

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

Phinma Corporation

PHN

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Annual Shareholders Meeting of PHINMA Corporation (PHN)

Background/Description of the Disclosure

Please be informed that the Board of Directors at the meeting held today, March 5, 2024, approved the holding of the Corporation's 2024 Annual Shareholders Meeting on Tuesday, April 23, 2024 at 10:00 AM at The Fifth at Rockwell, R5 Level, Power Plant Mall, Rockwell Center, Makati City and through remote communication via www.asm.phinmacorp.ph.

Shareholders of record as of March 25, 2024 are entitled to vote during the said meeting.

Type of Meeting

- ☒ Annual
- ☐ Special

Date of Approval by Board of Directors	Mar 5, 2024
Date of Stockholders' Meeting	Apr 23, 2024
Time	10:00 A.M.
Venue	The Fifth at Rockwell, R5 Level, Power Plant Mall, Rockwell Center, Makati City and through remote communication via www.asm.phinmacorp.ph
Record Date	Mar 25, 2024

Agenda	<ol style="list-style-type: none">1. Call to Order2. Proof of Notice and Determination of Quorum3. Minutes of Previous Meeting4. Annual Report of Management5. Ratification of all acts of the Board of Directors, Committees and Management6. Election of Directors7. Renewal of Management Contract8. Appointment of External Auditors9. Other Matters10. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	Mar 24, 2024
End Date	Apr 23, 2024

Other Relevant Information

Please see the attached SEC Form 17-C.