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## SECURITIES AND EXCHANGE COMMISSION

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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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**Period Covered** January 25, 2011

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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. **25 January 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:
7. **2F Mary Bachrach Bldg. 25<sup>th</sup> St.**  
**A.C. Delgado St. Port Area Manila**  
Address of principal office **1018**  
Postal Code
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
<b>Common Shares</b>	<b>150,000,000</b>
<b>Warrants</b>	

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 9 -Other Events

We would like to inform you that the following resolutions were approved by the Board of Directors during the board meeting held today, 25 January 2011:

### RESOLUTION 2011-01-01

“RESOLVED, that **ATTY. J. JOHN S. SALIBA**, be appointed effective 25 January 2011 as Acting Corporate Secretary and be designated as the Authorized signatory for any and all disclosure documents with the Securities and Exchange Commission on behalf of the company’s Compliance Officer, **ATTY. MILLICENT L. SIM-ASUNCION** until she returns from maternity leave.”

### RESOLUTION NO. 2011-01-02

“RESOLVED, that the President of Easycall Communications Philippines, Inc. (“the Corporation”), Ms. Socorro Z. Niro, be authorized, as she is hereby authorized to negotiate, sign and execute any and all documents, contracts and/or agreements necessary to engage and provide wireless head-end services to Star Asia Technologies, Pte Ltd. (SAT), Broadband Broadcast Services Pte. Ltd (BBS), and the latter’s Philippine affiliate, if any.

“RESOLVED FURTHER, that the Board of Directors of the Corporation, hereby authorizes, Ms. Socorro Z. Niro and the General Manager of the Corporation, Mr. Renato Vicente R. Martinez to negotiate, transact with, apply for and sign any and all documents or applications with any supplier or government agency for the purpose of importing, owning, establishing and operating the wireless head-end facility and all its related equipment.

RESOLVED LASTLY, that the Board of Directors of the Corporation, hereby authorizes, Ms. Socorro Z. Niro and the General Manager of the Corporation, Mr. Renato Vicente R. Martinez to negotiate, transact with, apply for and sign any and all documents or applications to enable the Corporation to establish a co-location facility with BBS and register the same as a Subic Bay Metropolitan Authority (SBMA) registered enterprise.

**SO RESOLVED.”**



#### RESOLUTION 2011-01-03

**“RESOLVED, AS IT IS HEREBY RESOLVED**, that the Board of Directors of Easycall Communications Phils., Inc. (“the Corporation”) hereby confirm and re-appoints Bank of the Philippine Island, with office address at BPI Building, corner Paseo de Roxas and Ayala Avenue, Legaspi Village, Makati City to act as its Stock Transfer Agent and to negotiate for, sign, execute and deliver the appropriate agreements, documents papers and/or instruments in connection with such stock transfer agency;

**“RESOLVED FINALLY**, that to implement and give effect to its appointment, the President of the Corporation, Ms. Socorro Z. Niro and/or the General Manager Mr. Renato Vicente R. Martinez and/or the Corporate Secretary, Ms. Millicent L. Sim-Asuncion are authorized, as they are hereby authorized to sign, execute and deliver any and all documents in connection with and necessary to its appointment;

**SO RESOLVED”**

#### RESOLUTION 2011-01-04

**“RESOLVED, AS IT IS HEREBY RESOLVED**, that the Board of Directors of Easycall Communications Phils., Inc. (“the Corporation”) authorize, as it is hereby authorizes Bank of the Philippine Island, the Stock Transfer Agent, to handle the issuance and transfer of **1,524,365** uncertificated Easycall Communications Philippines, Inc. (ECP) shares;

**RESOLVED FINALLY**, that Ms. Socorro Z. Niro, *President*, Mr. Renato Vicente R. Martinez, General Manager and Ms. Millicent L. Sim-Asuncion, *Corporate Secretary* be designated as the Authorized signatories for any and all documents necessary to Carry out the intent of this resolution, for and on behalf of the Corporation;

**SO RESOLVED”**

**RESOLUTION 2011-01-05**

**“RESOLVED, that the annual stockholders meeting of the Company be postponed to June 15, 2011 to be held at the TDG Lighthouse Theater at 10:00 a.m.”**

**“RESOLVED FURTHER, that the record date of the stockholders who are allowed to vote during the said meeting is set at May 31, 2011.**

Please let us know should you need additional information or have any questions on the foregoing matters.

**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

**25 January 2011**  
Date

**ATTY. J. JOHN S. SALIBA**  
*Acting Corporate Secretary*

