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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

Document Information

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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 R E

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

Month

3 1

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

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. 17 July 2015
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)

Common Stock, ₱1.00 par value

612,775,122

11. Indicate the item numbers reported herein: Item 9

Please refer to the attached letter addressed to the Philippine Stock Exchange dated 17 July 2015.

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: 17 July 2015



17 July 2015

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 2015**
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 2015 – 2016, 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 2014, as well as the re-appointment of R.S. Bernaldo & Associates as the Corporation's external auditor for the year 2015.

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 2015 – 2016, 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
Celine Melanie A. Dee	– 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 2015 – 2016, 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
6. Jose Joel Y. Pusta

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
5. Calixto V. Chikiamco
6. Jose Joel Y. Pusta

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. Dennis L. Sobrepeña, Vice-President
6. Alfredo S. Vitangcol, Jr. (Advisor)

Thank you for your kind attention.

Very truly yours,


ANNA FRANCESCA C. RESPICIO
Corporate Secretary