

COVER SHEET

9 9 9 0 5

S.E.C. Registration Number

P H I L I P P I N E R E A L T Y A N D H O L D I N G S

C O R P O R A T I O N

(Company's Full Name)

O N E B A L E T E 1 B A L E T E D R I V E C O R

N D O M I N G O S T B R G Y K A U N L A R A N

D I S T R I C T 4 Q U E Z O N C I T Y 1 1 1 1

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

MARK ANTHONY RAMOS

Contact Person

Month Day

Month

Day

1 7 C

FORM TYPE

636-1170

Company Telephone Number

0 6 3 0

Month

Day

Annual Meeting

N/A

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

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. February 16, 2021

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 Balete, 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 Regular Meeting of the Board of Directors (“Board”) held on February 16, 2021, the Board set the 2021 Annual Stockholders’ Meeting of Philippine Realty and Holdings Corporation on June 30, 2021 at 3:00 pm via livestream by accessing the online web address URL (for participation by remote communication) and, if prevailing circumstances will allow, at the Andrea North Condominium Clubhouse, One Balete Compound, 1 Balete Drive Corner N. Domingo St. Brgy. Kaunlaran District 4, Quezon City 1111. The record date for the determination of the stockholders entitled to vote during the said meeting and the number of shares which each of such stockholders shall be entitled to exercise is on March 31, 2021. The stock and transfer books will be closed from April 5, 2021 to April 7, 2021.

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



Mark Anthony M. Ramos

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