

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: November 14, 2014
2. SEC Identification Number: ASO91-196206
3. BIR Tax Identification No: 001-096-221-000
4. Exact name of issuer as specified in its charter: Splash Corporation
5. Province, country or other jurisdiction of incorporation
6. Industry Classification Code: (SEC Use Only)
7. Address of principal office: 5F W-Office Building
11th Avenue corner
28th Street, Bonifacio
Global City, Taguig City
1634
8. Issuer's telephone number, including area code: (632) 491-7707
9. Former name or former address, if changed since last report: NA
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

	<u>Number of Shares of Common Stock</u>
Common Shares listed in the Philippine Stock Exchange	645,174,166

11. Indicate the item numbers reported herein:

Item 9. Other Events

During its meeting on 14 November 2014 at 5/F W Office Building 11th Avenue, corner 28th Street, Bonifacio Global City, Taguig City the Board of Directors of Splash Corporation approved the amendment of Article VI of the Articles of Incorporation, reducing the number of directors from nine (9) to seven (7), and to seek shareholder approval thereof through written assent, setting 28 November 2014 as the record date for determining the number of shareholders entitled to notice and to vote.

SIGNATURE

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

SPLASH CORPORATION

By:


VENERANDA M. TOMAS
Compliance Officer

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 14, 2014
2. SEC Identification Number
ASO91-196206
3. BIR Tax Identification No.
001-096-221-000
4. Exact name of issuer as specified in its charter
Splash Corporation
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
5/F W Office Building, 11th Avenue corner 28th Street, Bonifacio Global City, Taguig City
Postal Code
1634
8. Issuer's telephone number, including area code
(063) 491-7707
9. 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
common shares	645,174,166

11. Indicate the item numbers reported herein
Item (9) Other Events

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.

Splash Corporation SPH

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

Written Assent to Amend the Articles of
Incorporation

Background/Description of the Disclosure

The Board of Directors approved today the deadline for the submission of the stockholders' written assent to the amendment of Article VI of the Articles of Incorporation reducing the number of the Board of Directors from nine (9) to seven (7) on December 19, 2014 and the need to seek stockholder approval of the same, setting November 28, 2014 as the record date.

Other Relevant Information

-