

# COVER SHEET

1 6 3 6 7 1

SEC Registration Number

PRIME ORION PHILIPPINES, INC.

(Company's Full Name)

20 / F L K G T O W E R 6 8 0 1 A Y A L A A V E N U E

MAKATI CITY

(Business Address: No. Street City/Town/Province)

**ATTY. DAISY L. PARKER**

(Contact Person)

**884-1106**

(Company Telephone Number)

0 6 3 0

Month Day  
(Fiscal Year)

1 7 - C

(Form Type)

Month Day

(Annual Meeting)

(Secondary License Type, If Applicable)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total No. of Stockholders

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document ID

Document ID

Cashier

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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. **2 October 2014**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **163671**
3. BIR Tax Identification No. **320-000-804-342**
4. **PRIME ORION PHILIPPINES, INC.**  
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **20/F LKG Tower, 6801 Ayala Avenue, Makati City**  
Address of principal office **1226**  
Postal Code
8. **(632) 884-1106**  
Issuer's telephone number, including area code
9. **N/A**  
Former name or former address, if changed since last report

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<br>Outstanding and Amount of Debt<br>Outstanding |
|----------------------------------|---|
| (As of 30 September 2014)        |   |
| Common Shares                    | 2,367,149,383   |
| Outstanding Loans (consolidated) | - 0 -   |

11. Indicate the item numbers reported herein: **Item 9**

In compliance with the Disclosure Rules of the Securities & Exchange Commission (SEC) and the Philippine Stock Exchange, we hereby inform you that in its regular board meeting held on 2 October 2014, the Board of Directors of **Prime Orion Philippines, Inc.** (the "Corporation") approved the Corporation's Audited Financial Statements for the Fiscal Year ended 30 June 2014. Consolidated year-end results showed a Net Income of P210.6 million.

The Board also confirmed the nomination for election (during the Corporation's Annual Stockholders' Meeting or ASM) of *Atty. Ricardo J. Romulo* and *Mr. Victor C. Say* as independent directors of the Corporation for the FY 2014/2015.

The Board also approved the amendment of Article III of the Corporation's Articles of Incorporation (Principal Office) from "Metro Manila, Philippines" to "20/F LKG Tower, 6801 Ayala Avenue, Makati City, Philippines" in compliance with SEC Memorandum Circular No. 6 Series of 2014.

Under the Corporation's By-Laws, the ASM should be held every 2<sup>nd</sup> Monday of November which falls on 10 November 2014. However, considering that the audited financial statements of the Corporation were only approved today, the Board approved the resetting of the Corporation's ASM to **2 December 2014 (Tuesday)** and set the record date of stockholders entitled to vote at such meeting on **17 October 2014**. Validation of proxies has been set on **26 November 2014**.



The date, time, venue and agenda for the ASM are as follows:

**Date :** 2 December 2014 (Tuesday)  
**Time :** 2:00 p.m.  
**Venue :** Balagtas and Garcia-Villa Function Rooms, The Peninsula Manila, Makati City

**Agenda:**

1. Approval of the Minutes of the Previous Stockholders' Meeting dated 2 December 2013
2. Approval of the Annual Report for the Fiscal Year 2013-2014 (including the Audited Consolidated Financial Statements for the Fiscal Year ended 30 June 2014)
3. Ratification of Acts of the Board of Directors and Officers since the last Annual Stockholders' Meeting
4. Nomination and Election of Directors
5. Confirmation of External Auditors
6. Amendment of Article III of the Corporation's Articles of Incorporation (to reflect specific office address)
7. Adjournment.

**SIGNATURE**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**PRIME ORION PHILIPPINES, INC.**

By:



**DAISY L. PARKER**

Corporate Secretary

Date: 2 October 2014