



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 22, 2014

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,


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 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

**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 : July 22, 2014
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 1501
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 :

a. Item 4. Election of Registrant's Directors & Officers

Philippine Seven Corporation held its Annual Stockholders' Meeting on July 22, 2014 and the following were nominated and elected as members of the Board of Directors for the ensuing year (2014 – 2015) for a term of one year and/or until their successors are duly elected and qualified.

- | | |
|---------------------------|-----------------------------------|
| 1. Vicente T. Paterno | 7. Mao-Chia Chung |
| 2. Jose Victor P. Paterno | 8. Lien-Tang Hsieh |
| 3. Jorge L. Araneta | 9. Wen-Chi Wu |
| 4. Diana Pardo-Aguilar | <u>Independent Directors</u> |
| 5. Jui-Tang Chen | 10. Antonio Jose U. Periquet, Jr. |
| 6. Nan-Bey Lai | 11. Michael B. Zalamea |

The last two (2) 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, 22 July 2014 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 ratified the resolutions of its Board of Directors dated April 24, 2014, as follows:

- Amendment to the Third Article of the Amended Articles of Incorporation to indicate the specific address of the principal office of the Corporation as The Columbia Tower, Ortigas Avenue, Mandaluyong City, Metro Manila, Philippines. This is in Compliance with SEC Memorandum Circular No. 6, Series of 2014.
- Granting of authority to any one of the Chairman of the Board, President, Treasurer or Corporate Secretary to file the necessary petition and other requisite documents to secure approvals from the appropriate government agencies and other entities to implement the resolutions.

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