

# COVER SHEET

SEC Registration Number

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**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)

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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	Department requiring the report	Secondary License Type, If Applicable	
1 7 - C	M S R D	<table border="1" style="display: inline-table; width: 60px; height: 20px;"> <tr><td> </td></tr> </table>	

**COMPANY INFORMATION**

Company's Email Address	Company's Telephone Number	Mobile Number
leandro.abarquez@udenna.ph	63284034007 loc. 948	
No. of Stockholders	Annual Meeting (Month / Day)	Fiscal Year (Month / Day)
22	August 1	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**

**21<sup>st</sup> Floor, Udenna Tower, Rizal Drive corner 4<sup>th</sup> 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. 1 August 2024  
Date of Report (Date of earliest event reported)
2. SEC Identification Number CS200901269 3. BIR Tax Identification No. 204-636-102
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 incorporation      Industry Classification Code:
7. 20<sup>th</sup> Floor Udenna Tower, Rizal Drive corner 4<sup>th</sup> Avenue, Bonifacio Global City, Taguig City 1634  
Address of principal office      Postal Code
8. +6384034007  
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
<u>Common Shares</u>	<u>7,282,017,027</u>

10. Indicate the item numbers reported herein: Item 9

PH Resorts Group Holdings Inc. (the “Corporation”) held its Annual Stockholders’ Meeting on 1 August 2024. The majority of the stockholders present voted in favor of the following:

- a. Approval of Minutes of Meeting of Stockholders held on 26 July 2023
- b. Approval of the Audited Financial Statements as of 31 December 2023
- c. 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 on 26 July 2023.
- d. 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.
- e. Waiver by the majority of the minority stockholders present or represented of the requirements under Part A, Article 5 of the PSE Revised Listing Rules, in relation to Item D.

f. 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.

g. Waiver by the majority of the minority stockholders present or represented of the requirements under Part A, Article 5 of the PSE Revised Listing Rules, in relation to Item F.

h. Election of the following as members of the Board of Directors for 2024-2025:

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

i. Appointment of Sycip Gorres Velayo & Company as the Corporation's external auditor for 2024.

#### 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



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LEANDRO E. ABARQUEZ

Corporate Secretary

1 August 2024

Date