

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)
Jun 19, 2019
2. SEC Identification Number
CS20091269
3. BIR Tax Identification No.
007236853000
4. Exact name of issuer as specified in its charter
PH RESORTS GROUP HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
GGDC Administrative Services Building, Clark Global City, Clark Freeport Zone
Pampanga, Philippines
Postal Code
2203
8. Issuer's telephone number, including area code
6324034015
9. Former name or former address, if changed since last report
N/A
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 shares	4,793,266,504

11. Indicate the item numbers reported herein
Item 9

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.

PH Resorts Group Holdings, Inc. PHR

PSE Disclosure Form 4-3 - Amendments to Articles of Incorporation *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Amendments to the Articles of Incorporation

Background/Description of the Disclosure

The Company's Board of Directors and Shareholders have approved on 23 May 2019 the amendment of the Articles of Incorporation to change the principal address of the Corporation and its authorized capital stock.

Date of Approval by Board of Directors	May 23, 2019
Date of Approval by Stockholders	May 23, 2019
Other Relevant Regulatory Agency, if applicable	None
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	Feb 6, 2020
Date of Receipt of SEC approval	Mar 16, 2020

Amendment(s)

Article No.	From	To
Third	The principal office of the Corporation shall be established or located in GGDC Administrative Services Building, Clark Global City, Clark Freeport Zone Pampanga, Philippines	The principal office of the Corporation shall be established or located in 20F Udenna Tower, 4th Ave. cor. Rizal Drive, Bonifacio Global City, Taguig City.

Rationale for the amendment(s)

To move the address to the headquarters of its parent company, Udenna Corporation, and to address additional capitalization needs.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporation with the SEC	TBA
Expected date of SEC approval of the Amended Articles of Incorporation	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

-

Other Relevant Information

The Corporation obtained approval of the change of its principal office from GGDC Administrative Services Building, Clark Global City, Clark Freeport Zone Pampanga, Philippines to 20th Floor, Udenna Tower, 4th Ave. cor. Rizal Drive, Bonifacio Global City, Taguig City. This is only the approved amendment in the Articles of Incorporation.

Previously, the Corporation obtained approval from its shareholders for the increase of its authorized capital stock from Php 8,000,000,000 to Php 15,000,000,000 divided into 15,000,000,000 common shares at a par value of Php 1.00 per share. However, this amendment was not included in this application. Due to the requirements of the Revised Corporation Code, which requires a Corporation to file the application for increase in authorized capital stock within 6 months from approval of the board of directors and shareholders, the management has included in the agenda in its upcoming shareholders meeting the same approval for the increase of the Corporation's authorized capital stock from Php 8,000,000,000 to Php 15,000,000,000 divided into 15,000,000,000 common shares at a par value of Php 1.00 per share.

Filed on behalf by:

Name	Leandro Abarquez
Designation	Corporate Secretary