

# 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)  
Jul 22, 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  
63284034007
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 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 4-30 - Material Information/Transactions *References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Approvals from the Board of Directors

### Background/Description of the Disclosure

Upon recommendation of Management, the Board of Directors of the Company approved the following matters:

#### 1) Amendment of the Articles of Incorporation

The Board re-approved the increase of the authorized capital stock of the Corporation, which was approved last 23 May 2019, from Php 8,000,000,000.00 divided into 8 Billion common shares at Php 1.00 per share to Php 15,000,000,000.00 divided into 15 Billion common shares at Php 1.00 per share. The details of the increase in authorized capital stock as regards the subscriber of the shares are not yet finalized.

The Board also approved the change of the Corporation's corporate term from 50 years to perpetuity.

### Other Relevant Information

None.

### Filed on behalf by:

<b>Name</b>	Alyssa Hannah Nuqui
<b>Designation</b>	Associate Legal Counsel