

COVER SHEET

9 9 9 0 5

S.E.C. Registration Number

[Empty grid]

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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

[Empty grid]

Dept. Requiring this Doc.

[Empty grid]

Amended Articles Number/Section

[Empty grid]

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

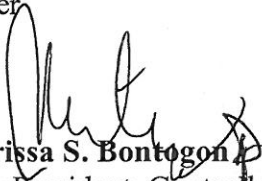
11. Other matters

Please be informed that in a Regular Meeting of the Board of Directors of the Company held last June 7, 2019, the Board approved to amend the Company's Manual on Corporate Governance. The amendments include the creation of Related Party Transaction Committee, the duties and responsibilities of which were previously lodged in the Corporate Governance Committee.

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