

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. **March 5, 2024**

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

2. **12397**

3. **000-107-026-000**

.....
SEC Identification Number

.....
BIR Tax Identification No.

4. **PHINMA Corporation**

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

5. **Metro Manila, Philippines**

6. (SEC Use Only)

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

.....
Industry Classification Code:

7. **Level 12 PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City** **1210**

.....
Address of principal office

.....
Postal Code

8. **(632) 88700 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 Shares

286,325,265

11. Indicate the item numbers reported herein:

Please see enclosed letter.

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
Registrant

March 5, 2024
Date



Rolando D. Soliven
Vice President – Group Corporate Governance
and Compliance Officer

.....
Signature and Title



March 5, 2024

SECURITIES AND EXCHANGE COMMISSION

PICC Complex, Roxas Boulevard, Pasay City

Attention: **MS. RACHEL ESTHER J. GUMTANG-REMALANTE**
OIC, Corporate Governance & Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC.

PSE Tower, 5th Avenue Bonifacio Global City, Taguig City

Attention: **MS. ALEXANDA D. TOM WONG**
Head, Disclosure Department

PHILIPPINE DEALING EXCHANGE

BDO Equitable Tower, 8751 Paseo de Roxas, Makati City

Attention: **MR. ANTONINO A. NAKPIL**
President & CEO

Subject: Matters Approved at the PHINMA Corporation Board Meeting

Gentlemen:

Please be informed that at the meeting of the Board of Directors of PHINMA Corporation, held today, March 5, 2024, the following matters were discussed and approved:

1. Audited Financial Statements for the year ended December 31, 2023 was approved. Consolidated net income of PHINMA Corporation was P1.63 billion with net income attributable to shareholders of the parent amounting to P957.63 million.
2. Declaration of regular cash dividend equivalent to P0.60 per share payable on April 12, 2024 to shareholders of record as of March 25, 2024.
3. Renewal of Management Contract with PHINMA, Inc. from July 1, 2024 to June 30, 2029.
4. Charter of the Nominations Committee.
5. Nomination for election of PHN Board of Directors for the year 2024.
6. Scheduling of the Corporation's 2024 Annual Shareholders Meeting on Tuesday, April 23, 2024, 10:00 a.m. at The Fifth at Rockwell, R5 Level, Power Plant Mall, Rockwell Center, Makati City and through remote communication via www.asm.phinmacorp.ph with Record Date of March 25, 2024.

PHINMA Corporation

PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City 1200
+632 8870 0100 | www.phinma.com

7. Appointment of Mr. Edmund Alan A. Qua Hiansen as Chief Financial Officer of the Corporation effective April 1, 2024.

Mr. Edmund Alan A. Qua Hiansen holds concurrent positions as Vice President - Finance for the PHINMA Construction Materials Group companies, Chief Financial Officer of Song Lam Cement Joint Stock Company and Deputy Chief Finance Officer of PHINMA Prism Development Corporation. He holds a Bachelor of Science degree in Finance from Butler University in Indianapolis, Indiana, USA where he was recognized as one of the Top 100 Outstanding Students in 2005 and a Master's degree in Global Finance from HKUST-NYU Stern. He is a member of the Board of Directors of the Financial Executives Institute of the Philippines.

Thank you.



ROLANDO D. SOLIVEN

VP – Group Corporate Governance & Compliance Officer