

# COVER SHEET

A 2 0 0 1 0 1 6 3 1  
 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

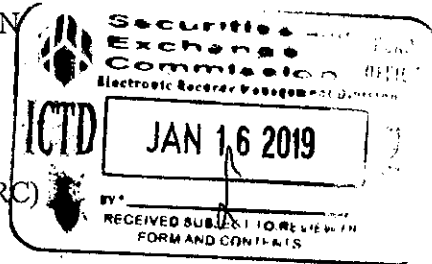
**STAMPS**

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. 16 January 2019  
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 31 December 2018)
Common Stock, ₱1.00 par value	611,639,122

11. Indicate the item numbers reported herein: **Item 9**

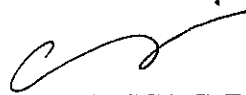
Please be advised that during the Special Meeting of the Board of Directors of I-Remit, Inc. held on 15 January 2019, the Board approved the amendment of I-Remit, Inc.'s Articles of Incorporation to 1) include in its primary purpose the establishment and operation of a virtual currency exchange as well as to engage in the e-money business and 2) include in its secondary purposes the business of providing e-money network systems and data services. Said amendment to the Amended Articles of Incorporation will be submitted for approval to the stockholders by way of written assent to the stockholders of record of the Corporation as of 31 January 2019.

## 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: 16 January 2019