



112152017005116



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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### Company Representative

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### Company Information

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SEC Registration No. 0000163671  
Company Name PRIME ORION PHILS. INC.  
Industry Classification  
Company Type Stock Corporation

### Document Information

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COVER SHEET

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P R I M E O R I O N P H I L I P P I N E S , I N C .

(Company's Full Name)

U N I T 1 0 1 4 T O W E R O N E A N D

E X C H A N G E P L A Z A , A Y A L A T R I A N G L E

A Y A L A A V E N U E , M A K A T I C I T Y

(Business Address: No. Street City / Town / Province)

ATTY. JUNE VEE D. MONTECLARO-NAVARRO

908-3964

Contact Person

Company Telephone Number

1 2

3 1

Month

Day

Fiscal Year

17-C

0 1

1 3

Month

Day

Annual 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

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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. **15 December 2017**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **163671**
3. BIR Tax Identification No. **320-000-804-342**
4. **PRIME ORION PHILIPPINES, INC.**  
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **Unit 1014, Tower One and Exchange Plaza, Ayala Triangle,** **1226**  
**Ayala Avenue, Makati City**  
Address of principal office Postal Code
8. **(632) 884-1106**  
Issuer's telephone number, including area code
9. **20/F LKG Tower, 6801 Ayala Avenue, Makati City**  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA  
Common Shares 4,896,455,183
11. Indicate the item numbers reported herein: **Item 9**

**Re: Results of the Regular Meeting of the Board of Directors**

Pursuant to the requirements of the Securities Regulations Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**PRIME ORION PHILIPPINES, INC.**

.....  
Registrant

Date : 15 December 2017

  
Michelle Marie T. Valbuena  
Senior Compliance Manager

\* Print name and title of the signing officer under the signature.

# PrimeOrion Philippines, Inc.

December 15, 2017

## **Securities and Exchange Commission**

Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.  
*Director, Markets & Securities Regulation Department*

## **Philippine Stock Exchange, Inc.**

3/F Tower One and Exchange Plaza  
Ayala Triangle, Ayala Ave., Makati City

Attention: Mr. Jose Valeriano B. Zuño, III  
*OIC-Head, Disclosure Department*

Gentlemen:

Please be informed that our Board of Directors, during its regular meeting held today, set the 2018 Annual Stockholders' Meeting for April 12, 2018 at 9:00 o'clock in the morning at Dasmariñas Magallanes San Lorenzo and Bel-Air Function Rooms, Makati Sports Club, L.P. Leviste St. corner Gallardo St., Makati City. The record date for the determination of stockholders entitled to receive notice and to vote at the meeting is February 26, 2018, and the deadlines for the nomination of directors and submission of proxies are February 12, 2018 and April 2, 2018, respectively.

Our Board has also approved the Charter of the Board of Directors and the Sustainability Committee Charter.

Thank you.

Very truly yours,

  
**JUNE VEE D. MONTECLARO-NAVARRO**

Corporate Secretary 