



107202018003599



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. A200101631
Company Name I-REMIT INC.
Industry Classification
Company Type Stock Corporation

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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. 18 July 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. 632) 706-9999
Postal Code
8. Registrant's telephone number, including area code (632) 706-9999
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
Outstanding and Amount of Debt Outstanding

Common Shares

611,639,122

11. Indicate the item numbers reported herein: Item 9

During the Annual Stockholders' Meeting of I-Remit, Inc. ("the Corporation") held on 13 July 2018, the following stockholders were elected as members of the Board of Directors of the Corporation for the year 2018-2019 to hold office as such until their successors shall have been duly elected and qualified:

BANSAN C. CHOA
HARRIS D. JACILDO χ

CALIXTO V. CHIKIAMCO
GILBERT C. GAW
JOSE JOEL Y. PUSTA
A. BAYANI K. TAN
BEN C. TIU
RUBEN C. TIU
JOHN Y. TIU, JR.
ARSENIO M. BARTOLOME III
FELIX ADELFO B. LOPEZ, JR.

Messrs. Jose Joel Y. Pusta, Felix Adelfo B. Lopez, Jr. and Arsenio M. Bartolome III were elected as the Corporation's independent directors in accordance with the requirements of the Securities Regulation Code.

In the organizational meeting of the Board of Directors held immediately after the shareholders' meeting, the following persons were elected as officers of the Corporation for the year 2018-2019 to serve as such until their successors shall have been duly elected and qualified:

Bansan C. Choa	- Chairman
Harris D. Jacildo	- President
Anna Francesca C. Respicio	- Corporate Secretary
Ann Margaret K. Lorenzo	- Assistant Corporate Secretary
Bernadette Cindy C. Tiu	- Senior Vice President and Chief Financial Officer
Froilan Miguel G. Alcantara	- Compliance Officer
Jose C. Maceda III	- Investors Relations Officer
Kristoffer Dennis M. Villa-Ignacio	- Risk Head
Eselito C. Ruiz	- Audit Head

The following directors, on the other hand, were elected as members of the various Committees of the Board of Directors of the Corporation:

Executive Committee

Chairman: Ben C. Tiu
Members: Gilbert C. Gaw
Harris D. Jacildo

Audit Committee

Chairman: Jose Joel Y. Pusta
Members: Felix Adelfo B. Lopez, Jr.
Ruben C. Tiu

Nomination Committee

Members: Bansan C. Choa
Ben C. Tiu
John Y. Tiu, Jr. /

Compensation and Remuneration Committee

Members: Bansan C. Choa
Ben C. Tiu
John Y. Tiu, Jr.

Finance Committee

Chairman: Bansan C. Choa
Members: Arsenio M. Bartolome III
Calixto V. Chikiamco
Harris D. Jacildo

Bids and Awards Committee

Chairman: John Y. Tiu, Jr.
Members: Bansan C. Choa
Harris D. Jacildo

Information and Technology Steering Committee

Chairman: Calixto V. Chikiamco
Members: Arsenio M. Bartolome III
Felix Adelfo B. Lopez, Jr.
John Y. Tiu, Jr.
Harris D. Jacildo
Alfredo S. Vitangcol, Jr.
Timothy Yapkianwee
Ma. Elizabeth G. Yao
Dennis L. Sobrepena

Risk Oversight Committee

Chairman: Felix Adelfo B. Lopez, Jr.
Members: Jose Joel Y. Pusta
A. Bayani K. Tan

Related Party Transactions Committee

Chairman: Arsenio M. Bartolome III
Members: Jose Joel Y. Pusta
Ruben C. Tiu

Corporate Governance Committee

Chairman: Arsenio M. Bartolome III
Member: Jose Joel Y. Pusta
Felix Adelfo B. Lopez, Jr.

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: **18 July 2018**

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