

# 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)  
Aug 14, 2020
2. SEC Identification Number  
808
3. BIR Tax Identification No.  
000-162-935
4. Exact name of issuer as specified in its charter  
DITO CME HOLDINGS CORP.
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
21st Floor Udenna Tower, Rizal Drive corner 4th Avenue, Bonifacio Global City, Taguig  
City  
Postal Code  
1634
8. Issuer's telephone number, including area code  
63284034007
9. Former name or former address, if changed since last report  
ISM Communications Corporation; 3F Alegria Alta Building, 2294 Chino Roces Ave.,  
Makati City 1232
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.*

## DITO CME Holdings Corp. DITO

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Appointment of President of Dito CME Holdings Corp.

**Background/Description of the Disclosure**

Dito CME Holdings Corp. (the "Company") wishes to inform the Philippine Stock Exchange that during the special meeting of the Board of Directors held today, the Board accepted the resignation of Dennis A. Uy as President and appointed Mr. Ernesto R. Alberto as the new President for the unexpired term of Mr. Uy. Considering that Mr. Uy continues to hold the position of Chairman, the change shall foster an appropriate balance of power, increased accountability, and better capacity for independent decision-making.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Dennis A. Uy	President	08/16/2020	For appropriate balance of power, increased accountability, and better capacity for independent decision-making

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Ernesto R. Alberto	President	8/14/2020	8/17/2020	1,000	-	-

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

**Other Relevant Information**

The Board's nomination committee is currently in search of Mr. Alberto's replacement as independent director. The Company shall advise the Exchange as soon as a replacement is named.

Also, upon effectivity of Mr. Alberto's appointment as President, Mr. Dennis A. Uy shall remain as Chairman and CEO of the Company.

**Filed on behalf by:**

<b>Name</b>	Leandro Abarquez
<b>Designation</b>	Corporate Legal Counsel