



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

November 13, 2012

PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, PSE Plaza, Ayala Triangle
Ayala Avenue, Makati City.

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

Gentlemen:

Pursuant to the disclosure requirements of PSE, we hereby advise that the Chairman of Philippine Seven Corporation (PSC), in the Board of Directors meeting of November 13, 2012, acted on the resignation of the following directors:

1. Chien-Nan Hsieh
2. Chung-Jen Hsu
3. Yen-Sen Yang

The resignation of Mr. Chien-Nan Hsieh and Mr. Chung- Jen Hsu as a director in PSC is due to their retirement from the parent company while Mr. Yen-Sen Yang's resignation is pursuant to the directive of the parent company to assign Mr. Yang to another subsidiary.

The above resignation is effective as of November 13, 2012, with the resignation letters submitted on November 13, 2012, to take effect immediately, and accepted by the Chairman on the same day. Further, the Chairman accepted the resignation of Mr. Yen-Sen Yang as Vice Chairman and Chairman of the Compensation Committee, effective also on the same date.

Attached herewith is a copy of SEC FORM 17-C to be submitted to Securities and Exchange Commission.

Very truly yours,


EVELYN S. ENRIQUEZ
Corporate Secretary

COVER SHEET

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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

3rd Thursday

Day

RESIGNATION OF DIRECTORS OR OFFICERS

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 purpose

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 : November 13, 2012
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 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

Number of Shares of Common Stock

Shares Outstanding – Common	346,642,966
Units – Warrants	0

11. Indicate the item number reported herein :

Item 4. Resignation of Registrant's Directors or Officers

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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