

# COVER SHEET

1 6 8 7 3 6

SEC Registration Number

EASYCALL COMMUNICATIONS

PHILIPPINES, INC.

(Company's Full Name)

THE PENTHOUSE NET QUAD BLDG.

4TH AVE. COR. 30TH ST. E-SQUARE

CRESCENT PARK WEST BONIFACIO

GLOBAL CITY, TAGUIG CITY

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

RENATO VICENTE MARTINEZ

Contact Person

830-8888

Company Telephone Number

1 2

Month Day  
Calendar Year Ending

3 1

SEC FORM 17C

FORM TYPE

Month

Day

Annual Meeting

Not Applicable

Secondary License Type, If Applicable

SEC - CFD

Department Requiring this Doc.

Number/Section

Amended Articles

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

**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. 28 APRIL 2016**

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.  (SEC Use Only)**  
Industry Classification Code:

**7. The Penthouse, Net Quad Building 4<sup>th</sup> Avenue cor. 30<sup>th</sup> St. E-Square  
Crescent Park West, Bonifacio Global City, Taguig City** **1634**  
Address of principal office Postal Code

**8. (632) 830-8888**  
Issuer's telephone number, including area code

**9. 2F Mary Bachrach Bldg. 25<sup>th</sup> St.cor. A.C. Delgado St. Port Area Manila**  
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
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<b>Common Shares</b>	<b>150,000,000</b>
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**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 Special Meeting held this 28 April 2016:

**RESOLUTION NO. SP 2016-04-01**

**“RESOLVED**, that the Annual Stockholders Meeting of the Company be postponed to **14 July 2016** to be held at the **TDG Lighthouse Theater at 10:00 a.m.** with the venue to be determined by management once arrangements have been made, considering the approval of the Securities and Exchange Commission “SEC” of the change in address from **2F Mary Bachrach Bldg. 25<sup>th</sup> St. cor. A.C. Delgado St. Port Area Manila** to **The Penthouse, Net Quad Building 4th Avenue cor. 30th St. E-Square Crescent Park West, Bonifacio Global City, Taguig City.**

**“RESOLVED FURTHER**, that the record date of the stockholders who are allowed to vote during the said meeting is set at **01 June 2016.**

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

**April 28, 2016**  
Date

**MELITHA F. GASAPOS**  
Corporate Secretary