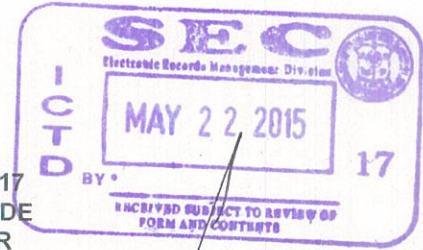


SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER



1. Date of Report: May 22, 2015
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: 5F W High Street Building
11th Avenue corner
28th Street, Bonifacio
Global City, Taguig City
Area Code 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 | 626,491,166 |

11. Indicate the item numbers reported herein:

During the annual meeting of the stockholders of Splash Corporation ("SPH") held on May 22, 2015 at the Grand Ballroom, Eastwood Richmond Hotel, 17 Orchard Road, Eastwood City, Libis Quezon City, 1110 Metro Manila, the stockholders approved the following:

1. Election of the following as members of the Board of Directors of SPH

1. Dr. Rolando B. Hortaleza
2. Dr. Rosalinda A. Hortaleza
3. Mr. Jimmy T. Yaokasin, Jr.
4. Ms. Maurice P. Ligot
5. Ms. Emily A. Abrera
6. Mr. Ricardo R. Blanco
7. Ms. Veneranda M. Tomas

The shareholding, qualification and business experience for the past five (5) years of such directors elected are set forth in the Definitive Information Statement submitted to the Securities and Exchange Commission ("SEC") and the Philippine Stock Exchange ("PSE") and distributed to the stockholders of Splash Corporation prior to the abovestated meeting in accordance with applicable regulations.

2. Election of Sycip Gores Velayo and Co. as the external auditor of Splash Corporation.

At the Organizational Meeting of the Board of Directors which was held immediately after the Stockholder's Meeting, the following corporate officers were appointed:

Chairman	Dr. Rolando B. Hortaleza
Vice Chairman	Jimmy T. Yaokasin Jr.
Chief Executive Officer	Dr. Rolando B. Hortaleza
President & Chief Operating Officer	Veneranda M. Tomas
Senior Vice President, Chief Finance Officer & Compliance Officer	Fernando M. Manotok
Corporate Secretary	Atty. Henry L. Yaokasin Jr.
Asst. Corporate Secretary	Atty. Jasmin U. Tan

Further, the following Board Committees were constituted:

EXECUTIVE COMMITTEE	
Chairman:	DR. ROLANDO B. HORTALEZA
Vice-Chairman:	JIMMY T. YAOKASIN, JR.
Members:	DR. ROSALINDA A. HORTALEZA
	MAURICE P. LIGOT
	VENERANDA M. TOMAS
AUDIT COMMITTEE	
Chairman:	JIMMY T. YAOKASIN, JR. (IND)
Members:	DR. ROSALINDA A. HORTALEZA
	RICARDO R. BLANCO
COMPENSATION COMMITTEE	
Chairperson:	MAURICE P. LIGOT
Members:	JIMMY T. YAOKASIN, JR. (IND)
	EMILY A. ABRERA (IND)
NOMINATION COMMITTEE	
Chairman:	EMILY A. ABRERA (IND)
Members:	MAURICE P. LIGOT
	RICARDO R. BLANCO

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:



FERNANDO M. MANOTOK
Compliance Officer