



## 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

June 16, 2017

### PHILIPPINE STOCK EXCHANGE, INC.

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

**Attention: JOSE VALERIANO B. ZUÑO III**  
OIC-Head, Disclosure Department

Dear Mr. Zuño:

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

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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 53**

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

**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 : June 16, 2017
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 1550
8. Issuer's Telephone number, including area code : (632) 724-4441 to 53
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**

Philippine Seven Corporation held its Annual Stockholders' Meeting on June 16, 2017 and the following were nominated and elected as members of the Board of Directors for the ensuing year (2017 – 2018) for a term of one year and/or until their successors are duly elected and qualified.

- |                     |                                   |
|---------------------|-----------------------------------|
| 1. Jorge L. Araneta | 7. Jose Victor P. Paterno         |
| 2. Jui-Tang Chen    | 8. Maria Cristina P. Paterno      |
| 3. Lien-Tang Hsieh  | <u>Independent Directors</u>      |
| 4. Jui-Tien Huang   | 9. Jose T. Pardo                  |
| 5. Chi-Chang Lin    | 10. Antonio Jose U. Periquet, Jr. |
| 6. Wen-Chi Wu       | 11. Michael B. Zalamea            |

The last three (3) 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, 16 June 2017 at the Ruby 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 June 16, 2017, as follows:

##### **1. Increase in Authorized Capital Stock (ACS)**

- Increase in the Corporation's authorized capital stock by 1 Billion, from 600 Million to 1.6 Billion, consisting of additional 1 Billion Common Shares with par value of P1.00 per share;
- The amendment of Article Seventh of the Corporation's Amended Articles of Incorporation to reflect the capital increase. The said article, as herein amended, shall henceforth read as follows:

"SEVENTH. – that the authorized capital stock of the Corporation is **One Billion Six Hundred Million Pesos (P1,600,000,000.00)**, in lawful money of the Philippines, and the said capital stock is divided into **One Billion Six Hundred Million (1,600,000,000)** shares with a par value of One Peso (P1.00) per share". (*changes underscored*)

##### **2. Stock Dividend Declaration**

- Stock dividend declaration of 65% of the outstanding capital stock of the Corporation of 458,435,323 shares or equivalent to 297,982,960 common shares with par value of P1.00 per share;
- Issuance of 297,982,960 common shares with par value of P1.00 per share 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 will be set by the Securities and Exchange Commission (SEC) in connection with its approval of the Corporation's application for increase in authorized capital stock.
- Payment date of the stock dividend will be set not later than 18 trading days after the Record Date.

### **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*