



# 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

January 20, 2015

**PHILIPPINE STOCK EXCHANGE, INC.**  
3<sup>rd</sup> FLOOR, PSE PLAZA, Ayala Triangle  
Ayala Avenue, Makati City.

Attention: **JANET A. ENCARNACION**  
Head, Disclosures Department

Re: **SEC Form 17-C**

Gentlemen:

Pursuant to the disclosure requirements of PSE, we hereby advise that the Board of Directors of Philippine Seven Corporation (PSC), in its meeting of 20 January 2015 and constituting a quorum, acted on the resignation of Ms. Diana Pardo-Aguilar as director, member of the executive committee, audit committee, and nomination & governance committee of PSC.

She tendered her resignation letter on January 20, 2015, effective immediately, to focus on certain business and personal matters. The Board of Directors through its Vice-Chairman, who is also the acting Chairman, accepted her resignation effective immediately upon the submission of her resignation letter of 20 January 2015. The Board also conveyed their utmost appreciation for her valuable insights and contributions to the Board.

Further, in accordance with Philippine Seven Corporation's (PSC) By-laws, the members of the Board of Directors of PSC, in their meeting of 20 January 2015 and duly constituting a quorum, elected Mr. Jose T. Pardo, as an independent director in PSC, to fill the vacant board seat due to the demise of director and Chairman Vicente T. Paterno on 21 November 2014. Mr. Pardo is the third independent director of PSC.

The Board of Directors of PSC then appointed Mr. Jose T. Pardo as the Chairman of the Board, Chairman of the Executive Committee and Chairman of the Nomination & Governance Committee of PSC.

The Board also appointed certain PSC directors as members in PSC's Executive Committee and Board Committees. Accordingly, the members of the Board of Directors, constituting a quorum, appointed the PSC directors named below, as follows:

1. Mr. Michael B. Zalamea, an independent director in PSC, was appointed as a member of PSC's Executive Committee and Audit Committee; and
2. Mr. Jose Victor P. Paterno, a director and the President/CEO of PSC, was appointed as a member of PSC's Nomination & Governance Committee.

Attached herewith is a copy of SEC FORM 17-C to be submitted to Securities and Exchange Commission.

Very truly yours,

**PHILIPPINE SEVEN CORPORATION**

By:

  
**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

**3<sup>rd</sup> Thursday**

Day

**Resignation & Election of Directors  
or Officers**

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 : January 20, 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<sup>th</sup> 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. Resignation, Removal or Election of Registrant's Directors or Officers**

#### **Item 4. Resignation, Removal or Election of Registrant's Directors or Officers**

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She tendered her resignation letter on January 20, 2015, effective immediately, to focus on certain business and personal matters. The Board of Directors through its Vice-Chairman, who is also the acting Chairman, accepted her resignation effective immediately upon the submission of her resignation letter of 20 January 2015. The Board also conveyed their utmost appreciation for her valuable insights and contributions to the Board.

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#### **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