

## 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 8, 2019
2. SEC Identification Number  
808
3. BIR Tax Identification No.  
000-162-935
4. Exact name of issuer as specified in its charter  
ISM Communications Corporation
5. Province, country or other jurisdiction of incorporation  
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
3F Alegria Alta Bldg., 2294 Don Chino Roces Ave. Ext., Makati City  
Postal Code  
1232
8. Issuer's telephone number, including area code  
02-310-1916
9. Former name or former address, if changed since last report  
N/A
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
Common Shares	1,958,054,893

11. Indicate the item numbers reported herein  
Item 9

*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.*

# ISM Communications Corporation

## ISM

**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 and appointment of Directors and Officers

**Background/Description of the Disclosure**

ISM COMMUNICATIONS CORPORATION (the "Company") wishes to inform the Philippine Stock Exchange that during the special meeting of the Board of Directors held today, the Board accepted the resignations of Alberto M. Montilla, Roberto V. San Jose, Rafael B. Ortigas, and Jesus S. Jalandoni, Jr. These directors were replaced by Ignacia S. Braga IV, Ma. Concepcion F. De Claro, and Raouf Kizilbash. The Board also replaced all officers of the Company and replaced them with Dennis A. Uy as Chairman, President and Chief Executive Officer, Cherylyn C. Uy as Treasurer, Ignacia S. Braga IV as Chief Finance Officer, Leandro E. Abarquez as Corporate Secretary and Corporate Information Officer.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Alberto M. Montilla	Director	04/08/2019	Reorganization of the Board
Roberto V. San Jose	Director	04/08/2019	Reorganization of the Board
Rafael B. Ortigas	Director	04/08/2019	Reorganization of the Board
Jesus S. Jalandoni, Jr.	Director	04/08/2019	Reorganization of the Board
Eric O. Recto	Chairman and Chief Executive Officer	04/08/2019	Reorganization of officers
Jovita D.S. Larrazabal	Corporate Secretary	04/08/2019	Reorganization of officers
Justinne D. De Luzuriaga	Acting Treasurer	04/08/2019	Reorganization of officers

**Election or Appointment**

Name of Person	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 Ownership
				Direct	Indirect	

Ignacia S. Braga IV	Director and Chief Finance Officer	04/08/2019	04/08/2019	1,000	0	N/A
Ma. Concepcion F. De Claro	Director	04/08/2019	04/08/2019	1	0	N/A
Raouf Kizilbash	Director	04/08/2019	04/08/2019	1	0	N/A

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Leandro E. Abarquez	Assistant Corporate Secretary	Corporate Secretary	04/08/2019	04/08/2019	0	0	N/A

**Other Relevant Information**

The Executive Committee members were also changed to: Mr. Dennis A. Uy (Chairman), Chreylyn C. Uy, and Raouf Kizilbash.  
The Audit Committee members were also changed to: Mr. Gregorio T. Yu (Chairman) and Luis Benitez.  
The Corporate Governance Committee members were changed to: Mr. Luis Benitez (Chairman) and Gregorio T. Yu.

**Filed on behalf by:**

<b>Name</b>	Leandro Abarquez
<b>Designation</b>	Corporate Information Officer