

# 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)  
Oct 31, 2018
2. SEC Identification Number  
22401
3. BIR Tax Identification No.  
000491007
4. Exact name of issuer as specified in its charter  
PRIME MEDIA HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation  
Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
16TH FLOOR CITIBANK TOWER, 8741 PASEO DE ROXAS MAKATI CITY  
Postal Code  
1227
8. Issuer's telephone number, including area code  
8314479
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	700,298,616
Preferred	14,366,260
11. Indicate the item numbers reported herein  
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*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.*

# Prime Media Holdings, Inc.

## PRIM

### 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 Stockholders' Meeting

#### Background/Description of the Disclosure

Notice of Annual Stockholders' Meeting

#### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Sep 10, 2018
<b>Date of Stockholders' Meeting</b>	Dec 3, 2018
<b>Time</b>	9:30AM
<b>Venue</b>	The Metropolitan Club Inc., Estrella corner Amapola Sts., Guadalupe Viejo, Makati City
<b>Record Date</b>	Oct 26, 2018
<b>Agenda</b>	<ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Certification of Quorum</li><li>3. Approval of Minutes of the previous meeting</li><li>4. Approval of Management Report and Audited Financial Statements</li><li>5. Ratification of Management's Act</li><li>6. Authority to Enter into a Management Agreement with RYM Business Management Corp.</li><li>7. Election of Directors</li><li>8. Appointment of External Auditor</li><li>9. Other Matters</li><li>10. Adjournment</li></ol>

#### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	N/A
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<b>End Date</b>	N/A
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**Other Relevant Information**

Amended to add the Agenda of the meeting and to change the start date and end date of closing of stock transfer books from "TBA" to "N/A" as stated in the information statement.

**Filed on behalf by:**

<b>Name</b>	Joanna Manzano
<b>Designation</b>	Junior Compliance Officer