

# 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

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

### Total Amount of Borrowings

\_\_\_\_\_

Total No. of Stockholders

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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 28, 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 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

In the Annual Stockholders' Meeting of the Corporation held via livestream by accessing online Zoom link (for participation by remote communication) on 28 June 2024 at 3:00 p.m., where 82.11% of the shares of the capital stock issued and outstanding were present, the following were voted as directors of the Corporation 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)

13. 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, 2023.
- b. Presentation of the Report of the President and approval of the 2023 Annual Report and the 2023 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. Appointment of Maceda Valencia & Co. as external auditors for the ensuing year.
- f. Approval of the extension of the term of Independent Director Mr. Renato G. Nuñez as Lead Independent Director for three (3) more years.

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