

COVER SHEET

1 2 3 9 7
S.E.C. Registration Number

P H I N M A C O R P O R A T I O N

(Company's Full Name)

L E V E L 1 2 - P H I N M A P L A Z A 3 9 P L A Z A
D R I V E , R O C K W E L L C E N T E R M A K A T I

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

C E C I L L E A R E N I L L O
Contact Person

8 7 0 0 3 8 8
Company Telephone Number

1 2 3 1
Month Day
Calendar Year

S E C - 1 7 C
FORM TYPE

Month Day
Annual Meeting

Secondary License Type, If Applicable

C F D
Dept. 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
AND SRC RULE 17.2(c) THEREUNDER



1. April 19, 2017

.....
Date of Report (Date of earliest event reported)

2. 12397

.....
SEC Identification Number

3. 000-107-026-000

.....
BIR Tax Identification No.

4. Phinma Corporation

.....
Exact name of issuer as specified in its charter

5. Metro Manila

.....
Province, country or other jurisdiction of
incorporation

6. (SEC Use Only)

.....
Industry Classification Code:

7. Phinma Plaza, 39 Plaza Drive, Rockwell Center, Makati City

.....
Address of principal office

1210

.....
Postal Code

8. 632 8700 100

.....
Issuer's telephone number, including area code

9. Not applicable

.....
Former name or former address, if changed since last report

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	259,031,829 – net of Treasury Shares (as of December 31, 2016)
Audited Consolidated Liabilities (as of December 31, 2016)	P3.3 billion

11. Indicate the item numbers reported herein: Please see attached letter.

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SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Phinma Corporation

April 19, 2017

.....
Registrant

.....
Date


Cecille B. Arenillo
Compliance Officer

.....
Signature and Title

April 18, 2017

PHILIPPINE STOCK EXCHANGE, INC.
3/F, Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City


Attention : Mr. Jose Valeriano B. Zuno III
OIC- Head , Disclosure Department

Gentlemen :

Please be informed that at the regular meeting of the Board of Directors of Phinma Corporation (the "Corporation") held today, the following were discussed and approved :

1. Declaration of a 10% stock dividend payable on June 30, 2017 to shareholders of record as of June 6, 2017.
2. Amendment of the Agenda for the forthcoming Annual Shareholders Meeting to include the 10% stock dividend. Attached is the amended Agenda.

Very truly yours,


TROY A. LUNA
Corporate Secretary

PHINMA CORPORATION
STOCKHOLDERS MEETING
Monday, 15 May 2017, 4:00 p.m.
Ballroom 1, 2nd Floor, New World Makati Hotel
Esperanza Street corner Makati Avenue
Ayala Center, Makati City

A G E N D A

1. Call to Order
2. Proof of Notice and Determination of Quorum
3. Minutes of Previous Meeting
4. Annual Report of Management and Confirmation of all acts of the Board of Directors and of Management since the last Annual Shareholders Meeting.
5. Stock dividend
6. Election of Directors
7. Appointment of External Auditor
8. Other Matters
9. Adjournment