

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

Figure 1 shows a schematic diagram of a rectangular box divided into four quadrants by a horizontal and vertical line. Each quadrant contains a 4x4 grid of points, totaling 64 points. The points are labeled with numbers 1 through 16, with 1 in the top-left corner and 16 in the bottom-right corner. The grid points are arranged in a regular pattern, with the top-left quadrant having a 4x4 grid, the top-right quadrant having a 4x4 grid, the bottom-left quadrant having a 4x4 grid, and the bottom-right quadrant having a 4x4 grid.

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
Province, country or other jurisdiction of Incorporation.
6. (SEC Use Only)
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 Directors

During the Annual Stockholders' Meeting of the Corporation held last August 20, 2020 at 3:00 p.m. via Livestream via online web address URL www.philrealty2020asm.com, 73.76% of the issued and outstanding shares of the Corporation were present, the following were voted as the new set of directors for the ensuing year:

Mr. Gerardo O. Lanuza, Jr.
Mr. Gerardo Domenico Antonio V. Lanuza
Mr. Antonio O. Olbes
Mr. Renato G. Nuñez (Independent Director)
Mr. Alfredo S. Del Rosario, Jr.
Mr. Edmundo C. Medrano
Mr. Gregory G. Yang

Mr. Amador C. Bacani
Mr. Andrew C. Ng
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 2020.
13. List of other material resolutions, transactions and corporate actions approved by the stockholders
 - a. Approval of the Minutes of the Annual Stockholders' Meeting ("ASM") held on June 7, 2019.
 - b. Presentation of the Report of the President and approval of the 2019 Annual Report and the 2019 Audited Financial Statements.
 - c. Ratification of all acts of the Board of Directors and its committees, officers and management since the last ASM.
 - d. Amendment of the By-Laws:
 - i. Article I, Section 3 (Notices) – Inclusion in the notices of ASM or Special Meetings of Stockholders notices via electronic mail and other methods allowed by the SEC to be sent at least twenty-one (21) days prior to the date of the ASM from the present at least one (1) week;
 - ii. Article I, Section 6 (Voting) – Every stockholder entitled to vote may vote personally or by proxy or via remote modes of communications;
 - iii. Article II, Section 3 (Board Meetings) - Board meetings to be held monthly; notices of meetings to include notices via electronic mail and other methods allowed by the SEC and directors who cannot physically attend meetings can participate and vote through remote communication such as videoconferencing, teleconferencing or other alternative modes of communication;
 - iv. Article II, Section 5 (Nomination Committee) - Creation of a Corporate Governance and Nomination Committee and the functions of the Nomination Committee shall be subsumed under the Corporate Governance and Nomination Committee.
 - v. Article II, Section 9 (Risk Oversight Committee) - Creation of a Board Risk Oversight Committee.
 - vi. Article II, Section 10 (Related Party Transactions Committee) - Creation of Related Party Transactions Committee.

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