



107182019006741



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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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 RAMOS

Contact Person

[Month] [Day]

Month

Day

1 7 C

FORM TYPE

636-1170

Company Telephone Number

0 6 3 0

Month

Day

Annual Meeting

N/A

Secondary License Type, If Applicable

[Dept. Requiring this Doc.]

Dept. Requiring this Doc.

[Amended Articles Number/Section]

Amended Articles Number/Section

[Total No. of Stockholders]

Total No. of Stockholders

Total Amount of Borrowings

[Domestic]

Domestic

[Foreign]

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. July 17, 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

Title of Each Class

Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding

Common

4,922,324,908 shares

11. Other matters


Please be informed that in a Regular Meeting of the Board of Directors of the Company held last July 16, 2019, the Board approved the termination of the engagement with Professional Stock Transfer, Inc. as the Company's Stock Transfer agent effective August 31, 2019. Also, on the same meeting, the Board approved the appointment of Stock Transfer Service Inc. as the Company's new Stock Transfer Agent. Because RLT is entering a new phase in its operations, where fund-raising/capital-raising will necessarily involve equity-raising activities, Management deems it best to engage with partners who can provide value-added service in terms of

meaningful financial advice. And the Company believes that Stock Transfer Service Inc. fits this desired requirement.

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



Marissa S. Bontogon

Vice President, Controller and Compliance Officer