

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	/	F	D	I	S	C	O	V	E	R	Y	C	E	N	T	R	E	,	A	D	B	A	V	E	
O	R	T	I	G	A	S	C	E	N	T	E	R	,	P	A	S	I	G	C	I	T	Y			

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

ANNA FRANCESCA C. RESPICIO

Contact Person

632-0905

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

J	U	L	Y
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Month

Day

Annual Meeting

											S	E	C		F	O	R	M			1	7	-	C				
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FORM TYPE

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Secondary License Type, If Applicable

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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

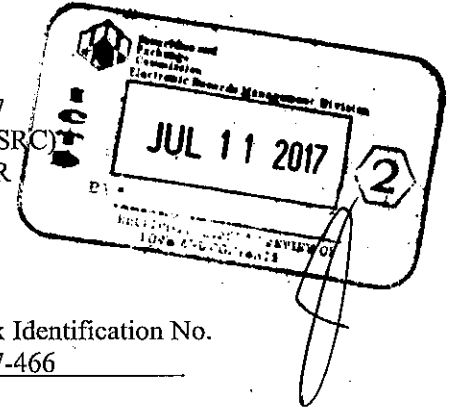
STAMPS

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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. 7 July 2017
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) (as of 7 July 2017)
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Common Stock, ₱1.00 par value	611,639,122
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11. Indicate the item numbers reported herein: Item 9

During the Annual Stockholders' Meeting of I-Remit, Inc. ("the Corporation") held on 7 July 2017, 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
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 2017-2018 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
Ann Margaret K. Lorenzo	-	Asst. Corporate Secretary
Bernadette Cindy C. Tiu	-	Senior VP & Chief Financial Officer
Kristoffer Vince C. Regis	-	Compliance Officer
Jose C. Maceda III	-	Investors Relations Officer
Kristoffer Dennis M. Villa-Ignacio	-	Risk Head
Claire P. Matagay	-	Audit Head

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. Ben C. Tiu (Chairman)
2. Bansan C. Choa
3. Gilbert C. Gaw
4. Harris D. Jacildo

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. Gregorio T. Yu

Compensation and Remuneration Committee

1. Bansan C. Choa
2. 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. 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,
5. Dennis L. Sobrepeña
6. Alfredo S. Vitangcol, Jr. (Advisor)

Risk Oversight Committee


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

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: 10 July 2017