

# COVER SHEET

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S.E.C. Registration Number

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

(Company's Full Name)

2 6 F L O O R D I S C O V E R Y C E N T E R

2 5 A D B A V E . , O R T I G A S P A S I G

C I T Y

( Business Address: No. Street City / Town / Province )

ANNA FRANCESCA C. RESPICIO

Contact Person

632-09-05/10

Company Telephone Number

1 2 3 1

Month Day  
Fiscal Year

Month of 0 6

Month Day

Annual Meeting

S E C F O R M 1 7 - C

FORM TYPE

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be Accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

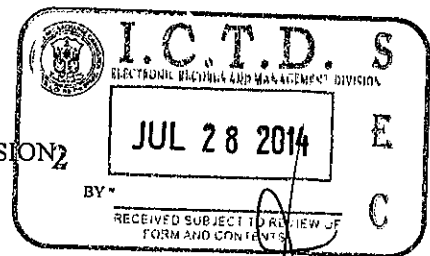
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE (SRC)  
AND SRC RULE 17(2)(c)(i) THEREUNDER



1. 28 July 2014  
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 2014)
Common Stock, ₱1.00 par value	612,836,122

11. Indicate the item numbers reported herein: Item 9

Please refer to the attached letter addressed to the Philippine Stock Exchange dated 28 July 2014.

**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: 28 July 2014

28 July 2014

**THE PHILIPPINE STOCK EXCHANGE, INC.**

3rd Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City, Metro Manila

Attention: **Ms. JANET A. ENCARNACION**  
Head, Disclosure Department

Re: **Annual Stockholders' Meeting 2014**  
I-Remit, Inc.

Gentlemen:

Please be advised that during the annual stockholders' meeting of I-Remit, Inc. (the "Corporation") held today, the following were elected as members of the Board of Directors of the Corporation for the year 2014 – 2015, to hold office as such until their successors shall have been duly elected and qualified:

Jose Joel Y. Pusta	– Independent Director
Gregorio T. Yu	– Independent Director
Calixto V. Chikiamco	– Director
Bansan C. Choa	– Director
Armin V. Demetillo	– Director
Gilbert C. Gaw	– Director
Harris D. Jacildo	– Director
A. Bayani K. Tan	– Director
Ben C. Tiu	– Director
John Y. Tiu, Jr.	– Director
Ruben C. Tiu	– Director

During the same meeting, the shareholders approved the audited financial statements of the Corporation as of year-end 2013, as well as the re-appointment of R.S. Bernaldo & Associates as the Corporation's external auditor for the year 2014.

Further, the shareholders approved the amendment of the Corporation's principal office address to "26th Floor Discovery Centre, 25 ADB Avenue, Ortigas Center, Pasig City, Metro Manila, Philippines" pursuant to SEC Memorandum Circular No. 6, Series of 2014.

In the organizational meeting of the Board of Directors held after the shareholders' meeting, the following persons were elected officers of the Corporation for the year 2014 – 2015, to serve as such until their successors shall have been duly elected and qualified:

Bansan C. Choa	– Chairman and Chief Executive Officer
Harris D. Jacildo	– President and Chief Operating Officer
Anna Francesca C. Respicio	– Corporate Secretary
Bettina R. Melchor	– Assistant Corporate Secretary
Bernadette Cindy C. Tiu	– First Vice-President and Chief Financial Officer
Fitzgerald S. Duba	– First Vice-President and Compliance Officer

During the aforesaid organizational meeting of the Board, the following directors were elected as members of the various Committees for the year 2014 – 2015, to serve as such until their successors shall have been duly elected and qualified:

Executive Committee

1. Armin V. Demetillo (Chairman)
2. Bansan C. Choa
3. Gilbert C. Gaw
4. Harris D. Jacildo
5. Ben C. Tiu

Audit and Risk Committee

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

Nomination Committee

1. Bansan C. Choa
2. Armin V. Demetillo
3. Gregorio T. Yu

Compensation and Remuneration Committee

1. Bansan C. Choa
2. Armin V. Demetillo
3. Gregorio T. Yu

Finance Committee

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

Bids and Awards Committee

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

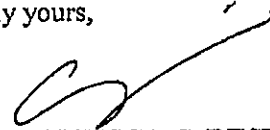
Information Technology (IT) Steering Committee

1. John Y. Tiu, Jr. (Chairman)
2. Calixto V. Chikiamco
3. Harris D. Jacildo
4. Ma. Elizabeth G. Yao, Senior Vice-President
5. Glenn L. Igual, Vice-President
6. Alfredo S. Vitangcol (Advisor)

Also, during the same organizational meeting, the Board approved the proposal to replace Professional Stock Transfer, Inc. as the Corporation's Stock Transfer Agent, effective 31 August 2014, with Rizal Commercial Banking Corporation (RCBC). The contract for stock transfer agency services is scheduled to be signed on 1 August 2014, with an effectivity date of 1 September 2014, pursuant to Section 12 of the PSE's Revised Disclosure Rules on Change of Stock Transfer Agent which provide that a new Stock Transfer Agent should be engaged by the Issuer no later than ten (10) trading days prior to the effectivity date of the termination of services of the original Stock Transfer Agent.

Thank you for your kind attention.

Very truly yours,



**ANNA FRANCÉSICA C. RESPICIO**  
Corporate Secretary