

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:

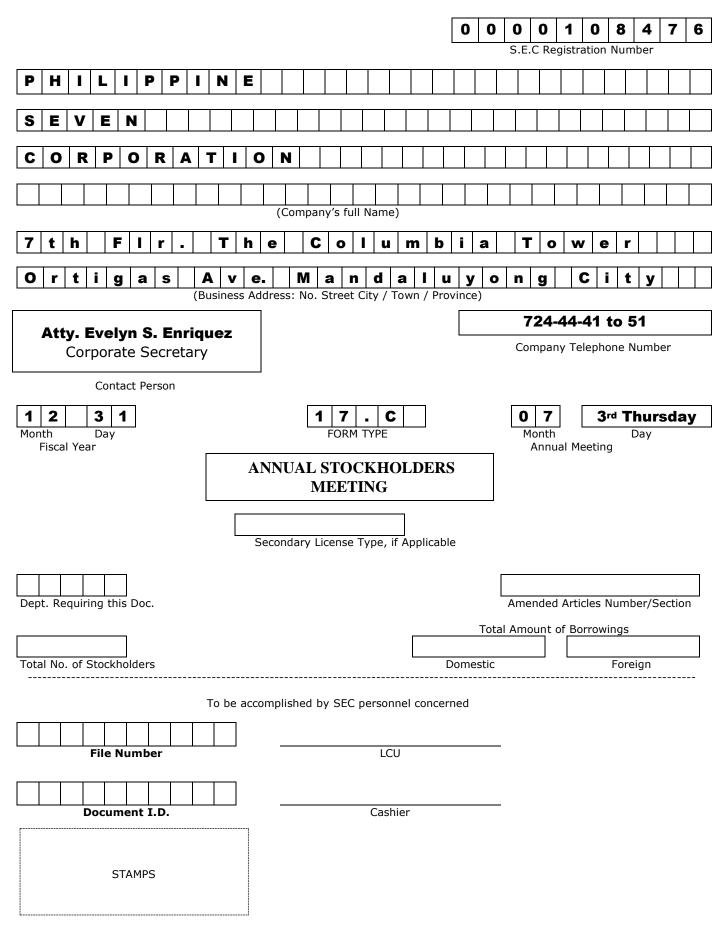
Attached is the copy of the Current Report SEC Form 17-C to be filed with Securities and Exchange Commission.

Thank you.

Very truly yours,

Ý. ĚVELYN S./ENRIGUEZ AT Corporate Secretary

COVER SHEET



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 :	7 th 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

Philippine Seven Corporation held its Annual Stockholders' Meeting on July 30, 2015 and the following were nominated and elected as members of the Board of Directors for the ensuing year (2015 - 2016) for a term of one year and/or until their successors are duly elected and qualified.

- 1. Jorge L. Araneta
- 2. Jui-Tang Chen
- 3. Lien-Tang Hsieh
- 4. Nan-Bey Lai
- 5. Chi-Chang Lin
- 6. Wen-Chi Wu

- 7. Jose Victor P. Paterno
- 8. Maria Cristina P. Paterno Independent Directors
- 9. Jose T. Pardo
- 10. Antonio Jose U. Periquet, Jr.
- 11. Michael B. Zalamea

The last three (3) directors are independent directors elected in compliance with the requirements of the Securities Regulation Code.

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:

ÉVELYN S. ENRÍQUEZ Corporate Secretary