

COVER SHEET

SEC Registration Number

C	S	2	0	0	9	0	1	2	6	9		
---	---	---	---	---	---	---	---	---	---	---	--	--

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	0	T	H		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	^T	H		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

1	7	-	C
---	---	---	---

Department requiring the report

M	S	R	D
---	---	---	---

Secondary License Type, If Applicable

--	--	--	--

COMPANY INFORMATION

Company's Email Address leandro.abarquez@udenna.ph	Company's Telephone Number 63284034007 loc. 948	Mobile Number (0917)5030304
No. of Stockholders 22	Annual Meeting (Month / Day) December 9	Fiscal Year (Month / Day) December 31

CONTACT PERSON INFORMATION

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

Name of Contact Person Leandro Abarquez	Email Address leandro.abarquez@udenna.ph	Telephone Number/s 63284034007	Mobile Number 09175030304
---	--	--	-------------------------------------

CONTACT PERSON'S ADDRESS

21st Floor, Udenna Tower, Rizal Drive corner 4th 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.

Raymundo Martin M. Escalona	-	Member
Lara C. Lorenzana	-	Member
Jose Angel Sueiro	-	Member

Audit Committee

Eric O. Recto	-	Chairman
Ma. Angela E. Ignacio	-	Member
Ma. Concepcion De Claro	-	Member

Corporate Governance Committee

Ma. Angela E. Ignacio	-	Chairman
Eric O. Recto	-	Member
William W. Yap	-	Member

Nomination Committee

Raymundo Martin M. Escalona	-	Chairman
William W. Yap	-	Member
Jose Angel Sueiro	-	Member

Compensation and Remuneration Committee

Dennis A. Uy	-	Chairman
Eric O. Recto	-	Member
Raymundo Martin M. Escalona	-	Member

Related Party Transaction Committee

William W. Yap	-	Chairman
Ma. Angela E. Ignacio	-	Member
Eric O. Recto	-	Member
Ma. Concepcion De Claro	-	Member

Board Risk and Oversight Committee

William W. Yap	-	Chairman
Ma. Angela E. Ignacio	-	Member
Ma. Concepcion De Claro	-	Member

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



.....
LEANDRO E. ABARQUEZ
Corporate Secretary