

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. Date of Report (Date of earliest event reported)
May 22, 2025
2. SEC Identification Number
99905
3. BIR Tax Identification No.
000188233000
4. Exact name of issuer as specified in its charter
Philippine Realty and Holdings Corporation
5. Province, country or other jurisdiction of incorporation
Metro Manila Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
One Balete, 1 Balete Drive Corner N. Domingo St. Brgy Kaunlaran District 4, Quezon City
Postal Code
1111
8. Issuer's telephone number, including area code
02-86313179
9. Former name or former address, if changed since last report
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10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 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
11. Indicate the item numbers reported herein
7-1

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Philippine Realty and Holdings Corporation
RLT

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of Annual Stockholders Meeting for 2025

Background/Description of the Disclosure

Please be informed that the Board of Directors of Philippine Realty and Holdings Corporation (“RLT” or the “Corporation”) in its regular meeting held on February 18, 2025, approved the holding of the 2025 Annual Stockholders Meeting of the Corporation on June 27, 2025 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 March 31, 2025. The stock and transfer books of the Corporation will be closed from April 1, 2025 to April 3, 2025.

Type of Meeting

- ☒ Annual
- ☐ Special

Date of Approval by Board of Directors	Feb 18, 2025
Date of Stockholders' Meeting	Jun 27, 2025
Time	3:00 PM
Venue	Virtually via livestream by accessing the Online web address URL (for participation by remote communication)
Record Date	Mar 31, 2025
Agenda	<div>The Agenda of the meeting is as follows:<div><div>1. Call to Order;</div><div>2. Certification of Notice of Meeting and Determination of Quorum;</div><div>3. Approval of the Minutes of the previous ASM held on June 28, 2024;</div><div>4. Report of the President and approval of the 2024 Annual Report and the 2024 Audited Financial Statements;</div><div>5. Election of the Members of the Board of Directors for the ensuing year;</div><div>6. Approval and Ratification of all Acts, Contracts, and Deeds of the Board of Directors, Board Committees, Management and Officers during their terms of office;</div><div>7. Appointment of External Auditor;</div><div>8. Other business that may properly be brought before the Meeting; and</div><div>9. Adjournment</div></div></div>

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Apr 1, 2025
End Date	Apr 3, 2025

Other Relevant Information

Amendment is due to the inclusion of Agenda of the Meeting.

Filed on behalf by:

Name	Mark Anthony Ramos
Designation	Vice President and Controller and Compliance Officer