

COVER SHEET

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S.E.C. Registration Number

P	H	I	N	M	A		C	O	R	P	O	R	A	T	I	O	N																								

(Company's Full Name)

L	E	V	E	L		1	2	-	P	H	I	N	M	A		P	L	A	Z	A		3	9		P	L	A	Z	A
D	R	I	V	E	,		R	O	C	K	W	E	L	L		C	E	N	T	E	R		M	A	K	A	T	I	

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

R	O	L	A	N	D	O		S	O	L	I	V	E	N
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Contact Person

8	7	0	0	1	0	0			
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Company Telephone Number

1	2		
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Month

3	1		
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Day

Calendar Year

S	E	C		1	7	C		B	O	A	R	D
A	T	T	E	N	D	A	N	C	E			

FORM TYPE

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Month

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Day

Annual Meeting

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Secondary License Type, If Applicable

C	F	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I. D.

Cashier

STAMPS

Remarks = Pls. Use black ink for scanning purposes

¹ 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. January 6, 2025

.....
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

January 6, 2025
Date



Rolando D. Soliven
Vice President – Group Corporate Governance
And Chief Compliance Officer

.....
Signature and Title



January 6, 2025

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. STEFANIE ANN B. GO**
OIC, Disclosure Department

In compliance with SEC memorandum circular SEC Memorandum Circular No. 1 Series of 2014, this serves as the advisement letter on the attendance of directors to board meetings of the company held on March 5, 2024, May 15, 2024, August 6, 2024, November 7, 2024 and December 12, 2024. The Board held the organizational meeting on April 23, 2024.

The record of attendance of the directors at such meetings is as follows:

Directors	No. of Meetings Attended / Held	Attendance %
Oscar J. Hilado	6/6	100%
Ramon R. del Rosario, Jr.	6/6	100%
Magdaleno B. Albarracin, Jr.	6/6	100%
Victor J. del Rosario	6/6	100%
Jose L. Cuisia, Jr.	6/6	100%
Meliton B. Salazar, Jr.	6/6	100%
Eduardo A. Sahagun	6/6	100%
Rizalina G. Mantaring	4/6	67%
Lilia B. De Lima	6/6	100%
Juan B. Santos	6/6	100%
Edgar O. Chua	6/6	100%
Dato Timothy Ong*	5/5	100%
Edilberto C. de Jesus*	5/5	100%
Cielito F. Habito*	5/5	100%
Guillermo D. Luchangco*	5/5	100%

*Elected at the Annual Stockholders' Meeting held on 23 April 2024

Thank you.

ROLANDO D. SOLIVEN

VP – Group Corporate Governance & Chief Compliance Officer

PHINMA Corporation

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