

# 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

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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

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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. February 20, 2024

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 Balate, 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. Other matters

Please be informed that the Board of Directors of Philippine Realty & Holdings Corporation ("RLT" or the "Corporation") in its regular meeting held on February 20, 2024, approved the holding of the 2024 Annual Stockholders Meeting of the Corporation on June 28, 2024 at 3:00 pm to be conducted virtually via livestream by accessing the Online web address URL (for participation by remote communication). The record date for the determination of the stockholders entitled to vote during the said meeting and the number of shares that each of such stockholders shall be entitled to exercise is on April 1, 2024. The stock and transfer books of the Corporation will be closed from April 2, 2024 to April 4, 2024.

Pursuant to the requirements of the Securities and 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:

A handwritten signature in black ink, appearing to read 'MAR' or similar, is written over the printed name of Mark Anthony Ramos.

**MARK ANTHONY RAMOS**

Vice President and Controller and Compliance Officer