

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. May 31, 2010
Date of Report (Date of earliest event reported)
2. SEC Identification Number 145111 3. BIR Tax Identification No.
4. DIGITAL TELECOMMUNICATIONS PHILS., INC.
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines (SEC Use Only)
Province, country or other Industry Classification Code:
jurisdiction of incorporation
7. 110 E. Rodriguez Jr. Ave., Bagumbayan, Quezon City 1110
Address of principal office Postal Code
8. (632) 3988088
Issuer's telephone number, including area code
9. Not Applicable
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
<u>Common Stock, PHP1.00 par value</u>	<u>6,356,976,300</u>

11. Indicate the item numbers reported herein:

Please see attached report

SIGNATURES

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

Digital Telecommunications Phils., Inc.
Issuer

Date: May 31, 2010


WILLIAM S. PAMINTUAN
Corporate Secretary



DIGITAL TELECOMMUNICATIONS
PHILIPPINES, INC.

Ref#PSE-ASM/5-31-10

May 31, 2010

MS. JANET ENCARNACION

Philippine Stock Exchange, Inc.
Head – Disclosure Department
4/F Philippine Stock Exchange Center
Exchange Road
Ortigas Center, Pasig City

Re: DIGITEL SHAREHOLDERS' MEETING HELD

Gentlemen:

We wish to inform you that the Annual Meeting of the Stockholders of our company, Digital Telecommunications Philippines, Inc. was just concluded this morning at the Crowne Plaza Galleria Manila. The following acts were approved and ratified:

1. Minutes of the last Annual Meeting of Stockholders held on May 25, 2009.
2. Report of the President, Mr. James L. Go, as well as the Financial Report covering fiscal year 2009.
3. All the acts and resolutions of the Board of Directors, Executive Committee, and of Officers of the Corporation since the last annual stockholders meeting up to the present.
4. Election of the following Directors for the ensuing year:

Atty. Ricardo J. Romulo
Mr. James L. Go
Mr. John L. Gokongwei, Jr.
Mr. Lance Y. Gokongwei
Mr. Antonio L. Go
Mr. Octavio Victor R. Espiritu

Messrs. Antonio L. Go and Octavio Victor R. Espiritu were elected as independent directors.

5. Re-appointment of Sycip, Gorres, Velayo & Company as the External Auditors of the Corporation for the current fiscal year.

The Organizational Meeting of the Board of Directors was held immediately thereafter, and the following were duly nominated and elected:

A. Board of Directors

- | | | |
|----------------------------|---|---------------|
| Ricardo J. Romulo | - | Chairman |
| James L. Go | - | Vice Chairman |
| John L. Gokongwei, Jr. | - | Director |
| Lance Y. Gokongwei | - | Director |
| Antonio L. Go | - | Director |
| Octavio Victor R. Espiritu | - | Director |
| Jose Perpetuo M. Lotilla* | - | Director |

*Jose Perpetuo M. Lotilla was duly nominated and elected during the organizational meeting of the Board of Directors constituting a quorum. Mr. Lotilla was nominated by Teliasonera AB.

B. Corporate Officers

- | | | |
|-------------------------|---|---------------------------------------|
| James L. Go | - | President and Chief Executive Officer |
| Charles A. Lim | - | Business Unit Head-LEC and CMTS |
| Jaime I. Cabangis | - | Chief Financial Officer |
| William S. Pamintuan | - | SVP-Legal Services |
| | - | Group Head-HRD/DigitelOne |
| | - | Corporate Secretary |
| Arlene Sta. Rosa-Denzon | - | SVP- Group Risk Management |
| Joel D. Peneyra | - | Asst. Corporate Secretary |

C. Board Committees

AUDIT COMMITTEE:

- | | | | |
|------------------------|---|----------|------------------------|
| Antonio L. Go | - | Chairman | (Independent Director) |
| Ricardo J. Romulo | - | Member | |
| James L. Go | - | Member | |
| Lance Y. Gokongwei | - | Member | |
| John L. Gokongwei, Jr. | - | Member | |

NOMINATION COMMITTEE:

- | | | |
|------------------------|---|----------|
| John L. Gokongwei, Jr. | - | Chairman |
| James L. Go | - | Member |
| Lance Y. Gokongwei | - | Member |

Ricardo J. Romulo - Member
Octavio Victor R. Espiritu - Member (Independent Director)

COMPENSATION & RENUMERATION COMMITTEE:

James L. Go - Chairman
John L. Gokongwei Jr. - Member
Antonio L. Go - Member (Independent Director)
Lance Y. Gokongwei - Member
Ricardo J. Romulo - Member

COMPLIANCE OFFICER:


Joel D. Peneyra

CORPORATE INFORMATION OFFICER:

William S. Pamintuan

The above information is being submitted in compliance with the disclosure rules of the Philippine Stock Exchange.

Very truly yours,


WILLIAM S. PAMINTUAN
Corporate Secretary