

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)
May 23, 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 4-24 - 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 2019 Annual Shareholders' Meeting

Background/Description of the Disclosure

The Corporation held its Annual Shareholders' Meeting on 23 May 2019 at Quest Hotel and Conference Center, Clark Filinvest Mimosa + leisure estate, Mimosa Dr, Clark Freeport, zone, 2023 Pampanga.

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	3,019,748,492	Through Udenna Corporation
Cherylyn C. Uy	1	1,294,179,211	Through Udenna Corporation
Raymundo Martin M. Escalona	1	-	-
Cherylyn C. Uy	1	-	-
Lara C. Lorenzana	1	-	-
Jose Angel Sueiro	1	-	-
Ma. Concepcion De Claro	2,000	-	-
William W. Yap	5,300	-	-
Eric O. Recto	1,000	-	-
Ma. Angela E. Ignacio	1,000	-	-

External auditor	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 25 June 2018
2. Approval of the Audited Financial Statements as of 31 December 2018
3. Ratification and confirmation of all acts and resolutions of the Board and Management executed in the normal course of business covering the period 25 June 2018 to 30 April 2019
4. Approval of the Amendments of the Articles of Incorporation of the Corporation for the following matters:
 - To change the principal office of the Corporation from GGDC Administrative Services Building, Clark Global City, Clark Freeport Zone, Pampanga, Philippines 2023 to Udena Tower, 4th Ave. cor. Rizal Drive, Bonifacio Global City, Taguig City
 - 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.
5. Approval of the Amendment of the By-Laws of the Corporation to change date of the annual shareholders meeting from the 3rd Wednesday of June to the 3rd Wednesday of May.
6. Approval of the merger of the Company with its subsidiary, PH Travel and Leisure Holdings Corp.
7. Approval of the acquisition of 100% of the issued and outstanding common shares of Lapulapu Land Corp. by the Company's subsidiary, Lapulapu Leisure, Inc. at the consideration determined by the Board of Directors
8. 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.
9. 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.
10. Approval by the stockholders of the Employee Stock Incentive Plan.
11. Appointment of SGV & Co. as external auditor for 2019.

Other Relevant Information

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

Filed on behalf by:

Name	Leandro Abarquez
Designation	Corporate Secretary