



## 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 22, 2014

### PHILIPPINE STOCK EXCHANGE, INC.

Philippine Stock Exchange Center,  
Exchange Road, Ortigas Center  
Pasig 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,

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

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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

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

Day

## ELECTION OF CORPORATE OFFICERS AND COMMITTEES

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 22, 2014
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	458,435,323
Units – Warrants	0

11. Indicate the item number reported herein :

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

#### Item 4. Election of Registrant's Directors & Officers

In the organizational meeting of the Board of Directors held after the stockholders' meeting, the following were appointed/elected as Corporate Officers and members of the Executive Committee, Audit Committee, Compensation Committee, Nomination and Governance Committee of the Corporation for the ensuing year (2014 - 2015) for a term of one year and/or until their successors are duly elected and qualified.

##### A. Corporate Officers:

Honorary Chairman of the Board	-	Chin-Yen Kao
Chairman of the Board	-	Vicente T. Paterno
Vice-Chairman	-	Nan-Bey Lai
President and CEO	-	Jose Victor P. Paterno
Treasurer / CFO	-	Ping-Hung Chen
Corporate Secretary/Compliance Officer	-	Evelyn S. Enriquez

##### B. Executive Committee

Chairman of the Executive Committee	-	Vicente T. Paterno
Members	-	Jose Victor P. Paterno
	-	Diana Pardo-Aguilar
	-	Antonio Jose U. Periquet, Jr. (Independent Director)
	-	Ying-Jung Lee
	-	Ping-Hung Chen

##### C. Board Committees

###### Audit Committee:

Chairman (independent director)	-	Antonio Jose U. Periquet, Jr.
Member	-	Jose Victor P. Paterno
Member	-	Diana Pardo-Aguilar

###### Compensation Committee:

Chairman	-	Nan-Bey Lai
Member (Independent Director)	-	Michael B. Zalamea
Member	-	Jose Victor P. Paterno
Non-Voting Members:	-	Ying-Jung Lee
	-	Ping-Hung Chen

###### Nomination and Governance Committee

Chairman	-	Vicente T. Paterno
Member (independent director)	-	Michael B. Zalamea
Member	-	Diana Pardo-Aguilar
Non-Voting Member	-	Evelyn S. Enriquez

#### 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