

COVER SHEET

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S.E.C. Registration Number

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[illegible]

(Company's Full Name)

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(Business Address: No. Street Company / Town / Province)

MARK ANTHONY M. 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

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| 0 | 6 |
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Month

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| 3 | 0 |
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Day

Annual Meeting

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| N/A |
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N/A

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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. June 30, 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, in its organizational meeting held today, approved the promotion of Mr. Edmundo C. Medrano from Executive Vice President and Chief Operating Officer and Treasurer to President. The Board also approved the change in the designation of Mr. Gerardo Domenico Antonio V. Lanuza from Chairman of the Board and President to Chairman of the Board; Ms. Marissa S. Bontogon from Vice President and Controller and Risk Officer to Vice President and Treasurer and Risk Officer; and Mr. Mark Anthony M. Ramos from Vice President for Accounting and Compliance Officer and Data Protection Officer to Vice President and Controller and Compliance Officer.



PHILIPPINE REALTY AND HOLDINGS CORPORATION

Issuer

By:

A handwritten signature in black ink, appearing to be 'MARK ANTHONY M. RAMOS', written over the printed name.

MARK ANTHONY M. RAMOS

Vice President and Controller and Compliance Officer