

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 RAMOS

Contact Person

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Month

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Day

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FORM TYPE

8631-3179

8631-3179

Company Telephone Number

0	6
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Month

3	0
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Day

Annual Meeting

N/A

N/A

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

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. 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 the Board of Directors of Philippine Realty and Holdings Corporation ("RLT" or the "Corporation") in its regular meeting held on February 21, 2023, approved the setting of the 2023 Annual Stockholders Meeting of the Corporation on June 30, 2023 at 3:00 pm to be conducted virtually via livestream by accessing the Online web address URL (for participation by remote communication). The record date for the determination of the stockholders entitled to vote during the said meeting and the number of shares that each of such stockholders shall be entitled to exercise is on March 31, 2023. The stock and transfer books of the Corporation will be closed from April 3, 2023 to April 5, 2023.

PHILIPPINE REALTY AND HOLDINGS CORPORATION

Issuer

By:



MARK ANTHONY M. RAMOS

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