



106162011001305



## SECURITIES AND EXCHANGE COMMISSION

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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.** 0000168736  
**Company Name** EASY CALL COMMUNICATIONS PHILS. INC.  
**Industry Classification**  
**Company Type** Stock Corporation

**Document Information**

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**Remarks**

**EASYCALL COMMUNICATIONS PHILIPPINES, INC.**

(Company's Full Name)

**Mary Bachrach Building 25<sup>th</sup> St. corner A.C. Delgado St.,**

**Port Area Manila**

(Company's Address)

**(632) 754-8688**

(Telephone Number)

**December 31**

(Fiscal Year Ending)

**SEC FORM 17-C**

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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. **16 June 2011**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **168736**
3. BIR Tax Identification No. **000-586-363-000**
4. **Easycall Communications Philippines, Inc.**  
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**  
Province, country or other  
Jurisdiction of incorporation
6.  (Use Only)  
Industry Classification Code:  
  
**1018**  
Postal Code
7. **2F Mary Bachrach Bldg. 25<sup>th</sup> St.**  
**A.C. Delgado St. Port Area Manila**  
Address of principal office
8. **(632) 754-8688**  
Issuer'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 8 and 12 of the SRC or Sections 4 and 8 of the  
RSA

Title of Each Class

Number of Shares of Common Stock  
Issued and outstanding

Common Shares  
Warrants

150,000,000

Exempt from registration under Section 6 (11) of the Revised Securities Act and confirmed  
by SEC on January 15, 1992 and on subsequent dates.

11. Indicate the item numbers reported herein:

#### Item 4 (a) - Election of Directors

We would like to inform you that more than two-thirds (2/3) of the stockholders of Easycall Communications Philippines, Inc. who attended the Annual Stockholders' Meeting held on 15 June 2011, voted, approved, ratified and confirmed the following matters:

The election of the following as the members of the Board of Directors of the Company for the ensuing years until their successors are qualified and elected:

1. Mr. J. Roberto C. Delgado
2. Mr. Modesto N. Cervantes
3. Ms. Socorro Z. Niro
4. Mr. Jonathan M. Cervantes
5. Mr. Clifford W. Beek

As Independent Directors:

1. Mr. Felipe P. Araullo
2. Mr. Rafael M. Garcia III

(Bio-data of the above Directors have been submitted to the Exchange as part of the SEC -20is Definitive Report and 17-C).

#### Item 4 (b) - Election of Directors

Right after the Annual Stockholders Meeting, the newly elected Board held its Organizational Meeting, where the appointment of the corporate officers and members of the Board Committees for the ensuing years was approved, and they were as follows:

1. The election of the following officers of the Company for the ensuing year:

Chairman of the Board	-	Mr. J. Roberto C. Delgado
Vice Chairman	-	Mr. Modesto N. Cervantes
President	-	Ms. Socorro Z. Niro
General Manager	-	Mr. Renato Vicente R. Martinez
Treasurer	-	Mr. Carlo M. Severino
Corporate Secretary	-	Ms. Millicent L. Sim-Asuncion

2. Election of the members of various committees created by the Board in accordance with its Manual of Corporate Governance.

##### Nominations Committee:

Chairman	-	Mr. J. Roberto C. Delgado
Member	-	Mr. Modesto N. Cervantes
Member	-	Mr. Rafael M. Garcia, III

Compensation Committee:

Chairman	-	Mr. J. Roberto C. Delgado
Member	-	Mr. Modesto N. Cervantes
Member	-	Mr. Felipe P. Araullo

Audit Committee:

Chairman	-	Mr. Felipe P. Araullo
Member	-	Ms. Socorro Z. Niro
Member	-	Mr. Clifford W. Beek

Corporate Information Officer	-	Mr. Zaki Delgado
Corporate Compliance Officer/s	-	Mr. Bienvenido S. Bautista
	-	Ms. Millicent L. Sim-Asuncion

**Item 9 - Other Events**

- A. Appointment of Sycip, Gorres, Velayo and Co. (Ernst and Young Philippines) as the external auditors of the Company for the calendar year ending December 31, 2011.

**SIGNATURES**

Pursuant to the requirements of the Revised Securities Act, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**EASYCALL COMMUNICATIONS PHILIPPINES, INC.**  
Registrant

**16 June 2011**  
Date

  
**MILLICENT L. SIM-ASUNCION**  
*Corporate Secretary*