

## COVER SHEET

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S.E.C. Registration Number

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[illegible]

(Company's Full Name)

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

MARK ANTHONY M. RAMOS

Contact Person

|   |   |
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| 1 | 2 |
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| 3 | 1 |
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Month Day

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FORM TYPE

636-1170

Company Telephone Number

|   |   |
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| 0 | 6 |
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| 0 | 7 |
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Month Day

Annual Meeting

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. February 26, 2019

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

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<br>Outstanding and Amount of Debt Outstanding |
|---------------------|--|
|---------------------|--|

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

#### 11. Other matters

Please be informed that in Regular Board Meeting held on February 19, 2019, the Board set the 2019 Annual Stockholders' Meeting of Philippine Realty & Holdings Corporation on June 07, 2019 at 3:00 p.m. at the Andrea North Condominium Clubhouse, One Balete, 1 Balete Drive Corner N. Domingo St. Brgy. Kaunlaran District 4, Quezon City. The record date for the determination of the stockholders entitled to vote during the said meeting and the number of shares which each of such stockholders shall be entitled to exercise is on March 18, 2019. The stock and transfer books will be closed from March 19, 2019 to March 21, 2019.

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

  
**Alfredo S. Del Rosario Jr.**  
President and Chief Executive Officer