

## 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

	1	7	C	
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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
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N/A

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

\_\_\_\_\_

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 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, accepted the resignation of Mr. Alfredo S. Del Rosario, Jr. as director and President and Chief Executive Officer of the Company effective at the close of business on February 28, 2023 for health reasons, and considered and approved the election of Mr. Gerardo Domenico Antonio V. Lanuza as President, to serve the unexpired term of Mr. Alfredo S. Del Rosario, Jr., as endorsed by our Corporate Governance and Nominations Committee.

**PHILIPPINE REALTY AND HOLDINGS CORPORATION**

Issuer

By:



**MARK ANTHONY M. RAMOS**

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