C05445-2023

# 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) Jul 14, 2023					
2. SEC Identification Number 22401					
3. BIR Tax Identification No. 000-491-007					
<ol> <li>Exact name of issuer as specified in its charter</li> <li>PRIME MEDIA HOLDINGS, INC.</li> </ol>					
5. Province, country or other jurisdiction of incorporation Manila, Philippines					
	6. Industry Classification Code(SEC Use Only)				
<ul> <li>Address of principal office</li> <li>16TH FLOOR BDO TOWERS VALERO, 8741 PASEO DE ROXAS MAKATI CITY Postal Code</li> <li>1227</li> </ul>					
8. Issuer's telephone 8831-4479	e number, including area code				
9. Former name or former address, if changed since last report -					
10. Securities registe	ered 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	700,298,616				
PREFERRED	14,366,260				
11. Indicate the item Item 9 Other Eve	numbers reported herein ents				

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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Resignation of Atty. Marian L. Geronimo

Background/Description of the Disclosure

We advise that Atty. Marian L. Geronimo tendered her resignation as the Corporation's Assistant Corporate Secretary with effective date on 14 July 2023. The resignation is due to personal reasons.

We will disclose the appointment of her replacement officer upon its approval.

#### **Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation	
 Atty. Marian L. Geronimo	Assistant Corporate Secretary	07/14/2023	Personal Reasons	

#### **Election or Appointment**

	Name of Person Position/Designation	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect
					Direct	Indirect	Ownership
	-	-	-	-	-	-	-

#### Promotion or Change in Designation

Name of	Position/Desi	sition/Designation Date of Approva		Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect
Person	From	То	(mmm/dd/yyyy)	(mmm/dd/̈yyyy)	Direct	Indirect	Ownership
-	-	-	-	-	-	-	-

#### **Other Relevant Information**

NONE

Name

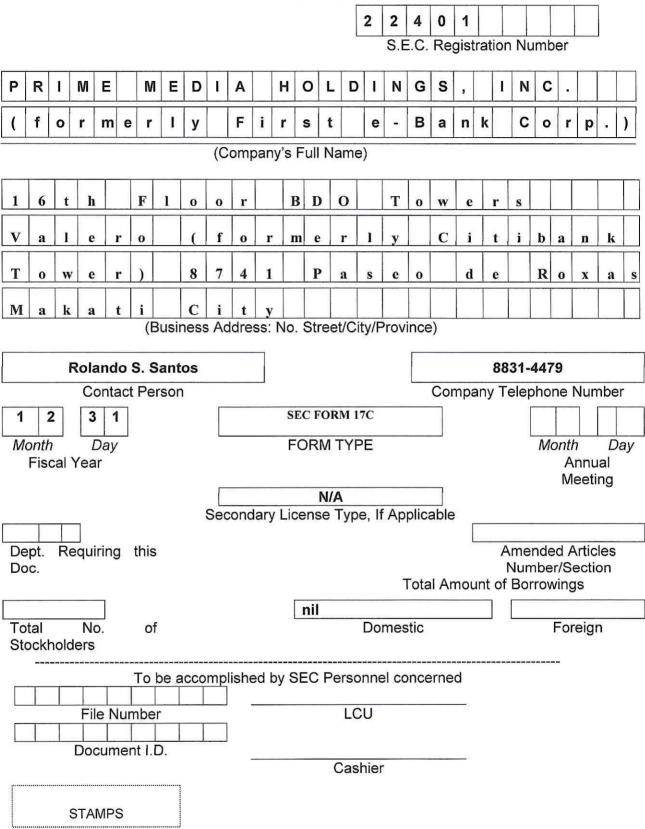
Filed on behalf by:

Joanna Manzano

Designation

Junior Compliance Officer

# **COVER SHEET**



# 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 <u>July 14, 2023</u> Date of Report (Date of earliest event reported)					
2. SEC Identification Number 22401 3. BIR Tax Identification No 000-491-007					
4 <u>Prime Media Holdings, Inc</u> Exact name of issuer as specified in its charter					
5 <u>Manila, Philippines</u>					
716th Floor BDO Towers Valero (formerly Citibank Tower), 8741 Paseo de Roxas, Makati City 1227					
Address of principal office Postal Code					
8 <u>+632 8831-4479</u> Issuer's telephone number, including area code					
9 <u>N/A</u> 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 Outstanding and Amount of Debt Outstanding					
11. Indicate the item numbers reported herein:Item No. 9 Other Events					

# Item 9. Resignation of Atty. Marian L. Geronimo

We advise that Atty. Marian L. Geronimo tendered her resignation as the Corporation's Assistant Corporate Secretary with effective date on 14 July 2023. The resignation is due to a personal reasons.

We will disclose the appointment of her replacement officer upon its approval.

# SIGNATURES

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 MEDIA HOLDINGS, INC	<u>July 14, 2023</u>
Issuer	Date
DIANE MADELYN C. CHING /Corporate Secre	etary
Signature and Title*	

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