C02477-2022

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)					
Apr 12, 2022					
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					
16TH FLOOR BDO TOWERS VALERO (FORMERLY CITIBANK TOWER), 8741 PASEO					
DE ROXAS MAKATI CITY					
Postal Code					
1227					
8. Issuer's telephone number, including area code					
8831-4479					
9. Former name or former address, if changed since la	ast report				
-					
10. Securities registered pursuant to Sections 8 and 1	2 of the SRC or Sections 4 and 8 of the RSA				
Title of Each Class Number of Shares of Common Sto	ck Outstanding and Amount of Debt Outstanding				
COMMON	700,298,616				
PREFERRED	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 ve	racity 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 Ófficer of the disclosing party.					

Prime Media Holdings, Inc. PRIM

https://edge.pse.com.ph/openDiscViewer.do?edge_no=18fd7f282fa870b93470cea4b051ca8f

Postponement of Annual Stockholders' Meeting

PSE Disclosure Form 7-2 - Postponement of Annual Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 7 of the Revised Disclosure Rules

Subject of the Disclosure

Postponement of Annual Stockholders' Meeting

Background/Description of the Disclosure

Postponement of Annual Stockholders' Meeting

Date of Approval by
Board of DirectorsApr 12, 2022Date of Stockholders'
Meeting (as provided in
the By-Laws)third Tuesday of May of each year

Reason(s) for postponement

To give Management ample time to prepare for the meeting.

Other Relevant Information

Please see attached SEC FORM 17-C.

Filed on behalf by:

Name	Reuben Carlo General
Designation	Corporate Secretary

	M
/	MARCVENTURES MINING & DEVELOPMENT CORPORATION

TRAVEL ORDER FORM (TOF)			
EMPLOYEE NAME :JIAN ERIKA GALANG			
DEPT./SECTION :			
DESTINATION :			
CONTACT PERSON:	POSITION:		
DURATION OF TRAVEL :	1 week (APRIL 7 – 13, 2022) Tentative		
DEPARTURE DATE :	APRIL 7, 2022 RETURN DATE :	APRIL 13 2022	
PURPOSE OF TRAVEL : SAP B1 Go Live Assistance (Refresh users on the system (1 st day), assist/standby to end users for support on issues that may arise).			
PREPARED BY:	RECOMM. APPROVAL:	APPROVED BY:	
Arnold E. Carlos (Employee Signature over printed	name) (Department Head)	Rolando S. Santos (President/SVP Finance)	
HRM-020A-0			

Main Office: Unit E, One Luna Place Ester Luna St., Butuan City Telefax No. 085-3427450 *Minesite Office:* Sitio Banban, Panikian Carrascal, Surigao del Contact No. 09088874475 *Liaison Office:* 4th Floor, Citibank Towers 8741 Paseo de Roxas, Makati City Contact No. 02-8368609

MARCVENTURES

PLANE TICKET BOOKING				
NAME: JIAN ERIKA S. GALANG				
POSITION : SAP B1 - Business Application Consultant				
BIRTHDAY : Feb. 27 1992				
SECTION/DEP'T. :	COST CENTER: 58 - 13 - 601			
PURPOSE OF TRAVEL: SAP B1 Go Live Assistance				
DATE OF DEPARTURE : April 7 2022	DATE OF RETURN : April 13 2022			
TIME OF TRAVEL :	TIME OF TRAVEL :			
DESTINATION:	DESTINATION:			
FROM : MANILA TO : BUTUAN	FROM : BUTUAN TO : MANILA			
AIRLINE COMPANY :	AIRLINE COMPANY :			
CEBU PACIFIC	CEBU PACIFIC			
PHLIPPINE AIRLINES	PHLIPPINE AIRLINES			
Baggage Allowance :	Baggage Allowance :			

Requested by: Elmer O. Purisima

Noted by:

Approved by: