



110282016001981



## 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

### Barcode Page

The following document has been received:

Receiving Officer/Encoder : Jojit Licudine  
Receiving Branch : SEC Head Office  
Receipt Date and Time : October 28, 2016 03:48:19 PM  
Received From : Head Office

### Company Representative

---

Doc Source

### Company Information

---

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

### Document Information

---

Document ID 110282016001981  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered October 28, 2016  
No. of Days Late 0  
Department CFD  
Remarks



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. **28 October 2016**  
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. **20/F LKG Tower, 6801 Ayala Avenue, Makati City** **1226**  
Address of principal office Postal Code
8. **(632) 884-1106**  
Issuer's telephone number, including area code
9. **N/A**  
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: Postponement of the Annual Stockholders' Meeting**

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 : 28 October 2016

*Melody B. Trinidad*  
**Melody B. Trinidad**

Compliance Manager

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

# PrimeOrion Philippines, Inc.

28 October 2016

**Securities and Exchange Commission**  
SEC Building, Mandaluyong City

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

**Philippine Stock Exchange**  
3<sup>rd</sup> Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Ave., Makati City

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

Gentlemen:

Please be advised that one of our Independent Directors, Atty. Ricardo J. Romulo, has tendered his resignation that will take effect upon the acceptance thereof by our Board of Directors. His resignation is due to health reasons, and not due to any disagreement on matters between him and our Board or management. He has also withdrawn his acceptance of his nomination for the same post for our Annual Stockholders' Meeting ("ASM") set for 29 November 2016.

In view of the foregoing, we will be constrained to re-open the nominations for an Independent Director. Consequently, our ASM scheduled for 29 November 2016 will be postponed to a later date.

Our Board of Directors will consider the resignation of Atty. Romulo and the new schedule of the ASM at the Board meeting in November 2016.

We will announce the new schedule of our ASM and the period of acceptance of nominations for an Independent Director in due course.

Thank you.

Very truly yours,

  
**JUNE VEE D. MONTECLARO-NAVARRO**  
Corporate Secretary