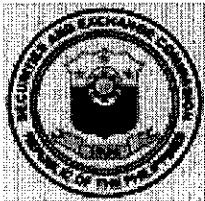




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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. A200101631
Company Name I-REMIT INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 107012016006126
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
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COVER SHEET

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S.E.C. Registration Number

I - R E M I T , I N C .

(Company's Full Name)

2 6 F L O O R D I S C O V E R Y C E N T R E

2 5 A D B A V E . , O R T I G A S P A S I G

C I T Y

(Business Address: No. Street City / Town / Province)

ANNA FRANCESCA C. RESPICIO

Contact Person

632-09-05/10

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

Month of 0 6

Month Day
Annual Meeting

S E C F O R M 1 7 - C

FORM TYPE

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be Accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C


CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17(2)(c)(i) THEREUNDER

1. 1 July 2016
Date of Report (Date of earliest event reported)
2. SEC Identification Number A200101631
3. BIR Tax Identification No.
210-407-466
4. I-REMIT, INC.
Exact name of registrant as specified in its charter
5. Metro Manila
Province, country or other jurisdiction of
incorporation
6. _____ (SEC Use Only)
Industry Classification Code
7. 26/F Discovery Centre, 25 ADB Avenue
Ortigas Center, Pasig City
Address of principal office 1605
Postal Code
8. 706-9999
Registrant'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 4 and 8 of the SRC

Title of Each Class	Number of shares of Common Stock Issued (inclusive of treasury shares) (as of 30 June 2016)
Common Stock, ₱1.00 par value	612,043,122

11. Indicate the item numbers reported herein: Item 9

During the Annual Stockholders' Meeting of I-Remit, Inc. ("the Corporation") held on 1 July 2016, the following stockholders were elected as members of the Board of Directors of the Corporation for the year 2016-2017 to hold office as such until their successors shall have been duly elected and qualified:

CALIXTO V. CHIKIAMCO
BANSAN C. CHOA
ARMIN V. DEMETILLO
GILBERT C. GAW
HARRIS D. JACILDO
JOSE JOEL Y. PUSTA
A. BAYANI K. TAN
JOHN Y. TIU, JR.
BEN C. TIU
RUBEN C. TIU
GREGORIO T. YU 

Messrs. Gregorio T. Yu and Jose Joel Y. Pusta were elected as the Corporation's independent directors in accordance with the requirements of the Securities Regulation Code.

In the organizational meeting of the Board of Directors held immediately after the shareholders' meeting, the following persons were elected as officers of the Corporation for the year 2016-2017 to serve as such until their successors shall have been duly elected and qualified:

Bansan C. Choa	-	Chairman and Chief Executive Officer
Harris D. Jacildo	-	President and Chief Operating Officer
Anna Francesca C. Respicio	-	Corporate Secretary
Celine Melanie A. Dee	-	Asst. Corporate Secretary
Bernadette Cindy C. Tiu	-	First VP & Chief Finance Officer
Fitzgerald S. Duba	-	First VP & Compliance Officer

The following directors, on the other hand, were elected as members of the various Committees of the Board of Directors of the Corporation:

Executive Committee

1. Armin V. Demetillo (Chairman)
2. Bansan C. Choa
3. Gilbert C. Gaw
4. Harris D. Jacildo
5. Ben C. Tiu


Audit Committee

1. Gregorio T. Yu (Chairman)
2. Bansan C. Choa
3. John Y. Tiu, Jr.
4. Calixto V. Chikiamco
5. Harris D. Jacildo
6. Jose Joel Y. Pusta

Nomination Committee

1. Bansan C. Choa
2. Armin V. Demetillo
3. Gregorio T. Yu

Compensation and Remuneration Committee

1. Bansan C. Choa
2. Armin V. Demetillo
3. Gregorio T. Yu 

Finance Committee

1. Gregorio T. Yu (Chairman)
2. Bansan C. Choa
3. John Y. Tiu, Jr.
4. Calixto V. Chikiamco
5. Harris D. Jacildo
6. Jose Joel Y. Pusta

Bids and Awards Committee

1. John Y. Tiu, Jr. (Chairman)
2. Bansan C. Choa
3. Armin V. Demetillo
4. Harris D. Jacildo

Information and Technology (IT) Steering Committee

1. John Y. Tiu, Jr. (Chairman)
2. Calixto V. Chikiamco
3. Harris D. Jacildo
4. Ma. Elizabeth G. Yao, Senior Vice President
5. Alfredo S. Vitangcol, Jr. (Advisor)

Risk Oversight Committee

1. Jose Joel Y. Pusta (Chairman)
2. Ruben C. Tiu
3. Calixto V. Chikiamco

SIGNATURES

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

I-REMIT, INC.
(Registrant)

By:


ANNA FRANCESCA C. RESPICIO
Corporate Secretary

Date: 1 July 2016