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PRINCIPAL OFFICE( No. / Street / Barangay / City / Town / Province )																													
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	Form Type  Teport  M S R D  COMPANY INFOI  Company's Email Address  Company's Telep Number  leandro.abarquez@udenna.ph  Annual Meeting (M													O R lepl r	948	e 3	Mobile Number												
	No. of Stockholders  22										Day) July 26							Fiscal Year (Month / Day)  December 31											
CONTACT PERSON INFORMATION																													
	The designated contact person <u>MUST</u> b  Name of Contact Person Email Address													ın C	Officer of the Corporation  Telephone Mobile Number Number/s														
	Leandro E. Abarquez												enna	.ph		6	328	403	400	)7									
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## 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.

# 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.	31 May 2023 Date of Report (Date of earliest event reported)										
2.	SEC Identification Number <u>CS200901269</u> 3. BIR Tax Identification No. <u>007236853000</u>										
4.	PH Resorts Group Holdings, Inc. Exact name of issuer as specified in its charter										
5.	Philippines 6. (SEC Use Only)										
	Province, country or other jurisdiction of Industry Classification Code: incorporation										
7	20th Floor Udenna Tower, Rizal Drive corner 4th 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										
	<u>Common Shares</u> <u>7,282,017,027</u>										
10.	Indicate the item numbers reported herein: <u>Item 9</u>										
Ple 202	ease see attached notice and agenda for the Annual Stockholders' Meeting scheduled on 26 July										
202	SIGNATURES										
this	Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused s report to be signed on its behalf by the undersigned hereunto duly authorized.										
	PH RESORTS GROUP HOLDINGS INC.  Issuer  31 May 2023 Date										
	LEANDRO E. ABARQUEZ Corporate Secretary										



#### 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 **26 July 2023, Wednesday, 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
- Certification of Quorum
- 4. Approval of Minutes of Meeting of Stockholders held on 9 December 2022
- 5. Report of the President
- 6. Approval of the Audited Financial Statements as of 31 December 2022
- 7. Ratification and confirmation of all acts and resolutions of the Board and Management executed in the normal course of business since the last Annual Stockholders' Meeting held on 9 December 2022
- 8. Approval of the amendment of the of the Articles of Incorporation to increase the authorized capital stock of the Corporation from Eight Billion Pesos to Fifteen Billion Pesos (Php15,000,000,000.00) divided into Fifteen Billion Common Shares
- 9. 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 noncash properties as payment for such subscription and the listing of such shares with the Philippine Stock Exchange.

- 10. 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.
- 11. Election of the Board of Directors for 2023
- 12. Appointment of External Auditors
- 13. Other Matters
- 14. Adjournment

In accordance with the rules of the Philippine Stock Exchange, only stockholders of record as of 6 July 2023 are entitled to notice of and to vote as such in the annual shareholders' meeting and any adjournment thereof.

In view of the current COVID-19 pandemic, the physical and actual holding of the Annual Stockholders' Meeting cannot be conducted. In lieu thereof, the Annual Meeting on 26 July 2023 shall be conducted via live streaming through <a href="https://us06web.zoom.us/webinar/register/WN\_yOepATqUSLO-XtxNPtkNqw#/registration">https://us06web.zoom.us/webinar/register/WN\_yOepATqUSLO-XtxNPtkNqw#/registration</a>.

Stockholders who intend to participate are required to register by sending an email, together with the requirements to phr\_legal@phresorts.com on or before 25 July 2023 (5:00 p.m., Philippine time). Full list of the requirements may be viewed on the Company's website. The registration is subject to validation, and successful registrations will receive an electronic invitation via email, along with a complete guide on how to join, participate and vote in the Meeting.

Copies of the Notice of the Meeting, Annual Report, Definitive Information Statement and other related documents may be found on the Company's website and through the PSE Edge Portal.

Proxy Forms and Special Powers of Attorney or other Authorization forms are available in the Company's website must be submitted to the Office of the Corporate Secretary, 20th Fl., Udenna Tower, Rizal Drive corner 4th Ave., Bonifacio Global City, Taguig City by mail or sent by email to phr\_legal@phresorts.com. Validation of proxies and registration shall commence on 5 July 2023 until 5 p.m. of 25 July 2023.

Participation in the meeting as well as voting shall be through remote communication. Detailed Procedure for voting shall be posted on the Company's website. Stockholders may also send your queries regarding the conduct of the Meeting to phr\_legal@phresorts.com.

There will be an audio and visual recording of the meeting.

Taguig City, 31 May 2023.

LEANDRO E. ABARQUEZ Corporate Secretary

SEC Form 17-C December 2003