

COVER SHEET

SEC Registration Number

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

COMPANY NAME

[illegible]

PRINCIPAL OFFICE(No. / Street / Barangay / City / Town / Province)

[illegible]

Form Type

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

Department requiring the report

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

Secondary License Type, If
Applicable

--	--	--	--

COMPANY INFORMATION

Company's Email Address

Company's Telephone
Number

Mobile Number

leandro.abarquez@udenna.ph

63284034007 loc. 948

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

Email Address

Telephone
Number/s

Mobile Number

Leandro Abarquez

**leandro.abarquez@udenna.
ph**

63284034007

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.

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

- Province, country or other jurisdiction of incorporation

N/A

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Common Shares

- We write in connection with the Company's Disclosure dated 3 October 2023, in relation to the Memorandum of Understanding ("MOU") signed by PHR's subsidiaries, Lapulapu Leisure, Inc. and Lapulapu Land Corp. (collectively referred to as "Subsidiaries"), and AppleOne Properties, Inc. ("AppleOne") for AppleOne's intent to obtain at least a majority of the equity interest in the Subsidiaries, or an asset purchase of the land and improvements of the Emerald Bay Project.

SIGNATURES

2

PH RESORTS GROUP HOLDINGS INC.

Issuer

4 December 2023

Date



LEANDRO E. ABARQUEZ

Corporate Secretary