECTORS

KAO, CHIN-YEN is hereby appointed as a Director of the Company with immediate effect until such time as he resigned or removed or otherwise disqualified in accordance with the Articles of Association of the Company.

■ APPOINTMENT OF NEW AUTHORIZED DIRECTOR AND SIGNATORIES FOR THE BANK

The authorized representative of director for the bank will be KAO, CHIN-YEN instead of LIN, CHANG-SHENG

The authorized signatory for the bank will be anyone of KAO, CHIN-YEN, LIN, CHANG-SHENG and HSU, CHUNG-JEN.

■ AUTHORIZED SIGNATORIES FOR SIGNING COMPANY DOCUMENTS

The authorized signatory for the company will be either KAO, CHIN-YEN or LIN, CHANG-SHENG.

■ THE MODIFICATION OF REGULATIONS THAT GOVERNING THE ACQUISITION OR DISPOSITION OF ASSETS

In order to comply with the Taiwan Securities and Futures Commission's regulations on public company and its subsidiaries. We modified and resolved the Regulations that Governing the Acquisition or Disposition of Assets of the company.

■ AMENDMENT TO REGISTER OF DIRECTORS

The Register of Directors of the Company is to be amended to note the additional appointment of the KAO, CHIN-YEN as a Director set out in these resolutions.

高堯軒之英文親簽樣式

林宗恩之英文親簽樣式

C Y Kao

CS Lin

For and on behalf of
PRESIDENT CHAIN STORE (BVI) HOLDINGS
LIMITED

Dated: 2006.3.30

For and on behalf of
PRESIDENT CHAIN STORE (BVI) HOLDINGS
LIMITED

Dated: 2006.3.30