

COVER SHEET

A 2 0 0 1 0 1 6 3 1
SEC Registration Number

I - R E M I T , I N C .

(Company's Full Name)

2 6 / F D I S C O V E R Y C E N T R E
2 5 A D B A V E N U E , O R T I G A S C E N T R E
P A S I G C I T Y
(Business Address: No. Street City / Town / Province)

ANNA FRANCESCA C. RESPICIO

632-0905
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

Any Day 0 7
Month Day
Annual Meeting

S E C F O R M 1 7 - C
RE: Compliance with Corporate Governance

Secondary License Type, if applicable

Department 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

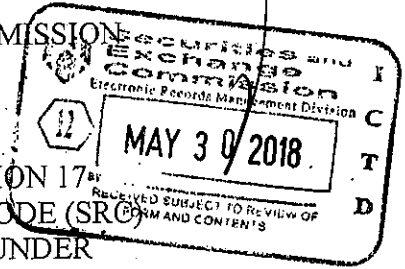
STAMPS

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 (SRC)
AND SRC RULE 17(2)(c)(i) THEREUNDER



1. 25 May 2018
Date of Report (Date of earliest event reported)
2. SEC Identification Number A200101631
3. BIR Tax Identification No.
210-407-466
4. I-REMIT, INC.
Exact name of registrant as specified in its charter
5. Metro Manila
Province, country or other jurisdiction of incorporation
6. _____ (SEC Use Only)
Industry Classification Code
7. 26/F Discovery Centre, 25 ADB Avenue
Ortigas Center, Pasig City
Address of principal office
8. 706-9999
Registrant's telephone number, including area code
9. N/A
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the SRC

Title of Each Class	Number of shares of Common Stock Issued (inclusive of treasury shares) (as of 31 March 2018)
Common Stock, ₱1.00 par value	611,639,122

11. Indicate the item numbers reported herein: Item 9

Please be advised that in the meeting of the Board of Directors held on 25 May 2018, the Board-level Committees were re-organized, in accordance to good corporate governance practices, as follows:

Executive Committee

1. Ben C. Tiu (Chairman)
2. Gilbert C. Gaw
3. Harris D. Jacildo

X

Audit Committee

1. Gregorio T. Yu (Chairman) – Independent Director
2. Jose Joel Y. Pusta
3. Ruben C. Tiu

Nomination Committee

1. Bansan C. Choa
2. Gregorio T. Yu – Independent Director
3. John Y. Tiu, Jr.

Compensation and Remuneration Committee

1. Bansan C. Choa
2. Gregorio T. Yu – Independent Director
3. John Y. Tiu, Jr.

Finance Committee

1. Bansan C. Choa (Chairman)
2. Calixto V. Chikiamco
3. John Y. Tiu, Jr.
4. Harris D. Jacildo

Bids and Awards Committee

1. John Y. Tiu, Jr. (Chairman)
2. Bansan C. Choa
3. Harris D. Jacildo

Information and Technology Steering Committee

1. John Y. Tiu, Jr. (Chairman)
2. Calixto V. Chikiamco
3. Harris D. Jacildo
4. Ma. Elizabeth G. Yao
5. Dennis L. Sobrepena
6. Alfredo S. Vitangcol, Jr. (Advisor)
7. Timothy Yapkianwee (Advisor)

Risk Oversight Committee

1. Jose Joel Y. Pusta (Chairman) – Independent Director
2. Gregorio T. Yu – Independent Director
3. Calixto V. Chikiamco

Related Party Transactions Committee

1. Jose Joel Y. Pusta – Independent Director
2. Ruben C. Tiu

Corporate Governance Committee

1. Jose Joel Y. Pusta – Independent Director
2. Gregorio T. Yu – Independent Director

In the same meeting, Mr. Jose Joel Y Pusta was appointed the Lead Independent Director. *J*

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

I-REMIT, INC.
(Registrant)

By:



ANNA FRANCESCA C. RESPICIO
Corporate Secretary

Date: 29 May 2018

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