

SECURITIES AND EXCHANGE COMMISSION

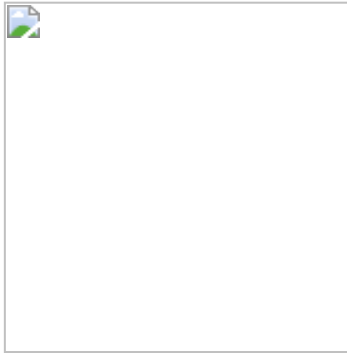
SEC FORM 17-C

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)
Nov 3, 2014
2. SEC Identification Number
AS094-000088
3. BIR Tax Identification No.
003-058-789
4. Exact name of issuer as specified in its charter
SM PRIME HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
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
Postal Code
1300
8. Issuer's telephone number, including area code
(632) 831-1000
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 STOCK, P1 PAR VALUE	27,819,137,294
11. Indicate the item numbers reported herein
ITEM # 4; 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.



SM Prime Holdings, Inc.
SMPH

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

Results of Board of Directors' Meeting

Background/Description of the Disclosure

At the regular meeting of the board of directors of SM Prime Holdings, Inc. (Corporation) held today, November 3, 2014, the following matters were accepted and approved:

Appointment of Mr. John Nai Peng C. Ong as Compliance Officer;

Election of Mr. Gregorio U. Kilayko (independent director) as Chairman of the Compensation Committee of the Corporation effective today to serve as such and until his successor shall have been duly elected and qualified.

Election of Mr. Joselito H. Sibayan (independent director) as new member and Chairman of the Nomination Committee of the Corporation effective today to serve as such and until his successor shall have been duly elected and qualified.

Other Relevant Information

N/A

Filed on behalf by:

Name	Gerlyn Rosario Barrozo
Designation	Officer