

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)84034007
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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

ISM Communications Corporation (the "Corporation") Results of the 2019 Annual Shareholders' Meeting

Background/Description of the Disclosure

The Corporation held its Annual Shareholders' Meeting on 10 December 2019 at Manila Golf & Country Club, Inc., Harvard Road, Forbes Park, Makati City.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Dennis A. Uy	10,000	618,611,461	Through Dennison Holdings Corp.
Cherylyn C. Uy	10,000	265,119,198	Through Dennison Holdings Corp.
Eric O. Recto	890,615	232,825,395	Through Monfortino Holdings, Inc.
Ignacia S. Braga IV	1,000	- -	
Adel A. Tamano	1	- -	
Raouf Kizilbash	1	- -	
Gregorio T. Yu	48,091,000	- -	
Luis Y. Benitez	100	- -	
Francis C. Chua	1,000	- -	

External auditor

Punongbayan & Araullo

List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of the Minutes of the Previous Meeting held on September 28, 2018
2. Approval of the Audited Financial Statements for 2018
3. Ratification of Acts of the Board of Directors and Management Since the Last Annual Stockholders' Meeting
4. Approval of the amendment of the Articles of Incorporation of the Corporation for the following items:
 - a. Change of name from ISM Communications Corporation to Dito CME Holdings Corp.
 - b. Amendment of the address of the Corporation from 2F PBCO Tower, 6795 Ayala Avenue corner V.A. Rufino Street, Makati City to 21st Floor Udenna Tower, Rizal Drive cor. 4th Ave., Bonifacio Global City, Taguig City
 - c. Increase in Authorized Capital Stock from Php2,800,000,000.00 to Forty Billion Pesos (Php40,000,000,000.00) divided into Forty Billion Shares
5. Approval of the grant of authority to the Board of Directors to issue such number of shares of stock out of the increase in authorized capital stock at an issue price of not less than par value as the Board of Directors may determine and to accept cash or non-cash properties as payment for such subscription and the listing of such shares with the Philippine Stock Exchange.
6. Approval of issuance of shares pursuant to an equity offering, private placement, or similar transaction to be determined by the Board and the listing of such shares.
7. Approval of the Acquisition of Udenna Communications Media and Entertainment Holdings Corp.
8. Appointment of Punongbayan & Araullo as external auditor for 2019

Other Relevant Information

Mr. Chua, Mr. Benitez and Mr. Yu were nominated and elected as independent directors of the Corporation.

Filed on behalf by:

Name	Leandro Abarquez
Designation	Corporate Information Officer