

COVERSHEET

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)

July 26

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

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.

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

- Province, country or other jurisdiction of incorporation

Industry Classification Code:

- Address of principal office

Postal Code

- Issuer's telephone number, including area code

N/A

9. 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

Common Shares

7,282,017,027

10. Indicate the item numbers reported herein: Item 9

PH Resorts Group Holdings Inc. (the “Corporation”) held its Annual Stockholders’ Meeting on 26 July 2023. The majority of the stockholders present voted in favor of the following:

- a. Approval of Minutes of Meeting of Stockholders held on 9 December 2022
- b. Report of the President
- c. Approval of the Audited Financial Statements as of 31 December 2022
- d. 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
- e. Amendment of the Corporation's Articles of Incorporation to increase the authorized capital stock of the Corporation from Php8,000,000,000.00 to Php15,000,000,000.00 divided into 15 billion common shares
- f. 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)

g. 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)

h. Election of the following as members of the Board of Directors for 2023-2024:

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

i. Appointment of Sycip Gorres Velayo & Company as the Corporation's external auditor for 2023

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.

Issuer



LEANDRO E. ABARQUEZ

Corporate Secretary

26 July 2023

Date