

COVER SHEET

9 9 9 0 5

S.E.C. Registration Number

[Empty grid]

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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]

Month Day

1 7 C

FORM TYPE

8631-3179

Company Telephone Number

0 6 3 0

Month Day

Annual Meeting

N/A

Secondary License Type, If Applicable

[Empty grid]

Dept. Requiring this Doc.

[Empty box]

Amended Articles Number/Section

[Empty box]

Total No. of Stockholders

Total Amount of Borrowings

[Empty grid]

Domestic

[Empty grid]

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. March 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 promotion of Mr. Mark Anthony M. Ramos to Vice President for Accounting and Compliance Officer and Data Protection Officer from Assistant Vice President for Accounting and Compliance Officer and Data Protection Officer.

PHILIPPINE REALTY AND HOLDINGS CORPORATION

Issuer

By:



EDMUNDO C. MEDRANO

Director, Executive Vice President and Chief Operating Officer and Treasurer