

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, 2017
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 22 December 2017

Background/Description of the Disclosure

Results of Organizational Meeting held on 22 December 2017

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	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
Executive Committee	Manolito A. Manalo	Chairman
Executive Committee	Bernadeth A. Lim	Member
Executive Committee	Juan Victor S. Valdez	Member
Nomination and Corporate Governance Committee	Francisco L. Layug III	Chairman
Nomination and Corporate Governance Committee	Diane Madelyn C. Ching	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	Rolando S. Santos	Member

Audit, Risk Oversight and Related Party Transaction Committee	Bernadeth A. Lim	Member
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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:

Name	Joanna Manzano
Designation	Junior Compliance Officer