

COVER SHEET

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S.E.C. Registration Number

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(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

Company Telephone Number

0	6
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Month

3	0
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Day

Annual Meeting

N/A

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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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 of 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. 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