

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

N/A

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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. April 16, 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

The Board of Directors in a Regular Meeting held on April 16, 2024, approved the recommendation for Lead ID Renato G. Nuñez to still serve as independent director beyond the cumulative term of nine (9) years. The justifications for the recommendation are the following:

1. In spite of having been an ID for close to 9 years, Mr. Nuñez's ability to act independently and objectively has not been impaired. On the contrary, he has graduated into an ID who focuses on delivering critique and negative feedback constructively and positively to improve performance or processes.
2. His constructive criticisms and practical and intelligent suggestions have been actionable, clear, and beneficial to the recipient in particular and to the company in general.

3. His intimate familiarity with the luxury market, existing and emerging technologies and trends in property developments obtained through his extensive network of personal relationships will continue to benefit the company; and his frank and unabashed assessment of issues and challenges borne out of experience and knowledge of the markets can only be assured if he continues on as an ID.

Mr. Nuñez was first appointed as ID of Philippine Realty and Holdings Corporation last 18 August 2015 and will be completing his 9th year as ID on 18 August 2024 if elected in the 28 June 2024 Annual Stockholders Meeting.

The Company will seek the approval of the shareholders in the Annual Stockholders Meeting to be held on 28 June 2024 to elect Mr. Nuñez as Lead ID for three (3) more years for meritorious reasons.

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' followed by a stylized flourish.

MARK ANTHONY RAMOS

Vice President and Controller and Compliance Officer