

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 M. RAMOS

Contact Person

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Month

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Day

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FORM TYPE

636-1170

Company Telephone Number

0	6
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Month

3	0
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Day

Annual Meeting

N/A

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

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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. Election of Officers

In the Organizational Meeting of the Board of Directors held last August 20, 2020, the Board elected the Corporate Officers, Board and Management Committee Chairpersons and Board and Management Committee Members for the ensuing year, as follows:

I. Corporate Officers

Name	Position
Gerardo O. Lanuza, Jr.	Chairman Emeritus
Gerardo Domenico Antonio V. Lanuza	Chairman of the Board
Antonio O. Olbes	Vice-Chairman Emeritus
Renato G. Nuñez	Vice-Chairman
Alfredo S. Del Rosario, Jr.	President and Chief Executive Officer
Edmundo C. Medrano	Executive Vice President and Chief

	Operating Officer and Treasurer
Erwin V. Ciar	Vice President and Head, Project Construction and Management
Adeline Susan C. Carag	Vice President and Head, Property Management Services
Carlos Miguel T. Paca	Vice President and Head, Business Development and Investor Relations Officer
Richard Nicolas K. Go	Vice President and Head, Sales and Chief Sales Officer
Marissa S. Bontogon	Vice President and Controller and Risk Officer
Mark Anthony M. Ramos	Assistant Vice President for Accounting, Compliance Officer and Data Protection Officer
Rex P. Bonifacio	Corporate Secretary

II. Board Committees

Executive Committee	
Chairman	Gerardo Domenico Antonio V. Lanuza
Member	Gerardo O. Lanuza, Jr.
Member	Alfredo S. Del Rosario Jr.
Member	Amador C. Bacani
Member (Independent Director)	Renato G. Nunez

Audit Committee	
Chairman (Independent Director)	Renato G. Nuñez
Member (Independent Director)	Alfonso Martin E. Eizmendi
Member (Independent Director)	Jomark O. Arollado
Member	Amador C. Bacani

Corporate Governance and Nominations Committee	
Chairman (Independent Director)	Alfonso Martin E. Eizmendi
Member (Independent Director)	Renato G. Nunez
Member (Independent Director)	Jomark O. Arollado

Board Risk Oversight Committee	
Chairman (Independent Director)	Jomark O. Arollado
Member (Independent Director)	Renato G. Nunez
Member (Independent Director)	Alfonso Martin E. Eizmendi
Member	Alfredo S. Del Rosario Jr.
Member	Gregory G. Yang

Related Party Transaction Committee	
Chairman (Independent Director)	Alfonso Martin E. Eizmendi
Member (Independent Director)	Renato G. Nunez
Member (Independent Director)	Jomark O. Arollado
Member	Alfredo S. Del Rosario Jr.
Member	Amador C. Bacani

Procurement Committee	
Chairman	Andrew C. Ng
Member (Independent Director)	Jomark Ong Arollado
Member	Gerardo O. Lanuza, Jr.

Procurement Committee	
Member	Gerardo Domenico Antonio V. Lanuza
Member	Alfredo S. Del Rosario Jr.
Member	Edmundo C. Medrano

Retirement Plan Committee	
Chairman	Alfredo S. Del Rosario Jr.
Member	Gerardo Domenico Antonio V. Lanuza
Member	Amador C. Bacani
Member	Edmundo C. Medrano

III. Management Committees

Management Committee	
Chairman	Alfredo S. Del Rosario Jr.
Member	Edmundo C. Medrano
Member	Erwin V. Ciar
Member	Adeline Susan C. Carag
Member	Carlos Miguel T. Paca
Member	Richard Nicolas K. Go
Member	Marissa S. Bontogon
Member	Edilynda G. Enriquez

Project Committee	
Chairman	Alfredo S. Del Rosario Jr.
Member	Edmundo C. Medrano
Member	Erwin V. Ciar
Member	Adeline Susan C. Carag
Member	Carlos Miguel T. Paca
Member	Richard Nicolas K. Go

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


MARK ANTHONY M. RAMOS

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