

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 (Date of earliest event reported)
Jul 13, 2018
2. SEC Identification Number
A200101631
3. BIR Tax Identification No.
210-407-466
4. Exact name of issuer as specified in its charter
I-Remit, Inc.
5. Province, country or other jurisdiction of incorporation
Metro Manila
6. Industry Classification Code(SEC Use Only)
██████████
7. Address of principal office
26/F Discovery Centre, 25 ADB Avenue, Ortigas Center, Pasig City
Postal Code
1605
8. Issuer's telephone number, including area code
(632) 706-9999 loc. 100, 105 and 109
9. Former name or 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 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	611,639,112

11. Indicate the item numbers reported herein
Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



I-Remit, Inc.

I

PSE Disclosure Form 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Organizational Meeting of the Board of Directors 2018

Background/Description of the Disclosure

Results of the Organizational Meeting of I-Remit, Inc. held on 13 July 2018

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Bansan C. Choa	Chairman	883,563	257,809	(1) Owned by immediate family (2) Through Surewell Equities, Inc.
Harris D. Jacildo	President	18,490	0	-
Anna Francesca C. Respicio	Corporate Secretary	0	0	-
Ann Margaret K. Lorenzo	Assistant Corporate Secretary	0	0	-
Bernadette Cindy C. Tiu	Senior Vice President and Chief Financial Officer	159,831	481,535	Owned by immediate family
Froilan Miguel G. Alcantara	Compliance Officer	0	0	-
Jose C. Maceda III	Investors Relations Officer	0	0	-
Kristoffer Dennis M. Villa-Ignacio	Risk Head	0	0	-
Eselito C. Ruiz	Audit Head	0	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive	Ben C. Tiu	Chairman
Executive	Gilbert C. Gaw	Member
Executive	Harris D. Jacildo	Member
Audit	Jose Joel Y. Pusta	Chairman
Audit	Felix Adelfo B. Lopez, Jr.	Member
Audit	Ruben C. Tiu	Member
Nomination	Bansan C. Choa	Member
Nomination	Ben C. Tiu	Member

Nomination	John Y. Tiu, Jr.	Member
Compensation and Remuneration	Bansan C. Choa	Member
Compensation and Remuneration	Ben C. Tiu	Member
Compensation and Remuneration	John Y. Tiu, Jr.	Member
Finance	Bansan C. Choa	Chairman
Finance	Arsenio M. Bartolome III	Member
Finance	Calixto V. Chikiamco	Member
Finance	Harris D. Jacildo	Member
Bids and Awards	John Y. Tiu, Jr.	Chairman
Bids and Awards	Bansan C. Choa	Member
Bids and Awards	Harris D. Jacildo	Member
Information and Technology Steering	Calixto V. Chikiamco	Chairman
Information and Technology Steering	Arsenio M. Bartolome, III	Member
Information and Technology Steering	Felix Adelfo B. Lopez, Jr.	Member
Information and Technology Steering	John Y. Tiu, Jr.	Member
Information and Technology Steering	Harris D. Jacildo	Member
Information and Technology Steering	Alfredo S. Vitangcol, Jr.	Advisor
Information and Technology Steering	Timothy Yapkianwee	Advisor
Information and Technology Steering	Ma. Elizabeth G. Yao	EVP
Information and Technology Steering	Dennis L. Sobrepena	VP
Risk Oversight	Felix Adelfo B. Lopez, Jr.	Chairman
Risk Oversight	Jose Joel Y. Pusta	Member
Risk Oversight	A. Bayani K. Tan	Member
Related Party Transactions	Arsenio M. Bartolome III	Chairman
Related Party Transactions	Jose Joel Y. Pusta	Member
Related Party Transactions	Ruben C. Tiu	Member
Corporate Governance	Arsenio M. Bartolome III	Chairman
Corporate Governance	Jose Joel Y. Pusta	Member
Corporate Governance	Felix Adelfo B. Lopez, Jr.	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

Mr. Jose Joel Y. Pusta was appointed as Lead Independent Director.

Other Relevant Information

N/A

Filed on behalf by:

Name	Anna Francesca Respicio
Designation	Corporate Secretary