

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 RAMOS

Contact Person

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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. February 22, 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

On February 22, 2021, the Board of Directors of Philippine Realty and Holdings Corporation ("RLT") by way of referendum, approved to opt for a perpetual corporate term for RLT and its subsidiaries.

Following the guidelines set by Memorandum Circular No. 22 Series of 2020 dated 18 August 2020 of the Securities and Exchange Commission ("SEC") promulgating the guidelines to implement Section 11 of the Revised Corporation Code ("RCC"), RLT will not file or submit to the SEC a Notice to Retain Specific Corporate Term within the required deadline.

As such, the corporate term of RLT shall be deemed as perpetual after 23 February 2021 since it did not file with the SEC a Notice to Retain Specific Corporate Term on or before 23 February 2021.

PHILIPPINE REALTY AND HOLDINGS CORPORATION

Issuer


MARK ANTHONY M. RAMOS

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