

COVER SHEET

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SEC Registration Number

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D	I	A	R	I	E	S																					

(Company's Full Name)

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Mr. John Nai Peng C. Ong

(Contact Person)

831-1000

(Company Telephone Number)

0	2		1	3
<i>Month</i>			<i>Day</i>	
(Calendar Period)				

1	7	-	C
(Form Type)			

<i>Month</i>			<i>Day</i>	
(Annual Meeting)				

(Secondary License Type. If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17(a)-1(b)(3) THEREUNDER

1. February 13, 2019
Date of Report
2. SEC Identification Number AS094-000088 3. BIR Tax Identification No. 003-058-789
4. SM PRIME HOLDINGS, INC.
Exact name of registrant as specified in its charter
5. PHILIPPINES 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. 10th Floor Mall of Asia Arena Annex Building, Coral Way cor. J.W. Diokno Blvd., Mall of Asia Complex, Brgy. 76, Zone 10, CBP-1A, Pasay City, Philippines 1300
Address of principal office Postal Code
8. (632) 831-1000
Registrant'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 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON STOCK, P1 PAR VALUE	28,879,231,694
.....	
.....	
.....	

11. Indicate the item numbers reported herein: ITEM # 9, LETTER B.

SM Prime Holdings, Inc. (the Corporation”) would like to inform the Securities and Exchange Commission (SEC) and the Philippine Stock Exchange (PSE) of the change in venue of its 2019 Annual Stockholders’ Meeting and Analysts and Press Briefing on April 23, 2019. Please see below.

	From	To
Annual Stockholders’ Meeting 2:30pm	SMX Convention Center, Function Room 1, Seashell Lane, Mall of Asia Complex, 1300 Pasay	Forbes Ballroom 1 & 2, Conrad Manila, Seaside Boulevard corner Coral Way, Mall of Asia Complex, Pasay City
Analysts and Press Briefing Immediately after ASM	SMX Convention Center, Meeting Rooms 8 & 9, Seashell Lane, Mall of Asia Complex, 1300 Pasay	Taft Ballroom 1, Conrad Manila, Seaside Boulevard corner Coral Way, Mall of Asia Complex, Pasay City

SIGNATURES

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

SM PRIME HOLDINGS, INC.
Registrant

Date: February 13, 2019


JOHN NAI PENG C. ONG
Chief Finance Officer