

f. 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. (This includes the approval of the majority of the minority stockholders present to waive the requirements as provided under Part A, Article 5 of the PSE Revised Listing Rules)

g. Election of the following as members of the Board of Directors for 2022-2023:

- i. Dennis A. Uy
- ii. Raymundo Martin M. Escalona
- iii. Jose Angel Sueiro
- iv. Lara C. Lorenzana
- v. Cherylyn C. Uy
- vi. Ma. Concepcion F. de Claro
- vii. Eric O. Recto - Independent Director
- viii. William W. Yap - Independent Director
- ix. Ma. Angela E. Ignacio - Independent Director

h. Appointment of Sycip Gorres Velayo & Company as the Corporation's external auditor for 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.

9 December 2022

Issuer

Date



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LEANDRO E. ABARQUEZ

Corporate Secretary