SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

of earliest event reported) nber No.
No.
as specified in its charter
DINGS, INC.
her jurisdiction of incorporation
pines
Code(SEC Use Only)
fice
TOWERS VALERO (FORMERLY CITIBANK TOWER), 8741 PASEO CITY
nber, including area code
r address, if changed since last report
pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
700,298,616
14,366,260
bers reported herein

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 Stockholders' Meeting

Background/Description of the Disclosure

We advise that at the special meeting of the Board of Directors of PRIME MEDIA HOLDINGS, INC. (the "Corporation") held on October 19, 2023, the Board of Directors of the Corporation approved the holding of the Annual Stockholders' Meeting on December 5, 2023, and setting November 7, 2023 as the record date of the said meeting.

Type of Meeting

Annual

Special

Oct 19, 2023
Dec 5, 2023
2:00 P.M.
16F BDO Towers Valero (formerly Citibank Tower), 8741 Paseo de Roxas, Makati City via Virtual Meeting/Video Conferencing/Remote Communication
Nov 7, 2023
ТВА

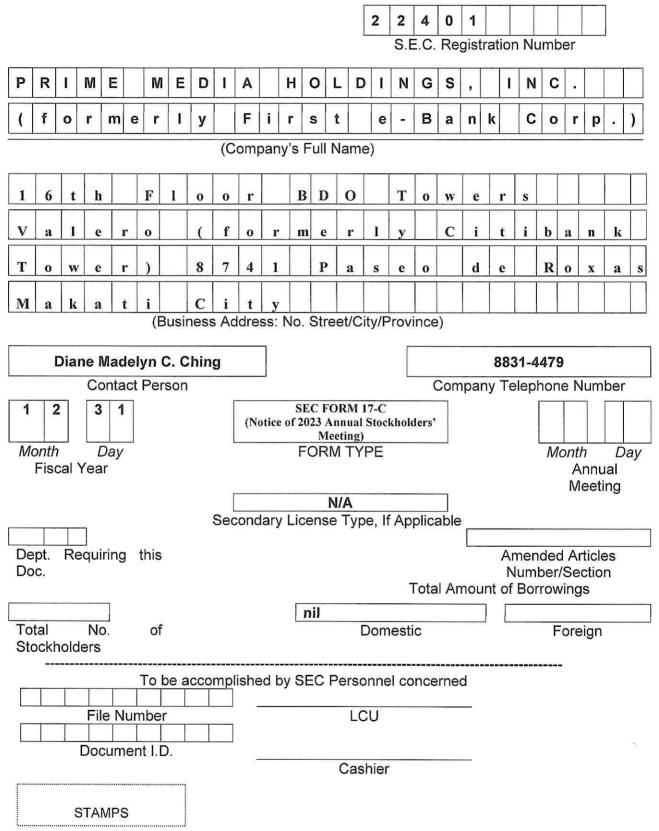
Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A				
End Date	N/A				
Other Relevant Information					
NONE					

×.

Filed on behalf by:		
Name	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>October 19, 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>				
7.	. <u>16th Floor BDO Towers Valero (formerly Citibank Tower), 8741 Paseo de Roxas, Makati City</u> <u>1227</u> Address of principal office Postal Code				
8.	3 <u>+632 8831-4479</u> . 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 Outstanding and Amount of Debt Outstanding				
••••					
11.	11. Indicate the item numbers reported herein: <u>Item No. 9 Other Events</u>				

Item 9. Notice of 2023 Annual Stockholders' Meeting

We advise that at the special meeting of the Board of Directors of PRIME MEDIA HOLDINGS, INC. (the "Corporation") held on October 19, 2023, the Board of Directors of the Corporation approved the holding of the Annual Stockholders' Meeting on December 5, 2023, and setting November 7, 2023 as the record date of the said meeting.

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.

<u>PRIME MEDIA HOLDINGS, INC.</u>	October 19, 2023
Issuer	Date
trul	
Diane Madelyn C. Ching /Corporate Secretary	
Signature and Title*	

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