



108202018000858

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

SEC Registration No. 0000099905

Company Name PHIL. REALTY & HOLDINGS CORP.

Industry Classification

Company Type Stock Corporation

Document Information

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COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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

MARK ANTHONY M. RAMOS

Contact Person

1	2
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Month

3	1
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Day

	1	7	C	
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FORM TYPE

636-1170

Company Telephone Number

0	6
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Month

3	0
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Day

Annual Meeting

	N/A
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N/A

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

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Domestic

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Foreign

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. August 17, 2018

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. One Balate, 1 Balete Drive corner N. Domingo St., Brgy. Kaunlaran District 4, Quezon City 1111

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
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Common	4,922,324,908 shares
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11. Election of Officers

In the Organizational Meeting of Board of Directors held today, August 17, 2018, the following were elected as the new set of corporate officers, Board and Management Committees for the ensuing year:

I. Corporate Officers

Gerardo O. Lanuza, Jr.	Chairman of the Board
Antonio O. Olbes	Vice-Chairman
Alfredo S. Del Rosario, Jr.	President and Chief Executive Officer
Gerardo Domenico Antonio V. Lanuza	Executive Vice President and Chief Operating Officer

Edmundo C. Medrano	Senior Vice President and Chief Financial Officer, Treasurer, Compliance Officer and Chief Subsidiary Management Officer
Erwin V. Ciar	Vice President and Head, Project Construction and Management
Adeline Susan C. Carag	Vice President and Head, Property Management Services
Carlos Miguel T. Paca	Vice President and Head, Business Development & Investor Relation Officer
Richard Nicolas K. Go	Vice President and Head, Sales
Rex P. Bonifacio	Corporate Secretary

II. Board Committees

Executive Committee	
Chairman	Gerardo O. Lanuza, Jr.
Member	Amador C. Bacani
Member	Alfredo S. Del Rosario Jr.
Member	Gerardo Domenico Antonio V. Lanuza
Member (Independent Director)	Renato G. Nunez

Audit Committee	
Chairman (Independent Director)	Renato G. Nuñez
Member (Independent Director)	Alfonso Martin E. Eizmendi
Member	Amador C. Bacani

Corporate Governance and Nomination Committee	
Chairman (Independent Director)	Lorenzo V. Tan
Member (Independent Director)	Renato G. Nunez
Member (Independent Director)	Alfonso Martin E. Eizmendi

Board Risk Oversight Committee	
Chairman (Independent Director)	Alfonso Martin E. Eizmendi
Member (Independent Director)	Renato G. Nunez
Member (Independent Director)	Lorenzo V. Tan
Member	Gerardo O. Lanuza, Jr.

Related Party Transaction Committee	
Chairman (Independent Director)	Renato G. Nunez
Member (Independent Director)	Lorenzo V. Tan
Member (Independent Director)	Alfonso Martin E. Eizmendi
Member	Gerardo Domenico Antonio V. Lanuza

Procurement Committee	
Chairman	Andrew C. Ng
Member	Gerardo O. Lanuza, Jr.
Member (Independent Director)	Jomark Ong Arollado
Member	Amador C. Bacani
Member	Gerardo Domenico Antonio V. Lanuza

Retirement Plan Committee	
Chairman	Antonio O. Olbes
Member	Alfredo S. Del Rosario Jr.
Member	Gerardo Domenico Antonio V. Lanuza
Member	Edmundo C. Medrano

III. Management Committees

Management Committee	
Chairman	Alfredo S. Del Rosario Jr.
Member	Gerardo Domenico Antonio V. Lanuza
Member	Edmundo C. Medrano
Member	Erwin V. Ciar
Member	Adeline Susan C. Carag
Member	Carlos Miguel T. Paca
Member	Richard Nicolas K. Go
Member	Marissa S. Bontogon
Member	Edilynda G. Enriquez

Project Committee	
Chairman	Alfredo S. Del Rosario Jr.
Member	Gerardo Domenico Antonio V. Lanuza
Member	Edmundo C. Medrano
Member	Erwin V. Ciar
Member	Carlos Miguel T. Paca

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

PHILIPPINE REALTY AND HOLDINGS CORPORATION

Issuer


EDMUNDO C. MEDRANO
 Senior Vice President and Chief Financial Officer, Treasurer,
 Compliance Officer and Chief Subsidiary Management Officer