

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

1	7	-	C
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Department requiring the report

M	S	R	D
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Secondary License Type, If Applicable

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COMPANY INFORMATION

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

21st Floor, Udenna Tower, Rizal Drive corner 4th Avenue, Bonifacio Global City, Taguig City
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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
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
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
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<u>Common Shares</u>	<u>7,282,017,027</u>
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10. Indicate the item numbers reported herein: Item 9

The Board of Directors of PH Resorts Group Holdings Inc. (the "Corporation") held its Organizational Meeting on 1 August 2024. The directors unanimously voted in approval of the following items:

1. Reappointment of Sycip Gorres Velayo & Company as the Corporation's external auditor for 2024
2. 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 the par value and to accept cash or non-cash properties as payment for such subscription and the listing of such shares with the Philippine Stock Exchange
3. Issuance of shares pursuant to an equity offering, private placement, top-up placement, or similar transaction to be determined by the Board of Directors and the listing of such shares
4. The election and appointment of the following as the Corporation's officers:

Dennis A. Uy	-	Chairman
Raymundo Martin M. Escalona	-	President and CEO
Lara C. Lorenzana	-	Treasurer and Chief Finance Officer
Jose Angel Sueiro	-	Chief Operating Officer
Leandro E. Abarquez	-	Corporate Secretary

Jonathan L. Ravelas - Lead Independent Director

5. The following were elected as committee members of the Corporation to act as such for the ensuing fiscal year and until their successors are duly elected and qualified:

Executive Committee

Dennis A. Uy - Chairman
Raymundo Martin M. Escalona - Member
Lara C. Lorenzana - Member
Jose Angel Sueiro - Member

Audit Committee

Jonathan L. Ravelas - Chairman
William W. Yap - Member
Ma. Angela E. Ignacio - Member

Corporate Governance Committee

William W. Yap - Chairman
Ma. Angela E. Ignacio - Member
Jonathan L. Ravelas - Member

Nomination Committee

Raymundo Martin M. Escalona - Chairman
William W. Yap - Member
Jose Angel Sueiro - Member

Compensation and Remuneration Committee

Dennis A. Uy - Chairman
Eric O. Recto - Member
Raymundo Martin M. Escalona - Member

Related Party Transaction Committee

William W. Yap - Chairman
Ma. Angela E. Ignacio - Member
Eric O. Recto - Member
Jonathan L. Ravelas - Member

Board Risk and Oversight Committee

Ma. Angela E. Ignacio - Chairman
Jonathan L. Ravelas - Member
Eric O. Recto - Member

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.

1 August 2024

Issuer

Date



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LEANDRO E. ABARQUEZ
Corporate Secretary