

# 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)  
Dec 3, 2018
2. SEC Identification Number  
22401
3. BIR Tax Identification No.  
000-491-007
4. Exact name of issuer as specified in its charter  
PRIME MEDIA HOLDINGS, INC
5. Province, country or other jurisdiction of incorporation  
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
16F Citibank Tower, Paseo de Roxas, Makati City  
Postal Code  
1226
8. Issuer's telephone number, including area code  
(632) 831-4479
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 share	700,298,616
preferred share	14,366,260

11. Indicate the item numbers reported herein  
Item 9 (other events)

*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 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Results of Organizational Meeting held on 03 December 2018

#### Background/Description of the Disclosure

Results of Organizational Meeting held on 03 December 2018

#### List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Manolito A. Manalo	Chairman and President	1	0	N.A.
Bernadeth A. Lim	Vice President	1	0	N.A.
Diane Madelyn C. Ching	Corporate Secretary, Compliance Officer and Data Privacy Officer	1,000	0	N.A.
Rolando S. Santos	Treasurer	1,000	0	N.A.
Christopher Sam S. Salvador	Assistant Corporate Secretary, Co-Compliance Officer and Corporate Information Officer	0	0	N.A.

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Manolito A. Manalo	Chairman
Executive Committee	Rolando S. Santos	Member
Executive Committee	Diane Madelyn C. Ching	Member
Nomination and Corporate Governance Committee	Francisco L. Layug III	Chairman
Nomination and Corporate Governance Committee	Johnny Y. Aruego, Jr.	Member
Nomination and Corporate Governance Committee	Juan Victor S. Valdez	Member
Audit, Risk Oversight and Related Party Transaction Committee	Johnny Y. Aruego, Jr.	Chairman

Audit, Risk Oversight and Related Party Transaction Committee	Francisco L. Layug III	Member
Audit, Risk Oversight and Related Party Transaction Committee	Bernadeth A. Lim	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

N.A.

**Other Relevant Information**

Francisco L. Layug III and Johnny Y. Aruego, Jr. are independent directors.

**Filed on behalf by:**

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