

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: Dec 19, 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 | 628,054,166 |

11. Indicate the item numbers reported herein:

The Board of Directors of Splash Corporation, during its regular meeting held on 19 December 2014 at the Boardroom of the principal office of the corporation, at which a quorum was present and acting throughout:

- (a) approved the 2015 CAPEX Budget amounting to Php69.19 Million;
- (b) accepted the resignation from the Board of Directors of Director Fe Marie R. Cabantac, to take effect at the close of business on 31 December 2014;
- (c) elected Ms. Veneranda M. Tomas to fill the vacancy in the Board of Directors, to take effect on 1 January 2015;
- (d) accepted the resignation of Dr. Rolando B. Hortaleza as President (to give way to the appointment of Ms. Veneranda M. Tomas as President and Chief Operating Officer);
- (e) approved the appointments/promotions of the following officers, to take effect on 1 January 2015:
 - a. Veneranda M. Tomas – President and Chief Operating Officer
 - b. Fernando M. Manotok – Senior Vice President, Chief Finance Officer, Corporate Treasurer and Compliance Officer;
 - c. Marco Manuel B. Nieto – Senior Vice President, General Manager for Philippine Operations; and President, Prime Global Distribution Corporation;

d. Ma. Chantelle C. Batac – Senior Vice President for Human Resource and Administration

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 