

# 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 22, 2015
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  
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  
#3 SAN ANTONIO ST., BO KAPITOLYO PASIG CITY
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	698,930,906
preferred	45,559,000

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 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

Result of the organizational meeting of the Board of Directors of the Corporation

#### Background/Description of the Disclosure

Result of the organizational meeting of the Board of Directors held last 22 December 2015, at 1040 AM, at Metroclub Rockwell, Makati City

#### 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.
Monica Isabelle I. Villanueva	Corporate Secretary	1	0	N.A.
Diane Madelyn C. Ching	Assistant Corporate Secretary	1,000	0	N.A.
Rolando S. Santos	Treasurer	0	0	N.A.
Christopher Sam S. Salvador	Corporate Information Officer	0	0	N.A.

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Nomination Committee	Juan Victor S. Valdez	Chairman
Nomination Committee	Monica Isabelle I. Villanueva	Member
Nomination Committee	Edgardo E. Tumangan	Member
Audit Committee	Johnny Y. Aruego, Jr.	Chairman
Audit Committee	Juan Victor S. Valdez	Member

Audit Committee	Bernadeth A. Lim	Member
Compensation Committee	Monica Isabelle I. Villanueva	Chairman
Compensation Committee	Bernadeth A. Lim	Member
Compensation Committee	Johnny Y. Aruego, Jr.	Member

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

N.A.

**Other Relevant Information**

Edgardo E. Tumangan and Johnny Y. Aruego, Jr. are independent directors

**Filed on behalf by:**

<b>Name</b>	CHRISTOPHER SAM SALVADOR
<b>Designation</b>	CORPORATE INFORMATION OFFICER