

COVER SHEET

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685-203

A 2 0 0 1 0 1 6 3 1
SEC Registration Number

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

(Company's Full Name)

2 6 / F 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 R E
P A S I G C I T Y
(Business Address: No. Street City / Town / Province)

ANNA FRANCESCA C. RESPICIO

632-0905
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

Any Day 0 7
Month Day
Annual Meeting

S E C F O R M 1 7 - C
RE: Compliance with Corporate Governance

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.

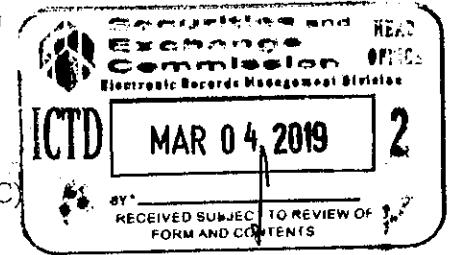
Cashier

STAMPS

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. 4 March 2019
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 December 2018)
Common Stock, ₱1.00 par value	611,639,122

11. Indicate the item numbers reported herein: Item 9

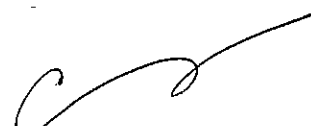
Further to the Corporation's Current Report dated 16 January 2019, on the amendment of the Corporation's Articles of Incorporation approved by the Board of Directors on 15 January 2019, please be advised that at least 2/3 of the Company's outstanding capital stock as of 31 January 2019 has approved, through written assent, the following amendments to the Articles of Incorporation to 1) include in its primary purpose the establishment and operation of a virtual currency exchange as well as to engage in the e-money business and 2) include in its secondary purposes the business of providing e-money network systems and data services. Please see attached disclosure to the Philippine Stock Exchange.

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: 4 March 2019

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)
Mar 1, 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, Philippines
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
(02) 706-9999 local 100 / 105 / 109
9. Former name or former address, if changed since last report
Not applicable
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 Stock	611,639,122

11. Indicate the item numbers reported herein
Item 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 4-3 - Amendments to Articles of Incorporation
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Amendment of Articles of Incorporation

Background/Description of the Disclosure

Please be advised that during the Special Meeting of the Board of Directors of I-Remit, Inc. held on 15 January 2019, the Board approved the amendment of its Articles of Incorporation to 1) include in its primary purpose the establishment and operation of a virtual currency exchange as well as to engage in the e-money business and 2) include in its secondary purposes the business of providing e-money network systems and data services.

The amendment to the Amended Articles of Incorporation was submitted for approval to the stockholders by way of written assent to the stockholders of record of the Corporation as of 31 January 2019. Stockholders were given until 28 February 2019 to submit to the Corporation their written assent.

Date of Approval by Board of Directors Jan 15, 2019

Date of Approval by Stockholders Feb 28, 2019

Other Relevant Regulatory Agency, if applicable N/A

Date of Approval by Relevant Regulatory Agency, if applicable N/A

Date of Approval by Securities and Exchange Commission TBA

Date of Receipt of SEC approval TBA

Amendment(s)

Article No.	From	To
II	Please see attached	Please see attached.

Rationale for the amendment(s)

The Articles of Incorporation shall be amended to allow the Corporation to establish and operate a virtual currency exchange, as well as engage in the e-money business.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporation with the SEC

Mar 8, 2019

Expected date of SEC approval of the Amended Articles of Incorporation

Apr 8, 2019

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

None

Other Relevant Information

Please note that the amendment to this disclosure was made to indicate the approval of at least 2/3 of the stockholders of the amendment of the Corporation's Articles of Incorporation through written assent, As indicated in the Corporation's Information Statement, the last day of submission of the written assent was on 28 February 2019, and the votes were tabulated today, 1 March 2019.

The Corporation is expected to file the amendment with the SEC on or before 8 March 2019, and the expected approval by the SEC of the amendment is on 8 April 2019.

Filed on behalf by:

Name

Anna Francesca Respicio

Designation

Corporate Secretary