

COVER SHEET

9 9 9 0 5

S.E.C. Registration Number

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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)

O N E B A L E T E 1 B A L E T E D R I V E C O R

N D O M I N G O S T B R G Y K A U N L A R A N

D I S T R I C T 4 Q U E Z O N C I T Y 1 1 1 1

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

MARK ANTHONY M. RAMOS

Contact Person

636-1170

Company Telephone Number

1 2

Month

3 1

Day

1 7 C

FORM TYPE

0 6

Month

3 0

Day

Annual Meeting

N/A

Secondary License Type, If Applicable

[Empty grid]

Dept. Requiring this Doc.

[Empty box]

Amended Articles Number/Section

[Empty box]

Total No. of Stockholders

Total Amount of Borrowings

[Empty grid]

Domestic

[Empty grid]

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 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

Table with 2 columns: Title of Each Class, Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding. Row 1: Common, 4,922,324,908 shares

11. Election of Directors

During the Annual Stockholders' Meeting of the Corporation held last June 7, 2019 at 3:00 p.m., 73.7266% 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. Alfredo S. Del Rosario, Jr.
Mr. Gerardo Domenico Antonio V. Lanuza
Mr. Gregory G. Yang

Mr. Amador C. Bacani
Mr. Andrew C. Ng
Mr. Edmundo C. Medrano
Mr. Renato G. Nuñez (Independent Director)
Mr. Alfonso Martin E. Eizmendi (Independent Director)
Mr. Jomark O. Arollado (Independent Director)

12. Appointment of Maceda Valencia & Co. as external auditor for the ensuing year 2019.

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