

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 M. RAMOS

Contact Person

--	--

Month

--	--

Day

	1	7	C	
--	---	---	---	--

FORM TYPE

8631-3179

Company Telephone Number

0	6
---	---

Month

3	0
---	---

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. June 30, 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) 8631 – 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	9,100,102,685 shares
--------	----------------------

11. Election of Directors

During the Annual Stockholders' Meeting of the Corporation held on 30 June 2021 at 3:00 p.m. virtually from One Balete 1 Balete drive Corner N. Domingo Street, Barangay Kaunlaran, Quezon City and via livestream by accessing the Online web address URL (for participation by remote communication) www.philrealtyasm.com, 68.53% of the shares of the capital stock issued and outstanding were present, the following were voted as the new set of directors for the ensuing year:

Mr. Gerardo Domenico Antonio V. Lanuza
Mr. Renato G. Nuñez (Independent Director)
Mr. Gerardo O. Lanuza, Jr.
Mr. Antonio O. Olbes
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 2021.
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 August 20, 2020.
 - b. Presentation of the Report of the President and approval of the 2020 Annual Report and the 2020 Audited Financial Statements.
 - c. Election of the Members of the Board of Directors for the ensuing year.
 - d. Approval and Ratification of all Acts, Contracts, and Deeds of the Board of Directors, Board Committees, Management and Officers during their terms of office.
 - e. Amendments to the Articles of Incorporation and By-Laws
 - i. Article Four of the Articles of Incorporation will be amended to read as follows:

"That the term for which the corporation is to exist is perpetual."
 - ii. Article III, Section 3 of the By Laws will be amended to read as follows:

"The President, shall be the Chief Executive Officer of the corporation, and who must be elected by the Board from their membership. In addition to such duties as may be delegated to him by the Board of Directors, he shall preside at all meetings of the directors and the stockholders of the corporation in case of the absence of the Chairman and the Vice-Chairman. He shall have general supervision of the affairs and property of the corporation, and over its several officers and employees. He shall execute all resolutions of the Board. The President shall submit to the Board as soon as possible after the close of its fiscal year, and to the stockholders at each annual meeting, a complete report of the operations of the corporation for the preceding year, and the state of its affairs, and he shall, from time to time, report to the Board, all matters within his knowledge which the interests of the corporation may require to be brought to its notice. He shall do and perform such other duties as from time to time may be assigned to him by the Board of Directors."

Pursuant to the requirements of the Securities 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

By:



MARK ANTHONY M. RAMOS

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