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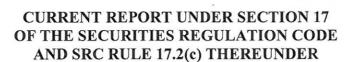
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(Business Address : No. Street Company / Town / Province)																													
	MARK ANTHONY M. RAMOS 636-1170																												
	Contact Person Company Telephone Number																												
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Month Day							FORM TYPE								Month Day														
Annual Meeting																													
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Secondary License Type, If Applicable																													
Dept. Requiring this Doc. Amended Articles Number/Section																													
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To be accomplished by SEC Personnel concerned

SECURITIES AND EXCHANGE O

SEC Form 17-C

OFFICE



1. J	une 11, 2019													
2. ;	SEC Identification Number 99905	3. BIR 7	Γax Identification	No: <u>000</u> -	188-233									
4.]	4. PHILIPPINE REALTY AND HOLDINGS CORPORATION													
,	Exact name of registrant as specified in its charter													
5.	Metro Manila	6.		(SEC Use										
]	Province, country or other jurisdicti Incorporation.													
7.	One Balate, 1 Balete Drive corner 2 Quezon City 1111													
	Address of principal office			••••••	-									
8.	(632) 631 - 3179 to 80													
	Registrant's telephone number, inc		code											
9.	Former name of former address, if changed since last report													
10.	0. Securities registered pursuant to Sections 4 & 8 of the RSA													
	Title of Each Class		r of Shares of Co											
	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