

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. **18 July 2017**  
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. **Unit 1014, Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City**  
Address of principal office
- 1226**  
Postal Code
- 8. **(632) 884-1106**  
Issuer's telephone number, including area code
- 9. **20/F LKG Tower, 6801 Ayala Avenue, Makati City**  
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
 

Common Shares	4,896,455,183
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- 11. Indicate the item numbers reported herein: **Item 9**

**Re: Results of the Regular Meeting of our Board of Directors**

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

**PRIME ORION PHILIPPINES, INC.**

.....  
Registrant

Date : 18 July 2017

  
**Michelle Marie T. Valbuena**  
Senior Compliance Manager

\* Print name and title of the signing officer under the signature.

# PrimeOrion Philippines, Inc.

July 18, 2017

## **Securities and Exchange Commission**

Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.  
*Director, Markets & Securities Regulation Department*

## **Philippine Stock Exchange, Inc.**

3/F Tower One and Exchange Plaza  
Ayala Triangle, Ayala Ave., Makati City

Attention: Mr. Jose Valeriano B. Zuño, III  
*OIC-Head, Disclosure Department*

Gentlemen:

Please be informed that at our Board of Directors, at its regular meeting held this morning, approved the following:

1. The acceptance of the resignation of Mr. Tsang Cho Tai as our director.
2. The election of Mr. Augusto D. Bengzon as our director to serve the unexpired term of Mr. Tsang.

**Augusto D. Bengzon**, Filipino, 54, joined Ayala Land, Inc. in December 2004 and currently serves as its Vice President, Chief Finance Officer, Treasurer, Chief Information Officer and Chief Compliance Officer. His other significant positions are: Director, Treasurer and Compliance Officer of Anvaya Cove Golf & Sports Club, Inc.; Director and Treasurer of Aurora Properties, Inc., Ceci Realty, Inc., Vesta Properties, Inc., Next Urban Alliance Development Corporation and Ayala Property Management Corporation; Treasurer of Cebu Holdings, Inc., Cebu Property Ventures and Development Corporation, Amaia Land Corp., Avida Land Corp., Bellavita Land Corp., Hero Foundation Inc., Roxas Land Corporation and ALI Eton Property Development Corporation; and Trustee of the PNP Foundation, Inc., and Dr. Fe del Mundo Medical Center Foundation Phils., Inc. Prior to joining ALI, he was a Vice President and Credit Officer in Global Relationship Banking at Citibank N.A. where he spent sixteen years in various line management roles covering Treasury, Portfolio Management, Debt Syndication and Relationship Management. He received his Bachelor of Science degree in Business Management from the Ateneo de Manila University and is a graduate of the Philippine Trust Institute. He was granted a full scholarship at the Asian Institute of Management where he received his Master's in Business Management degree.

3. The appointment of Mr. Rex Ma. A. Mendoza as our Lead Independent Director.

Thank you.

Very truly yours,

  
**JUNE VEE D. MONTECLARO-NAVARRO**  
Corporate Secretary