

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)

8831-1000

(Company Telephone Number)

1	2
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Month Day
(Calendar Period)

3	1
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(Form Type)

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Month Day
(Annual Meeting)

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(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document ID

Cashier

STAMPS									
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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 21, 2022**
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) 8831-1000**
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
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.....	
11. Indicate the item numbers reported herein: **ITEM # 9, LETTER B.**

During the regular meeting of the Board of Directors (the “Board”) of SM Prime Holdings, Inc. (the “Corporation”) held today, February 21, 2022, the Board approved the setting of the 2022 Annual Stockholders’ Meeting of the Corporation as follows, with stockholders authorized to vote *in absentia*:

Date : **April 25, 2022**

Time : **2:30 pm**

Venue : **Forbes Ballroom 1 and 2, Conrad Manila
Seaside Blvd. corner Coral Way, Mall of Asia Complex, Pasay City,
with livestreaming for stockholders participating via Remote
Communication**

Record Date: **March 18, 2022**, the record date for stockholders entitled to notice of, to attend and vote at the annual stockholders’ meeting.

Important Note: The conduct of the meeting will be a combination of in-person and remote attendance. To ensure the safety and welfare of stockholders and everyone involved, attendance of in-person meeting will be limited to comply with the maximum indoor capacity for fully vaccinated individuals in compliance with Inter-Agency Task Force Guidelines. For stockholders attending via remote communication, the meeting will be livestreamed. Voting by all stockholders will still be in absentia through a secure online voting facility. Registration and voting procedures will be posted separately.

We trust you will find the foregoing in order.

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 21, 2022


JOHN NAI PENG C. ONG
Chief Finance Officer