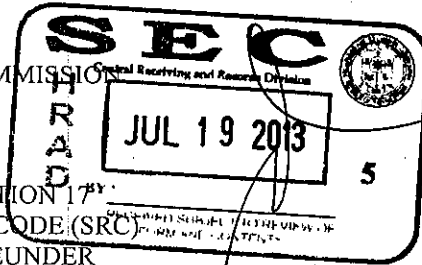


SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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



1. 19 July 2013
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
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

1605
Postal Code

Title of Each Class	Number of shares of Common Stock Issued (inclusive of treasury shares)
Common Stock, ₱1.00 par value	593,875,800

11. Indicate the item numbers reported herein: Item 9
Item 9 - Please refer to attached Annexes on the following matters:
 - a. Declaration of cash and property dividends by the Board of Directors; and
 - b. Results of the annual stockholders meeting held today, 19 July 2013

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:


MARIA CECILIA V. SORIA
Corporate Secretary

Date: 19 July 2013

19 July 2013

THE PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Metro Manila

Attention: **Ms. JANET A. ENCARNACION**
Head, Disclosure Department

Re: **Annual Stockholders' Meeting 2013**
I-Remit, Inc.

Gentlemen:

Please be advised that during the annual stockholders' meeting of I-Remit, Inc. (the "Corporation") held today, the following were elected as members of the Board of Directors of the Corporation for the year 2013-2014, to hold office as such until their successors shall have been duly elected and qualified:

Jose Joel Y. Pusta	- Independent Director
Gregorio T. Yu	- Independent Director
Calixto V. Chikiamco	- Director
Bansan C. Choa	- Director
Armin V. Demetillo	- Director
Gilbert C. Gaw	- Director
Harris E. D. Jacildo	- Director
A. Bayani K. Tan	- Director
Ben C. Tiu	- Director
John Y. Tiu, Jr.	- Director
Ruben C. Tiu	- Director

During the same meeting, the shareholders approved the audited financial statements of the Corporation as of year-end 2012, as well as the re-appointment of R.S. Bernaldo & Associates as the Corporation's external auditor for the year 2013.

Further, the shareholders approved the amendment of the Corporation's primary purpose wherein the Corporation will no longer be limited to engaging in "spot" foreign currency transactions and will be able to engage in financial derivatives activities such as foreign currency swaps, forwards, options or other similar instruments. The amendment of the primary purpose will enable the Corporation to, among others, hedge against foreign exchange fluctuations and the resulting risk therefrom. The amendment, however, does not include activities that require new licenses and/or permits from the *Bangko Sentral ng Pilipinas*. The amendment will likewise not change the core business of the Corporation, which is to engage in fund transfer and remittance services from abroad and into the Philippines, or otherwise.

Finally, the shareholders approved the declaration of property dividends of 20,587,000 shares of the Corporation lodged as Treasury Shares, with any fractional shares accruing to a shareholder to be paid in cash based on the market value of the stock of the corporation on the date of declaration. The record date for the property dividend is on 16 August 2013, with the payment thereof to be made not later than thirty (30) days after record date and subject to the approval of the Securities and Exchange Commission.

In the organizational meeting of the Board of Directors held after the shareholders' meeting, the following persons were elected officers of the Corporation for the year 2013-2014, to serve as such until their successors shall have been duly elected and qualified:

Bansan C. Choa	- Chairman and Chief Executive Officer
Harris E. D. Jacildo	- President and Chief Operating Officer
Maria Cecilia V. Soria	- Corporate Secretary
Emma Theresa M. Cabochan	- Assistant Corporate Secretary
Bernadette Cindy C. Tiu	- First Vice-President and Chief Financial Officer
Fitzgerald S. Duba	- Compliance Officer

Also, during the aforesaid organizational meeting of the Board, the following directors were elected as members of the various Committees for the year 2013-2014, to serve as such until their successors shall have been duly elected and qualified:

Executive Committee

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

Audit and Risk Committee

1. Gregorio T. Yu (Chairman)
2. Bansan C. Choa
3. John Y. Tiu, Jr.
4. Harris E. D. Jacildo

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

Thank you for your kind attention.

Very truly yours,


MARIA CECILIA V. SORIA
Corporate Secretary



www.myiremit.com

19 July 2013

PHILIPPINE STOCK EXCHANGE, INC.
3/F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Metro Manila

Attention: **Ms. Janet Encarnacion**
Head, Disclosure Department

Re: **Dividend Declaration**
- I-Remit, Inc.

Gentlemen:


Please be advised that the Company's Board of Directors has approved the declaration of dividends, as follows:

- Property dividend in the form of the 20,587,000 shares of stock of the Corporation lodged as Treasury Shares (from the buyback programs), with any fractional shares accruing to a shareholder to be paid in cash based on the market value of the stock of the corporation on the date of declaration.
- Cash Dividend in the amount of PHP25 Million from the Unappropriated Retained Earnings of the Corporation as at December 31, 2012.

The record date of the dividend declarations shall be on 16 August 2013, with the payment thereof to be made not later than thirty (30) days after record date and subject to the approval of the Securities and Exchange Commission.

Thank you for your kind attention.

Very truly yours,


MARIA CECILIA V. SORIA
Corporate Secretary

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I-Remit, Inc.

26/F Discovery Centre, 25 ADB Avenue, Ortigas Center, Pasig City 1605 Philippines
Telephone: (632) 706-9999 and (632) 706-2737
Facsimile: (632) 706-2767

19 July 2013

PHILIPPINE STOCK EXCHANGE, INC.
3/F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Metro Manila

Attention: **Ms. Janet Encarnacion**
Head, Disclosure Department

Re: Supplemental Disclosure on the
Cash Dividend Declaration


Gentlemen:

This refers to our previous disclosure on the approval of the Board of Directors of a cash dividend in the total amount of P25 Million. Further details of said cash dividend declaration are, as follows:

Cash dividend per share	PHP 0.0422
Total cash dividend	PHP 25,031,512
Record date	16 August 2013
Payment date	11 September 2013

Thank you for your kind attention.

Very truly yours,



MARIA CECILIA V. SORIA
Corporate Secretary