



103262018002142



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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

Document Information

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COVER SHEET

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SEC Registration Number

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

(Company's Full Name)

2 6 / F D I S C O V E R Y C E N T R E
2 5 A D B A V E N U E , O R T I G A S C E N T R E
P A S I G C I T Y
(Business Address: No. Street City / Town / Province)

ANNA FRANCESCA C. RESPICIO

632-0905
Company Telephone Number

1 2 **3 1**
Month Day
Fiscal Year

Any Day **0 7**
Month Day
Annual Meeting

S E C F O R M 1 7 - C
RE: Compliance with Corporate Governance

Secondary License Type, if applicable

Department 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. 23 March 2018
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

Title of Each Class	Number of shares of Common Stock Issued (inclusive of treasury shares) (as of 7 July 2017)
Common Stock, ₱1.00 par value	611,639,122

11. Indicate the item numbers reported herein: Item 4

Please be advised that in the meeting of the Board of Directors held on 23 March 2018 the Board approved the following changes in designation of Messrs. Banson C. Choa and Harris D. Jacildo. Pursuant to the regulations of the Bangko Sentral ng Pilipinas and in accordance with good corporate governance practices Mr. Banson C. Choa shall cease to be the Chief Executive Officer of I-Remit, Inc. He shall continue to be the Chairman of the Board of Directors. Accordingly, the designation of Mr. Harris D. Jacildo was changed from "President and Chief Operating Officer" to "President". Please see attached disclosure to the Philippine Stock Exchange dated 23 March 2018 on the matter.

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: 23 March 2018

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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. Date of Report (Date of earliest event reported)
Mar 23, 2018
2. SEC Identification Number
A200101631
3. BIR Tax Identification No.
210-407-466
4. Exact name of issuer as specified in its charter
I-Remit, Inc.
5. Province, country or other jurisdiction of incorporation
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
26/F discovery Centre, 25 ADB Avenue, Ortigas Center, Pasig City
Postal Code
1605
8. Issuer's telephone number, including area code
(632) 706 999 Local 100/105/109
9. Former name or former address, if changed since last report
N.A.
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
Common	611,639,122

11. Indicate the item numbers reported herein
Item 4

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



I-Remit, Inc.

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**PSE Disclosure Form 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Change in designation of Messrs. Bansan C. Choa and Harris D. Jacildo

Background/Description of the Disclosure

Pursuant to the regulations of the Bangko Sentral ng Pilipinas and in accordance with good corporate governance practices, Mr. Bansan C. Choa shall cease to be the Chief Executive Officer of I-Remit, Inc. He shall continue to be the Chairman of the Board of Directors. Accordingly, the designation of Mr. Harris D. Jacildo was changed from "President and Chief Operating Officer" to "President"

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
-	-	-	-	-	-	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Bansan C. Choa	Chairman and Chief Executive Officer	Chairman	Mar/23/2018	Mar/23/2018	883,563	257,809	through immediate family and Surewell Equities, Inc.
Harris D. Jacildo	President and Chief Operating Officer	President	Mar/23/2018	Mar/23/2018	18,490	0	-

Other Relevant Information

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Filed on behalf by:

Name	Anna Francesca Respicio
Designation	Corporate Secretary