

# COVER SHEET

**S.E.C. Registration Number**

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MARK ANTHONY RAMOS

636-1170

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SEC Form 23-B

FORM TYPE

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Annual Meeting

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| N/A |
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Secondary License Type, If Applicable

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### Total Amount of Borrowings

\_\_\_\_\_

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## Foreign

To be accomplished by SEC Personnel concerned

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**  
Filed pursuant to Section 23 of the Securities Regulation Code

Check box if no longer subject to filing requirement

**REVISED**[illegible]

If the change in beneficial ownership is 50% of the previous shareholdings or is equal to 5% of the outstanding capital stock of the issuer, provide the disclosure requirements set forth on page 3 of this form.

Reminder: Report on a separate line for each class of equity securities beneficially owned directly or indirectly.

- person is directly or indirectly the beneficial owner of any equity security with respect to which he has or shares:
- (A) Voting power which includes the power to vote, or to direct the voting of, such security; and/or
  - (B) Investment power which includes the power to dispose of, or to direct the disposition of, such security.
- (2) A person will be deemed to have an indirect beneficial interest in any equity security which is:
- (A) held by members of a person's immediate family sharing the same household;
  - (B) held by a partnership in which such person is a general partner;
  - (C) held by a corporation of which such person is a controlling shareholder; or
  - (D) subject to any contract, arrangement or understanding which gives such person voting power or invest



## Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., warrants, options, convertible securities)

### Explanation of Responses:

ALFREDO S. DEL ROSARIO, JR.

Date \_\_\_\_\_

**DISCLOSURE REQUIREMENTS**  
**In Case of Material Changes in Beneficial Ownership**  
**(50% increase/decrease or equivalent to 5% of the outstanding capital stock of issuer)**

**Item 1. Security Holder**

|                  |                                                                                        |
|------------------|----------------------------------------------------------------------------------------|
| Common Shares    | PHILIPPINE REALTY AND HOLDINGS CORPORATION                                             |
| Head Office      | Andrea North Complex, 1 Balete Drive corner N. Domingo Avenue, New Manila, Quezon City |
| Satellite Office | Unit 2001-B East Tower PSE Centre, Exchange Road Ortigas Center, Pasig City            |

| Position                                                           | Name of Officer                                  | Address                                                                               |
|--------------------------------------------------------------------|--------------------------------------------------|---------------------------------------------------------------------------------------|
| Chairman of the Board                                              | Gerardo O. Lanuza, Jr.<br>(Spanish)              | 207 Swallow Drive, Greenmeadows, Quezon City                                          |
| Vice Chairman                                                      | Antonio O. Olbes<br>(Filipino)                   | 1740 Banyan St., Dasmariñas Village, Makati City                                      |
| President and Chief Executive Officer                              | Alfredo S. del Rosario, Jr.<br>(Filipino)        | 33 Poseidon St., Green S Murphy, Quezon City                                          |
| Director and Executive Vice-President and Chief Operations Officer | Gerardo Domenico Antonio V. Lanuza<br>(Filipino) | 207 Swallow Drive, Greenmeadows, Quezon City                                          |
| Director                                                           | Amador C. Bacani<br>(Filipino)                   | 216 Anahaw St., Ayala Alabang, Muntinlupa                                             |
| Director                                                           | Mariano C. Ereso, Jr.<br>(Filipino)              | 2802 Andrea North Skyline, 1 Balete Drive cor N. Domingo St., New Manila, Quezon City |
| Director                                                           | Gregory G. Yang<br>(Filipino)                    | 145 Lauan St., Ayala Alabang Village, Muntinlupa                                      |
| Director                                                           | Andrew C. Ng<br>(Filipino)                       | 1537 Princeton Village, Wack Wack, Mandaluyong City                                   |
| Director                                                           | Fidel R. Racasa<br>(Filipino)                    | 16B, Icon Plaza, 25th Street, Bonifacio Global City, Taguig City                      |
| Director                                                           | Lorenzo V. Tan<br>(Filipino)                     | No. 21 Pili Avenue, South Forbes Park, Makati City                                    |
| Director                                                           | Renato G. Nuñez<br>(Filipino)                    | #1 Queensville Court White Plains, Quezon City                                        |
| Chief Finance Officer/<br>Treasurer                                | Vincent Fischer<br>(Swiss)                       | 2405 Andrea North Skyline, 1 Balite Drive cor N. Domingo St., New Manila, Quezon City |
| Vice President/ Chief Brand Officer and Compliance Officer         | Jose Ramon D. Olives<br>(Filipino)               | 9N Amorsolo SQ Rockwell, Makati City                                                  |
| Vice President/ Project Construction and Management Head           | Erwin V. Ciar<br>(Filipino)                      | No. 5 Nuestra Sra. De Lourdes, San Antonio Valley Subd., Parañaque City               |
| Vice President/ Head of Shared Services                            | Edward Ross M. Encarnacion<br>(Filipino)         | 9 Perez Street, Philam Life Village, Las Piñas City                                   |

|                                                      |                                   |                                                                        |
|------------------------------------------------------|-----------------------------------|------------------------------------------------------------------------|
| Vice President! Head of Property Management Services | Adeline Susan C. Carag (Filipino) | No.1 Charles St.. Kingsville Subdivision, Brgy. Mayamot, Antipolo City |
| Vice President! Head of Business Development         | Carlos Miguel T. Paca (Filipino)  | B15-9 The Elysium, Aguirre Ave., (West End) BF Homes, Paranaque City   |
| Corporate Secretary                                  | Rex P. Bonifacio (Filipino)       | 120-BN Papaya St., Justinville Subdivision, Bacoar City, Cavite        |

## Item 2. Identity and Background

The person filing this statement is a natural person. The following are the relevant information about the Reporting Person:

- a) Name : Alfredo S. Del Rosario, Jr.
- b) Residence Address : 33 Poseidon St., Green S Murphy, Quezon City
- c) Present principal occupation or employment of the Reporting Person and the name, principal business and address of the corporations in which such employment is conducted.

| Principal Occupation or Employment    | Name of Company                            | Principal Business               | Principal Office Address                                                            |
|---------------------------------------|--------------------------------------------|----------------------------------|-------------------------------------------------------------------------------------|
| President and Chief Executive Officer | Philippine Realty and Holdings Corporation | Real Estate Developer and Lessor | Andrea North Complex, 1 Balete Drive corner N. Domingo St., New Manila, Quezon City |

- d) The Reporting person has not been convicted in any crime proceeding during the last 5 years prior to this statement;
- e) The Reporting person has not been a party to any civil proceeding of a judicial or administrative body of competent jurisdiction, domestic or foreign, and therefore, not subject to any order, judgment or decree, permanently or temporarily, that would enjoin, bar, suspend or otherwise limit involvement in any type of business, securities, commodities or banking;
- f) Citizenship : Filipino

## Item 3. Purpose of Transaction

The shares were purchased for investment purposes only. The Reporting Person has no plans which would result in:

- a. The acquisition by any person of additional securities of the issuer, or the disposition of securities of the issuer;
- b. An extraordinary corporate transaction, such as a merger, reorganization or liquidation, involving the issuer or any of its subsidiaries;
- c. A sale or transfer of a material amount of assets of the issuer or of any of its subsidiaries;
- d. Any change in the present board of directors or management of the issuer, including any plans or proposals to change the number or term of directors or to fill any existing vacancies on the board;
- e. Any material change in the present capitalization or dividend policy of the issuer;
- f. Any other material change in the issuer's business or corporate structure;
- g. Changes in the issuer's charter, by-laws or instruments corresponding thereto or other actions which may impede the acquisition of control of the issuer by any person;

- h. Causing a class of securities of the issuer to be delisted from securities exchange;
- i. Any action similar to any of those enumerated above.

Item 4. Interest in Securities of the Issuer

| Class        |                               | No. of shares     | Percentage of Ownership | Record/Beneficial Ownership |
|--------------|-------------------------------|-------------------|-------------------------|-----------------------------|
| Common       | Beg. Balance from last report | 11,000            | 0.000223%               | Direct                      |
| Common       | 03.17.2017                    | 10,000,000        | 0.203156%               | Direct                      |
| <b>Total</b> |                               | <b>10,010,000</b> | <b>0.203380%</b>        |                             |

Item 5. Contracts, Arrangements, Understandings or Relationship with Respect to Securities of the Issuer

The Reporting Person has not entered into any contract, arrangement, understanding or relationship with any person with respect to the Securities of the Issuer.

Item 6. Material to be Filed as Exhibits

Not Applicable

After reasonable inquiry and to the best of knowledge and belief, I certify that the information set forth in this Report is true, complete and accurate. This report is signed in the City of \_\_\_\_\_ on \_\_\_\_\_.

By:  \_\_\_\_\_  
Alfredo S. Del Rosario, Jr.