



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

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Company Information

SEC Registration No.: 0000012397

Company Name: PHINMA CORPORATION

Industry Classification: D26950

Company Type: Stock Corporation

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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. **April 17, 2026**

.....
Date of Report (Date of earliest event reported)

2. **12397**

3. **000-107-026-000**

.....
SEC Identification Number

.....
BIR Tax Identification No.

4. **PHINMA Corporation**

.....
Exact name of issuer as specified in its charter

5. **Metro Manila, Philippines**

6. (SEC Use Only)

.....
Province, country or other jurisdiction of
incorporation

.....
Industry Classification Code:

7. **Level 12 PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City 1210**

.....
Address of principal office

.....
Postal Code

8. **(632) 88700 100**

.....
Issuer's telephone number, including area code

9. **Not applicable.**

.....
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
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Common Shares	336,325,265
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11. Indicate the item numbers reported herein:

Please see enclosed letter.

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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.

PHINMA Corporation
Registrant

April 17, 2026
Date

[SIGNED]

Rolando D. Soliven
Vice President – Group Corporate Governance
Chief Compliance Officer and Data Protection Officer

.....

Signature and Title



April 17, 2026

SECURITIES AND EXCHANGE COMMISSION

7907 Makati Avenue, Salcedo Village Bel-Air, Makati City

Attention: **MS. RACHEL ESTHER J. GUMTANG-REMALANTE**
OIC, Corporate Governance & Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC.

PSE Tower, 5th Avenue Bonifacio Global City, Taguig City

Attention: **ATTY. JOHANNE DANIEL M. NEGRE**
OIC, Disclosure Department

Subject: Results of the Annual Stockholders Meeting and Organizational Meeting of the Board

Please be informed that at the annual meeting of the stockholders of PHINMA Corporation (the "Corporation") held on April 17, 2026 with all of the directors present and where stockholders owning 82.51% of the total issued and outstanding capital stock were present or duly represented, the following actions were taken:

1. The Minutes of the previous Annual Shareholders Meeting held on June 5, 2025 were unanimously approved.
2. The Annual Report of Management including the Audited Financial Statements for the year 2025 was unanimously approved.
3. The Amendments of By-Laws were unanimously approved, confirmed and ratified.
4. All acts of the Board of Directors, Committees and of Management since the last Annual Shareholders Meeting were approved, confirmed and ratified.
5. The following were elected Directors for the ensuing year 2026 and until their successors are duly elected and qualified:

Mr. Ramon R. del Rosario, Jr.
Dr. Magdaleno B. Albarracin, Jr.
Dr. Meliton B. Salazar, Jr.
Mr. Victor J. del Rosario
Mr. Eduardo A. Sahagun
Ambassador Jose L. Cuisia, Jr.
Mr. Guillermo D. Luchangco
Mr. Michael C. Hilado
Mr. Juan B. Santos - Independent
Atty. Lilia B. De Lima - Independent
Ms. Rizalina G. Mantaring - Independent
Mr. Edgar O. Chua - Independent

PHINMA Corporation

PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City 1200
+632 8870 0100 | www.phinma.com

Dato Timothy Ong Teck Mong - Independent
 Dr. Edilberto C. de Jesus – Independent
 Dr. Cielito F. Habito - Independent

6. The accounting firm of Isla Lipana & Co./PwC Philippines was appointed as external auditor of the Corporation for the calendar year 2026 and until its successor is appointed.

In the Organizational Meeting of the Board which followed the Annual Shareholders Meeting, the following actions were taken:

1. The appointment of Mr. Juan B. Santos as Lead Independent Director for the ensuing year 2026.
2. The following were appointed as members of the various Committees of the Corporation.

Executive Committee

Magdaleno B. Albarracin, Jr.	Chairman
Ramon R. del Rosario, Jr.	Member
Jose L. Cuisia, Jr.	Member
Juan B. Santos	Member
Meliton B. Salazar, Jr.	Member

Audit and Related Party Transactions Committee

Juan B. Santos	Chairman
Edgar O. Chua	Member
Jose L. Cuisia, Jr.	Member
Rizalina G. Mantaring	Member

Risk Oversight Committee

Rizalina G. Mantaring	Chairman
Lilia B. De Lima	Member
Dato Timothy Ong Teck Mong	Member
Guillermo D. Luchangco	Member
Eduardo A. Sahagun	Member

Corporate Governance Committee

Lilia B. De Lima	Chairman
Cielito F. Habito	Member
Edilberto C. de Jesus	Member

Nominations Committee

Edilberto C. de Jesus	Chairman
Ramon R. del Rosario, Jr.	Member
Meliton B. Salazar, Jr.	Member
Michael C. Hilado	Member

Executive Compensation Committee

Edgar O. Chua	Chairman
Ramon R. del Rosario, Jr.	Member
Cielito F. Habito	Member
Dato Timothy Ong Teck Mong	Member

3. The following individuals were elected as officers of the Corporation:

Name	Position
Ramon R. del Rosario, Jr.	Chairman & Chief Executive Officer
Magdaleno B. Albarracin, Jr.	Vice Chairman
Meliton B. Salazar, Jr.	President & COO, Head of Education
Edmund Alan A. Qua Hiansen	Senior Vice President, Chief Financial Officer
Eduardo A. Sahagun	Executive Vice President, Cement
Jose Mari del Rosario	Senior Vice President, Hospitality
Raphael B. Felix	Senior Vice President, Properties
Jose Luis M. Oquinena	Vice President, Community Housing
Danielle R. del Rosario	Vice President, Insulated Panels and Solar Energy
Rey A. Cervera	Vice President, Steel
Maria Monica H. Cueto-Mamites	Vice President, Corporate Services and Planning & Chief Risk Officer
Nanette P. Villalobos	Vice President, Treasurer
Rolando D. Soliven	Vice President, Corporate Governance, Chief Compliance Officer & Data Protection Officer
Annabelle S. Guzman	Vice President, Controller
Peter V. Perfecto	Vice President, Public Affairs
Robert James G. Pabustan	Assistant Vice President, Business Development
Ivy V. Villasquez-Bermas	Chief Audit Executive
Ma. Gracia M. Purisima	Assistant Treasurer
Atty. Troy A. Luna	Corporate Secretary
Atty. Daneia Isabelle F. Palad	Assistant Corporate Secretary

Thank you.

[SIGNED]

ROLANDO D. SOLIVEN

VP – Corporate Governance,
Chief Compliance Officer and Data Protection Officer

Annex A. Newly-Appointed Officer Write-Up

Maria Monica H. Cueto-Mamites was appointed Vice President for Corporate Services and Planning, and Chief Risk Officer, effective 17 April 2026. She joined PHINMA Corporation as AVP for Corporate Services and Planning in 2025. She was Vice President for Business Development and Risk Officer, and Technical Assistant to the CEO at PHINMA Construction Materials Group from 2022 to 2025. She holds a Bachelor of Science in Applied Economics and a Bachelor of Science in Commerce, major in Business Management, from De La Salle University. She completed her Master of Business Administration at the Universidad Católica San Antonio de Murcia.