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CONTACT PERSON INFORMATION																													
The designated contact person <u>MUST</u> be an Officer of the Corporation																													
	Name of Contact Person Email Address													Telephone Number/s Mobile Number								er							
Leandro Abarquez leandro.abarquez@ude											uder	nna.ph 63284034007 09175030304																	
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CONTACT PERSON'S ADDRESS																													

21st Floor, Udenna Tower, Rizal Drive corner 4th Avenue, Bonifacio Global City, Taguig City

**NOTE1:** 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.

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. <u>9 December 2022</u>	
Date of Report (Date of earliest event reported)	
2. SEC Identification Number <u>CS200901269</u> 3. BI	R Tax Identification No. 204-636-102
4. PH Resorts Group Holdings Inc. Exact name of issuer as specified in its charter	
5. <u>Philippines</u>	6. (SEC Use Only)
Province, country or other jurisdiction of incorporation	Industry Classification Code:
7. 20th Floor Udenna Tower, Rizal Drive corner 4th Ave Address of principal office	enue, Bonifacio Global City, Taguig City 1634 Postal Code
8. <u>+6384034007</u> Issuer's telephone number, including area code	
N/A 9. Former name or former address, if changed since last	treport
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	7,282,017,027
10. Indicate the item numbers reported herein: <u>Item 9</u>	

PH Resorts Group Holdings Inc. (the "Corporation") held its Annual Stockholders' Meeting on 9 December 2022. The majority of the stockholders present voted in favor of the following:

- a. Approval of Minutes of Meeting of Stockholders held on 19 May 2021
- b. Report of the President
- c. Approval of the Audited Financial Statements as of 31 December 2021
- d. 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
- e. 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. (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)

- 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 Date

LEANDRO'E. ABARQUEZ

Corporate Secretary