

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)
Nov 18, 2014
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
No. 3 San Antonio St., Bo. Kapitolyo, Pasig City
Postal Code
1603
8. Issuer's telephone number, including area code
(632) 831-4470
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	689,930,906
preferred share	48,559,000

11. Indicate the item numbers reported herein
20-IS

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 Meeting of the Stockholders

Background/Description of the Disclosure

Notice of Annual Meeting of the Stockholders including the agenda thereof.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Nov 18, 2014
Date of Stockholders' Meeting	Dec 19, 2014
Time	9:00AM
Venue	Metroclub, Rockwell, Estrella St., Guadalupe Viejo, Makati City
Record Date	Dec 2, 2014
Agenda	1. President's Report and Annual Report (2013), 2. To consider and adopt the Audited Financial Statement of the year ended 31 December 2013, 3. ratify all acts of the Board of Directors for the year 2013 and 2014, 4. To appoint the external auditor of the Company for the ensuing year, 5. to elect the directors and independent directors of the Company for the ensuing year, and 6. to Transact such other business as may properly come before the meeting at any time after adjournment thereof.

Inclusive Dates of Closing of Stock Transfer Books

INCLUSIVE DATES OF CLOSING OF STOCK TRANSFER BOOKS

Start Date	TBA
End Date	TBA

Other Relevant Information
N.A.

Filed on behalf by:

Name	CHRISTOPHER SAM SALVADOR
Designation	CORPORATE INFORMATION OFFICER