



109232019001271



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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### Company Information

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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

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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. 20 September 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 30 June 2019)
Common Stock, ₱1.00 par value	611,639,122

11. Indicate the item numbers reported herein: Item 9

Please be advised that the Securities and Exchange Commission has approved the proposed amendment to the Corporation's Articles of Incorporation, particularly Article II thereof, which reads as follows:

**"PRIMARY**

To engage, conduct and carry on the business of fund transfer and remittance services, from abroad into the Philippines or otherwise, of any form or kind of currencies or monies, whether electronic, virtual, telegraphic, wire or any other mode of transfer; as well as to undertake the delivery of such funds or monies, both in the domestic and

international market, by providing courier or freight forwarding services; to engage in the business of electronic money (e-money) and other activities related or incidental to the business of e-money, such as the business of fund transfer and remittance services; and to conduct foreign exchange transactions as may be allowed by law and other allied activities relative thereto, provided, that the Corporation shall not engage in the business of being a commodity future broker; provided further, that the Corporation shall not conduct Digital Coin Offerings (DAOs), operate a Virtual Currency Exchange Business, operate a crowdfunding portal, issue security tokens, or otherwise engage in activities regulated by the Securities and Exchange Commission (SEC) without the appropriate secondary license.

## SECONDARY

1. To operate e-money network systems including but not limited to, automated teller machines, point-of-sale networks, and retail networks of accredited agents in support of the Corporation's e-money business but solely with entities that are contractually obligated with the Corporation for the purpose of distributing, servicing and/or settlement of the e-money issued by the Corporation;

2. To engage in activities in connection with buying, selling, distributing, marketing at wholesale, and outsourcing, insofar as may be permitted by law, all kinds of hardware and software in support of the Corporation's e-money business;

X X X

4. To provide data services and information technology, provided that it shall not engage in any aspect of the business that requires a franchise or secondary license from any government agency without first securing such franchise or license from the appropriate government agencies or instrumentalities.

X X X"

## 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: 20 September 2019