

# COVER SHEET

SEC Registration Number

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**COMPANY NAME**

P	H		R	E	S	O	R	T	S		G	R	O	U	P		H	O	L	D	I	N	G	S						
I	N	C	.																											

**PRINCIPAL OFFICE** ( No. / Street / Barangay / City / Town / Province )

2	1	S	T		F	L	O	O	R		U	D	E	N	N	A		T	O	W	E	R	,						
R	I	Z	A	L		D	R	I	V	E		C	O	R	.		4	<sup>T</sup>		A	V	E	N	U	E	,			
B	O	N	I	F	A	C	I	O		G	L	O	B	A	L		C	I	T	Y	,								
T	A	G	U	I	G		C	I	T	Y																			

Form Type	Department requiring the report	Secondary License Type, If Applicable
1 7 - C	M S R D	

**COMPANY INFORMATION**

Company's Email Address	Company's Telephone Number	Mobile Number
leandro.abarquez@udenna.ph	63284034007 loc. 948	
No. of Stockholders	Annual Meeting (Month / Day)	Fiscal Year (Month / Day)
22	May 19	December 31

**CONTACT PERSON INFORMATION**

The designated contact person ***MUST*** be an Officer of the Corporation

Name of Contact Person	Email Address	Telephone Number/s	Mobile Number
Leandro Abarquez	leandro.abarquez@udenna.ph	63284034007	

**CONTACT PERSON'S ADDRESS**

**21<sup>st</sup> Floor, Udenna Tower, Rizal Drive corner 4<sup>th</sup> Avenue, Bonifacio Global City, Taguig City**

**NOTE 1 :** In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

**2 :** All Boxes must be properly and completely filled-up. Failure to do so shall cause the delay in updating the corporation's records with the Commission and/or non-receipt of Notice of Deficiencies. Further, non-receipt of Notice of Deficiencies shall not excuse the corporation from liability for its deficiencies.

**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. 18 October 2022  
Date of Report (Date of earliest event reported)
2. SEC Identification Number CS20091269     3. BIR Tax Identification No. 007236853000
4. PH Resorts Group Holdings, Inc.  
Exact name of issuer as specified in its charter
5. Philippines  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. 20<sup>th</sup> Floor Udena Tower, Rizal Drive corner 4<sup>th</sup> Avenue, Bonifacio Global City, Taguig City 1634  
Address of principal office Postal Code
8. +6384034007  
Issuer's telephone number, including area code
9. N/A  
Former name or former address, if changed since last report
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
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<u>Common Shares</u>	<u>7,282,017,027</u>
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10. Indicate the item numbers reported herein: Item 9

Please see attached notice and agenda for the Annual Stockholders' Meeting scheduled on 9 December 2022.

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PH RESORTS GROUP HOLDINGS INC.  
Issuer

18 October 2022  
Date

  
.....  
LEANDRO E. ABARQUEZ  
Corporate Secretary



A Udenna Company

**NOTICE OF ANNUAL STOCKHOLDERS'**  
**MEETING**

**TO: ALL SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the annual stockholders' meeting of **PH Resorts Group Holdings, Inc.** (the "**Corporation**") will be held on **9 December 2022, Friday**, at **2 o'clock p.m.**, via videoconferencing, for the purpose of taking up the following:

**AGENDA**

1. Call to Order
2. Proof of Notice of Meeting
3. Certification of Quorum
4. Approval of Minutes of Meeting of Stockholders held on 19 May 2021
5. Report of the President
6. Approval of the Audited Financial Statements as of 31 December 2021
7. Ratification and confirmation of all acts and resolutions of the Board and Management executed in the normal course of business covering the period 1 May 2021 to 31 October 2022
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 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, top-up placement, or similar transaction to be determined by the Board and the listing of such shares.
10. Election of the Board of Directors for 2022-2023
11. Appointment of External Auditors
12. Other Matters
13. Adjournment