



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 30, 2015

PHILIPPINE STOCK EXCHANGE, INC.

3rd 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,

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

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 30, 2015
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
1550
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 of July 30, 2015 held immediately after the stockholders' meeting on same date, the following were appointed/elected as Corporate Officers and Chairpersons & Members of the Executive Committee, Audit Committee, Compensation Committee, Nomination and Governance Committee of the Corporation for the ensuing year (2015 - 2016) 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 (Independent Director)	-	Jose T. Pardo
Vice-Chairman	-	Nan-Bey Lai
President and CEO	-	Jose Victor P. Paterno
Vice President for Supply Chain	-	Ying-Jung Lee
Treasurer / CFO and Vice President for Finance & Administration	-	Ping-Hung Chen
Corporate Secretary/Compliance Officer	-	Evelyn S. Enriquez

B. Executive Committee

Chairman (Independent Director)	-	Jose T. Pardo
Member	-	Jose Victor P. Paterno
Member (Independent Director)	-	Michael B. Zalamea
Member (Independent Director)	-	Antonio Jose U. Periquet, Jr.
Member	-	Ying-Jung Lee
Member	-	Ping-Hung Chen

C. Board Committees

Audit Committee:

Chairman (Independent Director)	-	Antonio Jose U. Periquet, Jr.
Member	-	Jose Victor P. Paterno
Member (Independent Director)	-	Michael B. Zalamea

Compensation Committee:

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

Nomination and Governance Committee

Chairman (Independent Director)	-	Jose T. Pardo
Member (Independent Director)	-	Michael B. Zalamea
Member	-	Jose Victor P. Paterno
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