

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 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Corporation's Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

Disclosing the results of the Organizational Meeting of the Board on 22 July 2020.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Dennis A. Uy	Chairman	1	3,019,748,491	Through Udenna Corporation
Raymundo Martin M. Escalona	President & CEO	1,001	-	-
Lara C. Lorenzana	Treasurer & Chief Financial Officer	1,001	-	-
Jose Angel Sueiro	Chief Operating Officer	1,001	-	-
Leandro E. Abarquez	Corporate Secretary	-	-	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Dennis A. Uy	Chairman
Executive Committee	Raymundo Martin M. Escalona	Member
Executive Committee	Lara C. Lorenzana	Member
Executive Committee	Jose Angel Sueiro	Member
Audit and Risk Committee	Eric O. Recto	Chairman
Audit and Risk Committee	Ma. Angela E. Ignacio	Member
Audit and Risk Committee	Ma. Concepcion F. de Claro	Member
Corporate Governance Committee	Ma. Angela E. Ignacio	Chairman
Corporate Governance Committee	Eric O. Recto	Member

Corporate Governance Committee	William W. Yap	Member
Nomination Committee	Raymundo Martin M. Escalona	Chairman
Nomination Committee	William W. Yap	Member
Nomination Committee	Jose Angel Sueiro	Member
Compensation and Remuneration Committee	Dennis A. Uy	Chairman
Compensation and Remuneration Committee	Eric O. Recto	Member
Compensation and Remuneration Committee	Raymundo Martin M. Escalona	Member
Related Party Transaction Committee	Eric O. Recto	Chairman
Related Party Transaction Committee	Ma. Angela E. Ignacio	Member
Related Party Transaction Committee	William W. Yap	Member
Related Party Transaction Committee	Ma. Concepcion F. de Claro	Member
Board Risk Oversight Committee	William W. Yap	Chairman
Board Risk Oversight Committee	Ma. Angela E. Ignacio	Member
Board Risk and Oversight Committee	Ma. Concepcion F. de Claro	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

None

Other Relevant Information

None

Filed on behalf by:

Name	Alyssa Hannah Nuqui
Designation	Associate Legal Counsel