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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. J	une 30, 2023									
2.	2. SEC Identification Number <u>99905</u>									
3.	. BIR Tax Identification No. <u>000-188-233-000</u>									
4.	PHILIPPINE REALTY AND	HOLDINGS CO	ORPORATION							
••••	Exact name of registrant as spec	cified in its chart	er							
5.	Metro Manila	6.	(SEC Use Only)							
	Province, country or other jurisc Incorporation.	liction of	Industry Classification Code							
7.	City 1111									
	Address of principal office									
8.	(632) 8631 – 3179									
9.	Registrant's telephone number, including area code Former name of former address, if changed since last report									
10.	Securities registered pursuant to Sections 4 & 8 of the RSA									
	Title of Each Class		ures of Common Stock I Amount of Debt Outstanding							
	Common	9,1	00,102,685 shares							

11. Election of Directors

During the Annual Stockholders' Meeting of the Corporation held on 30 June 2023 at 3:00 p.m. via livestream by accessing online Zoom link (for participation by remote communication) in which 88.09% of the issued and outstanding shares of the capital stock of the Corporation were present, the following were voted as the new set of directors for the ensuing year:

Mr. Gerardo Domenico Antonio V. Lanuza

Mr. Renato G. Nuñez (Lead Independent Director)

Mr. Gerardo O. Lanuza, Jr.

Mr. Antonio O. Olbes

Mr. Edmundo C. Medrano

Mr. Gregory G. Yang

Mr. Amador C. Bacani

Mr. Andrew C. Ng

Ms. Chiara Rosario Julia L. Paredes



Mr. Jomark O. Arollado (Independent Director) Mr. Alfonso Martin E. Eizmendi (Independent Director)

- 12. List of other material resolutions, transactions and corporate actions approved by the stockholders
 - a. Approval of the Minutes of the Annual Stockholders' Meeting ("ASM") held on June 30, 2022.
 - b. Presentation of the Report of the President and approval of the 2022 Annual Report and the 2022 Audited Financial Statements.
 - c. Election of the Members of the Board of Directors for the ensuing year.
 - d. Approval and Ratification of all Acts, Contracts, and Deeds of the Board of Directors, Board Committees, Management and Officers during their terms of office.
 - e. Amendment of Article Three Section Three (President) of the By-Laws of the Corporation.
 - f. Appointment of Maceda Valencia & Co. as external auditors for the ensuing year.

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PHILIPPINE REALTY AND HOLDINGS CORPORATION

Issuer By:

MARK ANTHONY M. RAMOS

Vice President and Controller and Compliance Officer