

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 4-24 - 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

Dito CME Holdings Corp. (the "Corporation") Results of Annual Stockholders' Meeting

Background/Description of the Disclosure

The Corporation held its Annual Stockholders' Meeting on 28 July 2020 via videoconferencing.

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	6,775,323	618,611,461	Through Dennison Holdings Corp.
Cherylyn C. Uy	10,000	265,119,198	Through Dennison Holdings Corp.
Eric O. Recto	1,472,615	200,000,000	Through Monfortino Holdings Inc.
Adel A. Tamano	1	- -	
Joseph John L. Ong	650,001	- -	
Raouf A. Kizilbash	1	- -	
Gregorio T. Yu	58,680,704	- -	
Francis C. Chua	1,000	- -	
Ernesto R. Alberto	1,000	- -	

External auditor

Punongbayan & Arullo

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

The stockholders approved the following:

1. Approval of Minutes of Meeting of Stockholders held on 10 December 2019
2. Approval of the Audited Financial Statements as of 31 December 2019
3. Ratification and confirmation of all acts and resolutions of the Board and Management executed in the normal course of business from 10 December 2019.
4. Approval of the Amendments of the Articles of Incorporation of the Corporation for the following matters:
 - a. To increase the authorized capital stock of the Corporation from Php 2,800,000,000 to up to Php40,000,000,000 divided into 40,000,000,000 common shares or as determined by the Board of Directors.
 - b. To amend the Corporation's term from 50 years to perpetuity.
5. Approval of the grant of authority to the Board of Directors to issue such number of shares of stock out of the existing capital stock and increase in authorized capital stock and 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. Appointment of Punongbayan & Araullo as external auditor for 2020.

Other Relevant Information

Messrs. Yu, Chua and Alberto were nominated and elected as independent directors of the Corporation.

Filed on behalf by:

Name	Alyssa Hannah Nuqui
Designation	Associate Legal Counsel