

COVER SHEET

9	9	9	0	5															
---	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

S.E.C. Registration Number

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

P	H	I	L	I	P	P	I	N	E	R	E	A	L	T	Y	A	N	D	H	O	L	D	I	N	G	S
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

C	O	R	P	O	R	A	T	I	O	N															
---	---	---	---	---	---	---	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

(Company's Full Name)

A	N	D	R	E	A	N	O	R	T	H	C	O	M	P	L	E	X	1	B	A	L	E	T	E	
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--

D	R	I	V	E	C	O	R	N	D	O	M	I	N	G	O	N	E	W	M	A	N	I	L	A	
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--

Q	U	E	Z	O	N	C	I	T	Y																
---	---	---	---	---	---	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

(Business Address : No. Street Company / Town / Province)

MARK ANTHONY M. RAMOS																								
-----------------------	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

636-1170																								
----------	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Contact Person

Company Telephone Number

1	2	3	1
---	---	---	---

1	7	C
---	---	---

0	6	3	0
---	---	---	---

Month Day

FORM TYPE

Month Day

Annual Meeting

N/A		
-----	--	--

Secondary License Type, If Applicable

--	--	--

Dept. Requiring this Doc.

Amended Articles Number/Section

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Total Amount of Borrowings

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Foreign

Domestic

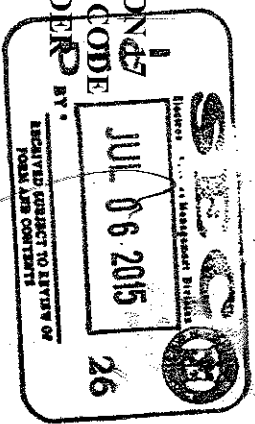
Total No. of Stockholders

To be accomplished by SEC Personnel concerned

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. July 6, 2015

2. SEC Identification Number 99905 3. BIR Tax Identification No. 000-188-233

4. PHILIPPINE REALTY AND HOLDINGS CORPORATION

Exact name of registrant as specified in its charter

5. Metro Manila

6.

(SEC Use Only)

Province, country or other jurisdiction of Incorporation. Industry Classification Code

7. Andrea North Complex, 1 Balete Drive corner N. Domingo St., New Manila, Q.C.

Address of principal office

8. (632) 631 – 3179 to 80

Registrant's telephone number, including area code

9. Former name of former address, if changed since last report

10. Securities registered pursuant to Sections 4 & 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
---------------------	--

Common	4,922,324,908 shares
--------	----------------------

11. Election of Directors

During the Annual Stockholders' Meeting of the Corporation held last June 30, 2015 at 2:00 p.m., 70.38% of the shares of the capital stock issued and outstanding were present, the following were voted as the new set of directors for the ensuing year:

Mr. Gerardo O. Lanuza, Jr.
Mr. Antonio O. Olbes
Mr. Amador C. Bacani
Mr. Andrew D. Alcida
Mr. Gerardo Domenico Antonio V. Lanuza
Atty. Mariano C. Ereso, Jr.


Mr. Gregory Yang
Mr. Andrew Ng
Atty. Fidel R. Racasa
Mr. Kirk Steven U. Young (Independent Director)
Mr. Manuel Orros (Independent Director)

12. Appointment of Maceda Valencia & Co. as external auditor for the ensuing year 2015.

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

PHILIPPINE REALTY AND HOLDINGS CORPORATION

Issuer


ANDREW D. ALCID
Chief Executive Officer/President 