

# 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 4-24 - Results of Annual or Special Stockholders' Meeting

**References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

#### Subject of the Disclosure

PH Resorts Group Holdings Inc. (the "Corporation")Results of 2020 Annual Stockholders' Meeting

#### Background/Description of the Disclosure

The Corporation held its Annual Stockholders' Meeting on 22 July 2020 via videoconferencing.

#### List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Dennis A. Uy	1	3,019,748,491	Through Udenna Corporation
Cherylyn C. Uy	1	1,294,179,211	Through Udenna Corporation
Raymundo Martin M. Escalona	1,001	-	-
Lara C. Lorenzana	1,001	-	-
Jose Angel Sueiro	1,001	-	-
Ma. Concepcion F. De Claro	1,000	-	-
Eric O. Recto	1,000	-	-
William W. Yap	5,300	-	-
Ma. Angela E. Ignacio	1,000	-	-

<b>External auditor</b>	Sycip Gorres Velayo & Co.
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#### List of other material resolutions, transactions and corporate actions approved by the stockholders

The stockholders approved the following:

1. Approval of Minutes of Meeting of Stockholders held on 23 May 2019
2. Approval of the Audited Financial Statements as of 31 December 2019
3. Ratification and confirmation of all acts and resolutions of the Board and Management executed in the normal course of business covering the period 23 May 2019 to 31 May 2020.
4. Approval of the Amendments of the Articles of Incorporation of the Corporation for the following matters:
  - a. To increase the authorized capital stock of the Corporation from Php 8,000,000,000 to up to Php15,000,000,000 divided into 15,000,000,000 common shares or as determined by the Board of Directors.
  - b. To amend the Corporation's term from 50 years to perpetuity.
5. Approval of the grant of authority to the Board of Directors to issue such number of shares of stock out of the existing capital stock and increase in authorized capital stock and at an issue price of not less than par value as the Board of Directors may determine and to accept cash or non-cash properties as payment for such subscription and the listing of such shares with the Philippine Stock Exchange.
6. Approval of issuance of shares pursuant to an equity offering, private placement, or similar transaction to be determined by the Board and the listing of such shares.
7. Appointment of SGV & Co. as external auditor for 2020.

**Other Relevant Information**

Mr. Recto, Mr. Yap, and Ms. Ignacio were nominated and elected as independent directors of the Corporation.

**Filed on behalf by:**

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