

COVER SHEET

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S.E.C. Registration Number

[illegible][illegible]

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[illegible]

(Company's Full Name)

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

MARK ANTHONY RAMOS

Contact Person

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Month

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Day

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FORM TYPE

636-1170

636-1170

Company Telephone Number

0	6
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Month

3	0
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Day

Annual Meeting

N/A

N/A

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

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. August 24, 2020

2. SEC Identification Number 99905

3. BIR Tax Identification No. 000-188-233-000

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 the Organizational meeting of the Board of Directors of the Company held on August 20, 2020, Ms. Marissa S. Bontogon was designated as the Company's Risk Officer in addition to holding on a concurrent basis the position of Controller with a corporate rank of Vice President; and Mr. Mark Anthony M. Ramos was promoted from Accounting Senior Manager and Deputy Compliance Officer and Data Protection Officer to Assistant Vice President for Accounting, Compliance Officer and Data Protection Officer.

Ms. Marissa S. Bontogon holds 3,500,000 shares of the Company while Mr. Mark Anthony M. Ramos has no shareholdings in the Company.

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

A handwritten signature in black ink, appearing to read 'Mark Anthony M. Ramos', is written over the printed name.

MARK ANTHONY M. RAMOS

Assistant Vice President for Accounting, Compliance Officer and Data Protection Officer