

COVER SHEET

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S.E.C. Registration Number

[illegible][illegible]

P H I L I P P I N E R E A L T Y A N D H O L D I N G S

[illegible]

(Company's Full Name)

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(Business Address: No. Street Company / Town / Province)

MARK ANTHONY M. 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

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. May 27, 2025

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 or 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 our Board of Directors, in a special meeting held today, accepted the resignation of Mr. Gregory G. Yang as director of the Company effective at the close of business on May 27, 2025, for personal reasons, and elected Ms. Rosalinda Y. Basas as Independent Director, to serve the unexpired term of Mr. Gregory G. Yang, as endorsed by our Corporate Governance and Nominations Committee.

PHILIPPINE REALTY AND HOLDINGS CORPORATION

Issuer

By:

A handwritten signature in black ink, appearing to read 'MAR' with a stylized flourish above it.

MARK ANTHONY M. RAMOS

Vice President and Controller and Compliance Officer