

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

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.

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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 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 Officers

In the Organizational Meeting of the Board of Directors held on 28 June 2024, the following were elected as Board and Management Committee Chairpersons and Members, and as Corporate Officers for the ensuing year:

I. Corporate Officers

Gerardo Domenico Antonio V. Lanuza	Chairman of the Board
Renato G. Nuñez	Vice-Chairman and Lead Independent Director
Gerardo O. Lanuza, Jr.	Chairman Emeritus
Antonio O. Olbes	Vice-Chairman Emeritus
Edmundo C. Medrano	President
Rex P. Bonifacio	Corporate Secretary
Erwin V. Ciar	Vice President and Head, Project

	Construction and Management
Adeline Susan C. Carag	Vice President and Head, Property Management Services
Carlos Miguel T. Paca	Vice President and Head, Business Development and Investor Relations Officer
Richard Nicolas K. Go	Vice President and Head, Sales and Chief Sales Officer
Marissa S. Bontogon	Vice President and Treasurer and Risk Officer
Mark Anthony M. Ramos	Vice President and Controller and Compliance Officer

II. Board Committees

Executive Committee	
Chairman	Gerardo Domenico Antonio V. Lanuza
Member	Gerardo O. Lanuza, Jr.
Member (Lead Independent Director)	Renato G. Nuñez
Member	Amador C. Bacani
Member	Edmundo C. Medrano

Audit Committee	
Chairman (Lead Independent Director)	Renato G. Nuñez
Member (Independent Director)	Alfonso Martin E. Eizmendi
Member (Independent Director)	Jomark O. Arollado
Member	Amador C. Bacani

Corporate Governance and Nominations Committee	
Chairman (Independent Director)	Alfonso Martin E. Eizmendi
Member (Lead Independent Director)	Renato G. Nuñez
Member (Independent Director)	Jomark O. Arollado

Board Risk Oversight Committee	
Chairman (Independent Director)	Jomark O. Arollado
Member (Lead Independent Director)	Renato G. Nuñez
Member (Independent Director)	Alfonso Martin E. Eizmendi
Member	Gregory G. Yang
Member	Edmundo C. Medrano

Related Party Transaction Committee	
Chairman (Independent Director)	Jomark O. Arollado
Member (Lead Independent Director)	Renato G. Nuñez
Member (Independent Director)	Alfonso Martin E. Eizmendi
Member	Amador C. Bacani
Member	Edmundo C. Medrano

Procurement Committee	
Chairman	Andrew C. Ng
Member (Independent Director)	Jomark O. Arollado
Member	Gerardo O. Lanuza, Jr.
Member	Gerardo Domenico Antonio V. Lanuza
Member	Amador C. Bacani
Member	Edmundo C. Medrano

Retirement Plan Committee	
Chairman	Gerardo Domenico Antonio V. Lanuza
Member (Lead Independent Director)	Renato G. Nuñez
Member	Amador C. Bacani
Member	Edmundo C. Medrano

III. Management Committees

Management Committee	
Chairman	Gerardo Domenico Antonio V. Lanuza
Member	Edmundo C. Medrano
Member	Erwin V. Ciar
Member	Adeline Susan C. Carag
Member	Carlos Miguel T. Paca
Member	Richard Nicolas K. Go
Member	Marissa S. Bontogon
Member	Mark Anthony M. Ramos
Member	Edilynda G. Enriquez

Project Committee	
Chairman	Gerardo Domenico Antonio V. Lanuza
Co-Chairman	Edmundo C. Medrano
Member	Erwin V. Ciar
Member	Adeline Susan C. Carag
Member	Carlos Miguel T. Paca
Member	Richard Nicolas K. Go
Member	Marissa S. Bontogon
Member	Mark Anthony M. Ramos

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