

## COVER SHEET

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S.E.C. Registration Number

[illegible][illegible]

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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

1	2
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Month

3	1
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Day

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FORM TYPE

Company Telephone Number

636-1170

636-1170

0	6
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Month

3	0
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Day

Annual Meeting

N/A

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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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. June 11, 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 Balet 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 last June 7, 2019 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 Emeritus
Gerardo Domenico Antonio V. Lanuza	Chairman of the Board
Antonio O. Olbes	Vice-Chairman Emeritus
Renato G. Nuñez	Vice-Chairman
Alfredo S. Del Rosario, Jr.	President and Chief Executive Officer

Edmundo C. Medrano	Executive Vice President and Chief Operating Officer and Chief Financial Officer and Treasurer
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 and Investor Relations Officer
Richard Nicolas K. Go	Vice President and Head, Sales
Marissa S. Bontogon	Vice President and Controller and Compliance Officer
Rex P. Bonifacio	Corporate Secretary

## II. Board Committees

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

Board Risk Oversight Committee	
Chairman (Independent Director)	Jomark O. Arollado
Member (Independent Director)	Renato G. Nunez
Member (Independent Director)	Alfonso Martin E. Eizmendi
Member	Alfredo S. Del Rosario Jr.
Member	Gregory G. Yang

Related Party Transaction Committee	
Chairman (Independent Director)	Alfonso Martin E. Eizmendi
Member (Independent Director)	Renato G. Nunez
Member (Independent Director)	Jomark O. Arollado
Member	Alfredo S. Del Rosario Jr.

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

<b>Retirement Plan Committee</b>	
Chairman	Alfredo S. Del Rosario Jr.
Member	Gerardo Domenico Antonio V. Lanuza
Member	Amador C. Bacani
Member	Edmundo C. Medrano

### **III. Management Committees**

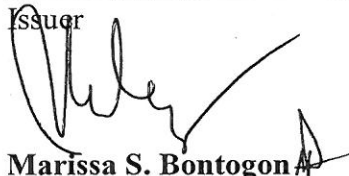
<b>Management Committee</b>	
Chairman	Alfredo S. Del Rosario Jr.
Member	Edmundo C. Medrano
Member	Erwin V. Ciar
Member	Adeline Susan C. Carag
Member	Carlos Miguel T. Paca
Member	Richard Nicolas K. Go
Member	Marissa S. Bontogon
Member	Edilynda G. Enriquez

<b>Project Committee</b>	
Chairman	Alfredo S. Del Rosario Jr.
Member	Edmundo C. Medrano
Member	Erwin V. Ciar
Member	Adeline Susan C. Carag
Member	Carlos Miguel T. Paca
Member	Richard Nicolas K. Go

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



**Marissa S. Bontogon**

Vice President, Controller and Compliance Officer