

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)
Jul 28, 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 4-30 - 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 recommendation of Management, the Board of Directors of the Company approved the following matters:

1) Amendment of the Articles of Incorporation

The Board re-approved the increase of the authorized capital stock of the Corporation, which was approved last 10 December 2019, from Php 2,800,000,000.00 divided into 2.8 Billion common shares at Php 1.00 per share to Php 40,000,000,000.00 divided into 40 Billion common shares at Php 1.00 per share. The details of the increase in authorized capital stock as regards the subscriber of the shares are not yet finalized.

The Board also approved the change of the Corporation's corporate term from 50 years to perpetuity.

Other Relevant Information

None.

Filed on behalf by:

Name	Alyssa Hannah Nuqui
Designation	Associate Legal Counsel