



111242014001514



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000099905

Company Name PHIL. REALTY & HOLDINGS CORP.

Industry Classification

Company Type Stock Corporation

Document Information

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S.E.C. Registration Number

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[illegible]

(Company's Full Name)

A	N	D	R	E	A		N	O	R	T	H		C	O	M	P	L	E	X		1		B	A	L	E	T	E	
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[illegible]

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

MARK ANTHONY RAMOS

MARK ANTHONY RAMOS

Contact Person

1	2
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Month

3	1
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Day

	1	7	C	
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FORM TYPE

636-1170

636-1170

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

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. November 24, 2014

2. SEC Identification Number 99905 3. BIR Tax Identification No. 000-188-233

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. Andrea North Complex, 1 Balete Drive corner N. Domingo St., New Manila, Q.C.

Address of principal office

8. (632) 631 – 3179 to 80

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

4,922,324,908 shares

11. Other matters

Please be advised that during the special stockholders' meeting held on 21 November 2014, the shareholders approved the following amendments to the Corporation's Articles of Incorporation:

- (i) Reduction of the par value per share of the Corporation's shares from One Peso (₱1.00) to Fifty Centavos (₱0.50).
- (ii) Reduction of the Corporation's authorized capital stock from Eight Billion Pesos (₱8,000,000,000.00) to Four Billion Pesos (₱4,000,000,000.00).

The restructuring of the Corporation's equity is being undertaken to create additional paid-in capital which will be applied to lessen the Corporation's deficit and shall significantly expedite the Corporation's ability to declare dividends to its shareholders.

Pursuant to the requirements of the Securities and 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


JOSE RAMON D. OLIVES
Compliance Officer