



**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. **1 March 2016**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **163671**      3. BIR Tax Identification No. **320-000-804-342**
4. **PRIME ORION PHILIPPINES, INC.**  
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**      6.  (SEC Use Only)  
Province, country or other jurisdiction of      Industry Classification Code:  
incorporation
7. **20/F LKG Tower, 6801 Ayala Avenue, Makati City**      **1226**  
Address of principal office      Postal Code
8. **(632) 884-1106**  
Issuer's telephone number, including area code
9. **N/A**  
Former name or former address, if changed since last report
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
(As of 31 January 2016)	
Common Shares	2,396,455,183
Outstanding Loans (consolidated)	- 0 -

11. Indicate the item numbers reported herein: **Item 9**

In compliance with the Disclosure Rules of the Securities and Exchange Commission and the Philippine Stock Exchange, please be advised that during the special meeting of the Board of Directors of Prime Orion Philippines, Inc. ("POPI") held today, 1 March 2016, as part of the change in the members of the Board of Directors as a result of the entry of Ayala Land, Inc. as majority stockholder of POPI, the Board Committees of POPI were reorganized as follows:

- |   |   |  |
|---|---|--|
| Nomination Committee                    | : | Jose Emmanuel H. Jalandoni (Chairman)*<br>Rex Maria A. Mendoza*<br>Felipe U. Yap   |
| Compensation and Remuneration Committee | : | Jose Emmanuel H. Jalandoni (Chairman)*<br>Felipe U. Yap<br>Ricardo J. Romulo       |
| Audit and Risk Management Committee     | : | Rex Maria A. Mendoza (Chairman)*<br>Maria Rowena M. Tomeldan*<br>Ricardo J. Romulo |

\*newly appointed

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**SIGNATURE**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**PRIME ORION PHILIPPINES, INC.**

By:

*Ma. Rhodora L. Policarpio-Dela Cuesta*

**MA. RHODORA L. POLICARPIO-DELA CUESTA**

Assistant Corporate Secretary

Date: 1 March 2016

[17-C (26 Feb 2016)] c: Abby/POPI/PSE Disclosures/17-C/Word file/2015