

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)
Aug 7, 2020
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
20th Floor Udenna Tower Rizal Drive corner 4th Avenue, Bonifacio Global City, Taguig
City
Postal Code
1634
8. Issuer's telephone number, including area code
6384034007
9. Former name or former address, if changed since last report
GGDC Administrative Services Building, Clark Global City, Clark Freeport Zone
Pampanga, Philippines
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	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 12-1 - Change in Stock Transfer Agent

References: Section 12 of the Revised Disclosure Rules

Subject of the Disclosure

Change in Stock and Transfer Agent

Background/Description of the Disclosure

Please be advised that PH Resorts Group Holdings Inc. (the "Company") will be terminating its engagement with RCBC – Trust and Investments Group, as its stock transfer agent, effective on 7 September 2020. The Company has appointed Stock Transfer Service, Inc. ("STSI") as its new stock transfer agent, beginning on 7 September 2020.

Details of Changes in Stock Transfer Agent

Date of Approval by Board of Directors	Aug 7, 2020
Previous Stock Transfer Agent	RCBC - Trust and Investments Group
Effective Date of Termination	Sep 7, 2020
New Stock Transfer Agent	Stock Transfer Service, Inc.
Date of Engagement	Aug 7, 2020
Effective Date of Engagement	Sep 7, 2020

Reason(s) for Replacement

RCBC - Trust and Investments Group resigned as the Company's Stock and Transfer Agent pursuant to its decision to scale down its Stock Transfer Agency services

Other Relevant Information

None.

Filed on behalf by:

Name	Leandro Abarquez
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Designation	Corporate Secretary
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