

COVER SHEET

9 9 9 0 5

S.E.C. Registration Number

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

C O R P O R A T I O N

(Company's Full Name)

O N E B A L E T E 1 B A L E T E D R I V E C O R

N D O M I N G O S T B R G Y K A U N L A R A N

D I S T R I C T 4 Q U E Z O N C I T Y 1 1 1 1

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

MARK ANTHONY RAMOS

Contact Person

Month

Day

1 7 C

FORM TYPE

8631-3179

Company Telephone Number

0 6

Month

3 0

Day

Annual Meeting

N/A

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

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. July 31, 2026

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 31 July 2026, 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
Gerardo O. Lanuza, Jr.	Chairman Emeritus
Antonio O. Olbes	Vice-Chairman Emeritus
Edmundo C. Medrano	President
Rex P. Bonifacio	Corporate Secretary
Erwin V. Ciar	First Vice President and Head, Project Construction and Management

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	Renato G. Nuñez
Member (Independent Director)	Fernando L. Gaspar
Member	Edmundo C. Medrano

Audit Committee	
Chairman (Independent Director)	Fernando L. Gaspar
Member (Independent Director)	Rosalinda Y. Basas
Member (Independent Director)	Alicia C. Sy
Member	Renato G. Nuñez
Member	Alfonso Martin E. Eizmendi

Corporate Governance and Nominations Committee	
Chairman (Independent Director)	Alicia C. Sy
Member (Independent Director)	Fernando L. Gaspar
Member (Independent Director)	Rosalinda Y. Basas
Member	Renato G. Nuñez

Board Risk Oversight Committee	
Chairman (Independent Director)	Rosalinda Y. Basas
Member (Independent Director)	Fernando L. Gaspar
Member (Independent Director)	Alicia C. Sy
Member	Alfonso Martin E. Eizmendi
Member	Renato G. Nuñez
Member	Edmundo C. Medrano

Related Party Transaction Committee	
Chairman (Independent Director)	Alicia C. Sy
Member (Independent Director)	Fernando L. Gaspar
Member (Independent Director)	Rosalinda Y. Basas
Member	Andrew C. Ng
Member	Edmundo C. Medrano
Member	Renato G. Nuñez

Procurement Committee	
Chairman	Andrew-C. Ng
Member (Independent Director)	Fernando L. Gaspar
Member	Gerardo O. Lanuza, Jr.
Member	Gerardo Domenico Antonio V. Lanuza
Member	Chiara Rosario Julia V. Lanuza-Paredes
Member	Edmundo C. Medrano

Retirement Plan Committee	
Chairman	Gerardo Domenico Antonio V. Lanuza
Member (Independent Director)	Rosalinda Y. Basas
Member (Independent Director)	Fernando L. Gaspar
Member	Edmundo C. Medrano
Member	Renato G. Nuñez

III. Management Committees

Management Committee	
Chairman	Gerardo Domenico Antonio V. Lanuza
Co-Chairman	Edmundo C. Medrano
Member	Erwin V. Ciar
Member	Richard Nicolas K. Go
Member	Marissa S. Bontogon
Member	Mark Anthony M. Ramos
Member	Edilynda G. Enriquez
Member	Rozano L. Santos

Project Committee	
Chairman	Gerardo Domenico Antonio V. Lanuza
Co-Chairman	Edmundo C. Medrano
Member	Erwin V. Ciar
Member	Richard Nicolas K. Go
Member	Marissa S. Bontogon
Member	Mark Anthony M. Ramos
Member	Rozano L. Santos

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