

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)
Apr 26, 2019
2. SEC Identification Number
A200101631
3. BIR Tax Identification No.
210-407-466-000
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 Local 100 / 105 / 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	611,639,122

11. Indicate the item numbers reported herein
Item 4 and 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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of Annual Stockholder's Meeting

Background/Description of the Disclosure

Please be advised that the annual stockholders' meeting of the Corporation for this year will be on 5 July 2019, Friday.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Apr 26, 2019
Date of Stockholders' Meeting	Jul 5, 2019
Time	8:00 AM
Venue	42nd Floor, Columbus Function Room, Discovery Suites, 25 ADB Avenue, Ortigas Center, Pasig City
Record Date	Jun 5, 2019
Agenda	I. Call to Order; II. Proof of Notice of Meeting; III. Certification of Quorum; IV. Approval of the Minutes of the Previous Meeting of Stockholders; V. Approval of 2018 Operations and Results; VI. Ratification of All Acts of the Board of Directors and Officers; VII. Election of Directors; VIII. Appointment of External Auditor; IX. Other Matters; X. Adjournment.

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

The disclosure is being amended to correct Agenda Item No. V from "Approval of 2017 Operations and Results" to "Approval of 2018 Operations and Results".

Filed on behalf by:

Name	Anna Francesca Respicio
Designation	Corporate Secretary