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COMPANY INFORMATION																													
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	22									July 26								December 31											
CONTACT PERSON INFORMATION																													
The designated contact person <u>MUST</u> be an Officer of the Corporation																													
	Name of Contact Person Email Address											ess	Telephone Number/s Mobile Num							ımbe	r								
Leandro Abarquez leandro.abarquez@udenna.ph 63284034007 09175030											030	4																	
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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.

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. 19 July 2023 Date of Report (Date of earliest event reported)	ed)
2. SEC Identification Number <u>CS200901269</u>	3. BIR Tax Identification No. 204-636-102
4. PH Resorts Group Holdings Inc. Exact name of issuer as specified in its char	ter
5. <u>Philippines</u>	6. (SEC Use Only)
Province, country or other jurisdiction of incorporation	Industry Classification Code:
7. <u>20<sup>th</sup> Floor Udenna Tower, Rizal Drive corner</u> Address of principal office	4 <sup>th</sup> Avenue, Bonifacio Global City, Taguig City 1634 Postal Code
8. <u>+63284034007</u> Issuer's telephone number, including area coo	de
N/A 9. Former name or former address, if changed sir	nce last report
10. Securities registered pursuant to Sections 8 a	nd 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	<u>7,282,017,027</u>

10. Indicate the item numbers reported herein: Item 9

The Company requested for an amendment of its Definitive Information Statement for its upcoming annual stockholders' meeting on 26 July 2023 to include an additional agenda item for the delegation to the board of directors the authority to determine the terms and conditions for the disposition of some assets by some of its subsidiaries. However, the request for amendment was denied by the Securities and Exchange Commission Market and Securities Regulation Department ("SEC MSRD"). Thus, the matter shall not be taken up in the Company's upcoming annual stockholders' meeting on 26 July 2023.

This disclosure is made in compliance with the letter of the SEC MSRD requiring the Company to disclose the denial of its request.

## **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.

Leanly Abyur

19 July 2023 Date

LEANDRO E. ABARQUEZ

Corporate Secretary