



110242018002604



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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

Document Information

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# COVER SHEET

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SEC Registration Number

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

(Company's Full Name)

2 6 T H 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 N U E , O R T I G A S C E N T E R ,  
P A S I G C I T Y 1 6 0 5

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

RUTH V. RICARDO

632-0905

Company Telephone Number

1 2      3 1  
Month      Day  
Fiscal Year

Month      Day  
Annual Meeting

SEC Form 17-C

Form Type

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

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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) THEREUNDER

1. **24 October 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 8 and 12 of the SRC

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<b>Common Stock, ₱1.00 par value</b>	<b>611,639,122 (as of 19 October 2018)</b>

11. Indicate the item numbers reported herein: **Item No. 9**

Please be advised that in the meeting of the Board of Directors held on 19 October 2018:

- (i) The resignation of **Mr. Ruben C. Tiu** as Director was accepted to take effect on 31 December 2018.
- (ii) The resignation of **Ms. Ann Margaret K. Lorenzo** as Assistant Corporate Secretary was accepted to take effect immediately.

- (iii) The election of **Ms. Ruth V. Ricardo** as Assistant Corporate Secretary to replace Ms. Ann Margaret K. Lorenzo was approved, to serve as such for the unexpired term of her predecessor, and until such time that her successor is duly elected and qualified.

### 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:

  
**RUTH V. RICARDO**  
Assistant Corporate Secretary

Date: 24 October 2018