

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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

MARK ANTHONY M. RAMOS

Contact Person

1	2	3	1
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Month

Day

1	7	C
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FORM TYPE

636-1170

Company Telephone Number

0	6	3	0
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Month

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

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Total No. of Stockholders

Total Amount of Borrowings

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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. May 19, 2020

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) 8631 – 3179

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

The Board of Directors of Philippine Realty and Holdings Corporation (the "Corporation") approved today, May 19, 2020, the postponement of the Annual Stockholders Meeting, which should have been held on June 26, 2020. Also, in today's meeting, the Board approved the following regarding the new schedule of the Company's Annual Stockholders Meeting

- A. Change of the date of Annual Stockholders Meeting from June 26, 2020 to August 20, 2020
- B. Change of the Record date from March 31, 2020 to June 05, 2020

C. Change of the closing of the Stock and Transfer books from April 1 to 3, 2020 to June 08 to 10, 2020.

The notice of postponement is accompanied by the Secretary's Certificate signed by the Corporate Secretary of the Corporation, Atty. Rex P. Bonifacio.

PHILIPPINE REALTY AND HOLDINGS CORPORATION

Issuer



EDMUNDO C. MEDRANO

Executive Vice President and Chief Operating Officer, Chief Financial Officer and Treasurer

REPUBLIC OF THE PHILIPPINES
_____) S.S.

SECRETARY'S CERTIFICATE

I, **REX P. BONIFACIO**, Filipino, of legal age, the duly elected and incumbent Corporate Secretary of **PHILIPPINE REALTY AND HOLDINGS CORPORATION**, (the "**Corporation**"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at One Balete, 1 Balete Drive corner N. Domingo Street, Barangay Kaunlaran, District 4, Quezon City 1111, hereby certify, that during the regular meeting of the Board of Directors of the Corporation held on May 19, 2020 by way of videoconferencing, where a quorum existed and acted throughout, the following resolutions were passed and approved;

"RESOLVED, That the Board of Directors of Philippine Realty and Holdings Corporation ("the Corporation") approved, the postponement of the Annual of the Annual Stockholders Meeting due to the given circumstances of the continuing COVID-19 pandemic, to ensure the safety of the board of directors, shareholders, and other participants.

"RESOLVED FURTHER, That given the current circumstances, the Board of Directors approved the following:

- A. Move the date of the Annual Stockholders Meeting from June 26, 2020 to August 20, 2020;
- B. Move the Record Date from March 31, 2020 to June 05, 2020;
- C. Move the closing of the Stock and Transfer Books from April 1 to 3, 2020 to June 08 to 10, 2020.

WITNESS THE SIGNATURE of the undersigned as such officer of the said Corporation this 19th day May 2020.


REX P. BONIFACIO
Corporate Secretary

SUBSCRIBED AND SWORN to before me, this _____ day of _____ 2020 at _____, affiant exhibiting to me his TIN No. 236-070-936 issued by the Bureau of Internal Revenue and SSS No. 33-7143643-6 issued by the Social Security System, for purposes of identification, and who avowed under penalty of law to the truth of all the contents thereof.

NOTARY PUBLIC

Doc. No. _____ ;
Page No. _____ ;
Book No. _____ ;
Series of 2020