

COVER SHEET

9	9	9	0	5						
---	---	---	---	---	--	--	--	--	--	--

S.E.C. Registration Number

[illegible][illegible]

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
---	---	---	---	---	---	---	---	---	---	--	---	---	---	---	---	---	--	---	---	---	--	---	---	---	---	---	---	---	---

[illegible]

(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

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

FORM TYPE

8631-3179

8631-3179

Company Telephone Number

0	6
---	---

Month

3	0
---	---

Day

Annual Meeting

N/A

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 21, 2023

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

Registrant's telephone number, including area code

9. Former name or 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. Other matters

Please be informed that our Board of Directors, at its regular meeting held today, approved the amendment of the Company's By-Laws as follows:

Existing Provisions	Proposed Provisions
Section 3. President – 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-	Section 3. President – The President, who shall be a director, and who must be elected by the Board from their membership, shall exercise general supervision of the business, affairs, and properties of the Corporation. 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

Existing Provisions	Proposed Provisions
<p>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 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. (amended on June 30, 2021)</p>	<p>stockholders of the corporation in case of the absence of the Chairman and the Vice-Chairman. He shall have general supervision over its several officers and employees.</p> <p>He shall initiate and develop corporate objectives and policies and formulate long-range projects, plans, and programs for the approval of the Board of Directors.</p> <p>He shall ensure that the administrative and operational policies of the corporation are carried out under his supervision and control.</p> <p>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 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.</p>

PHILIPPINE REALTY AND HOLDINGS CORPORATION

Issuer

By:



MARK ANTHONY M. RAMOS

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