

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

November 07, 2017

# PHILIPPINE STOCK EXCHANGE, INC.

3<sup>rd</sup> Floor, PSE PLAZA, Ayala Triangle Ayala Avenue, Makati City

Attention:

## JOSE VALERIANO B. ZUÑO III OIC-Head, Disclosure Department

Dear Mr. Zuño:

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

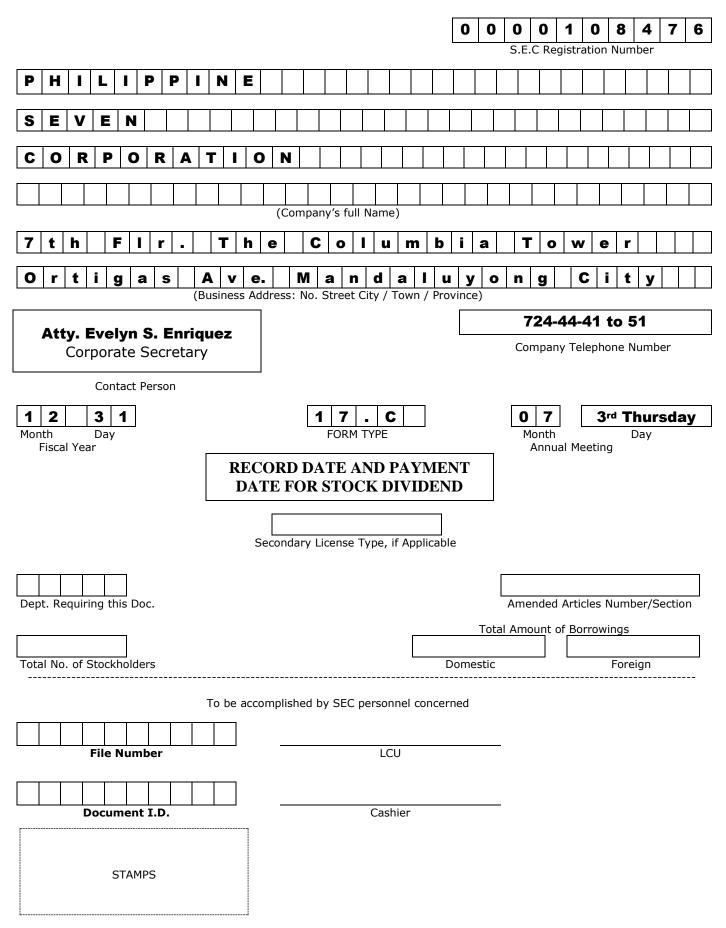
Thank you.

Very truly yours,

Ż. EVELYN S. Æ∕NRIQ¢J∕EZ

Corporate Secretary

# **COVER SHEET**



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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. Date of Report :	November 07, 2017
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 53
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 9. Other Events

#### Item 9. Other Events

Philippine Seven Corporation (PSC or the Corporation) received today November 07, 2017 from the Securities and Exchange Commission (SEC or Commission) its Order fixing the Record Date of the stock dividend declared by the Corporation, which is payment for the increase of its capital stock.

Pursuant to said Order, the Record Date of the stock dividend is set on **November 28, 2017.** Accordingly, the payment date thereof shall not be later than 18 trading days from the said Record Date and the Corporation sets the same on December 14, 2017.

Attached is a copy of the Order from the Commission.

#### SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the issuer 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



REPUBLIC OF THE PHILIPPINES SECURITIES AND EXCHANGE COMMISSION SEC Building, EDSA, Greenhills City Of Mandaluyong, Metro Manila

IN THE MATTER OF

PHILIPPINE SEVEN CORPORATION

X

Fixing of Record Date of Stock Dividend which is payment for the Increase of Capital Stock

ORDER

Upon consideration of the application for increase of capital stock from P600,000,000.00 to P1,600,000,000.00 of PHILIPPINE SEVEN CORPORATION and other papers and documents attached thereto, the Commission resolved to authorize the issuance of 297,982,960 common shares of the par value of P1.00 or P297,982,960.00 to cover stock dividends declared by its Board of Directors and ratified by the corporation's stockholders representing at least two-thirds (2/3) of the outstanding capital stock on June 16, 2017 and the issuance of shares of stocks to stockholders of record as of <u>November 28, 2017</u> pursuant to the Amended Rules Governing Pre-emptive and other Subscription Rights and Declaration of Stock or Cash Dividends of Corporations whose Securities are Registered under the Securities Regulation Code or Listed in the Stock Exchange.

SO ORDERED.

/mct

Mandaluyong City.

November 6, 2017

FERD NAND B. SALES Director **Company Registration and Monitoring Department**