

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. Date of Report (Date of earliest event reported)
Dec 10, 2019
2. SEC Identification Number
808
3. BIR Tax Identification No.
000-162-935
4. Exact name of issuer as specified in its charter
ISM Communications Corporation
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
3F Alegria Alta Building, 2294 Chino Roces Ave., Makati City
Postal Code
1232
8. Issuer's telephone number, including area code
(632) 8434007
9. Former name or former address, if changed since last report
N/A
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	2,800,000,000

11. Indicate the item numbers reported herein
Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

ISM Communications Corporation

ISM

PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Approvals from the Board of Directors

Background/Description of the Disclosure

Upon the recommendation of Management, the Board of Directors of the Company approved the following matters:

1) Amendment of the Articles of Incorporation

The Board approved that the name of the Corporation be amended from ISM COMMUNICATIONS CORPORATION to DITO CME HOLDINGS CORP.

The Board also approved the change in the Corporation's principal address from 2F PBCOM Tower, 6795 Ayala Avenue corner V.A. Rufino Street, Makati City to 21st Floor, Udenna Tower, Rizal Drive corner 4th Avenue, Bonifacio Global City, Taguig City.

The Board also approved the increase of the authorized capital stock of the Corporation from Two Billion Eight Hundred Million Pesos (Php2,800,000,000.00) divided into 2,800,000,000 common shares at Php1.00 per share to Forty Billion Pesos (Php40,000,000,000.00) divided into 40,000,000,000 common shares at Php1.00 per share.

The terms and conditions of the increase, including the subscribers to the increase, are not yet final. These will be disclosed when the terms are determined.

2) Approval of the Acquisition of 100% of the issued and outstanding common shares of Udenna Communications Media and Entertainment Holdings Corp.

Udenna Communications Media and Entertainment Holdings Corp. is intended to be the parent entity that holds the Udenna group's shares in telecommunications, media and entertainment businesses. The terms and conditions of the acquisition shall be determined by the Board and disclosed when available. Currently, Udenna Communications Media and Entertainment Holdings Corp. is a shell entity.

Other Relevant Information

This disclosure supersedes the disclosure dated 18 October 2018 on the amendments to the Articles of Incorporation and the disclosure dated 25 October 2018 on Comprehensive Corporate Disclosure on Backdoor listing. Thus, the share swap between ISM and Udenna that was previously disclosed shall no longer push through and be applicable.

Filed on behalf by:

Name	Leandro Abarquez
Designation	Corporate Information Officer