

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)
May 29, 2017
2. SEC Identification Number
CS200901269
3. BIR Tax Identification No.
007-236-853-000
4. Exact name of issuer as specified in its charter
PHILIPPINE H2O VENTURES CORP.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
4th Floor 20 Lansbergh Place, 170 Tomas Morato Avenue cor. Scout Castor St., Quezon City
Postal Code
1103
8. Issuer's telephone number, including area code
(632) 373-3038
9. Former name or former address, if changed since last report
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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, Php1.00 par value	243,241,504

11. Indicate the item numbers reported herein
Item 9 - Please see attached.

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.

Philippine H2O Ventures Corp. H2O

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

Board approval of the Company's Revised Manual on Corporate Governance.

Background/Description of the Disclosure

Please be advised that during the special meeting of the Board of Directors of Philippine H2O Ventures Corp. (the "Company") held this afternoon, May 29, 2017, the Revised Manual on Corporate Governance of the Company was approved in compliance with the requirements of the Securities and Exchange Commission ("SEC") pursuant to SEC Memorandum Circular 19, Series of 2016.

Other Relevant Information

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Filed on behalf by:

Name	Ortrud Yao
Designation	CFO/CIO/Corporate Secretary