



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
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**Receiving:** DONNA ENCARNADO

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## Company Information

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**SEC Registration No.:** CS200901269

**Company Name:** PH RESORTS GROUP HOLDINGS, INC.

**Industry Classification:** J66940

**Company Type:** Stock Corporation

## Document Information

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# COVER SHEET

SEC Registration Number

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COMPANY NAME

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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		
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Form Type	Department requiring the report	Secondary License Type, If Applicable												
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1	7	-	C											
M	S	R	D											

COMPANY INFORMATION

Company's Email Address	Company's Telephone Number	Mobile Number			
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 5px;"><b>leandro.abarquez@udenna.ph</b></td> </tr> </table>	<b>leandro.abarquez@udenna.ph</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 5px;"><b>63284034007 loc. 948</b></td> </tr> </table>	<b>63284034007 loc. 948</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 5px;"> </td> </tr> </table>	
<b>leandro.abarquez@udenna.ph</b>					
<b>63284034007 loc. 948</b>					
No. of Stockholders	Annual Meeting (Month / Day)	Fiscal Year (Month / Day)			
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 5px;"><b>22</b></td> </tr> </table>	<b>22</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 5px;"><b>July 17</b></td> </tr> </table>	<b>July 17</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 5px;"><b>December 31</b></td> </tr> </table>	<b>December 31</b>
<b>22</b>					
<b>July 17</b>					
<b>December 31</b>					

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				
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 5px;"><b>Leandro Abarquez</b></td> </tr> </table>	<b>Leandro Abarquez</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 5px;"><b>leandro.abarquez@udenna.ph</b></td> </tr> </table>	<b>leandro.abarquez@udenna.ph</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 5px;"><b>63284034007</b></td> </tr> </table>	<b>63284034007</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 5px;"><b>09175030304</b></td> </tr> </table>	<b>09175030304</b>
<b>Leandro Abarquez</b>							
<b>leandro.abarquez@udenna.ph</b>							
<b>63284034007</b>							
<b>09175030304</b>							

CONTACT PERSON'S ADDRESS

<p><b>21<sup>st</sup> Floor, Udenna Tower, Rizal Drive corner 4<sup>th</sup> Avenue, Bonifacio Global City, Taguig City</b></p>
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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.





## **NOTICE OF ANNUAL STOCKHOLDERS' MEETING**

**TO: ALL SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the annual stockholders' meeting of **PH Resorts Group Holdings, Inc.** (the "**Corporation**") will be held on **17 July 2025, Thursday, at 11 o'clock a.m.**, in Taguig City via videoconferencing, for the purpose of taking up the following:

### **AGENDA**

- 1) Call to Order
- 2) Proof of Notice of Meeting
- 3) Certification of Quorum
- 4) Approval of Minutes of Meeting of Stockholders held on 1 August 2024
- 5) Report of the President
- 6) Approval of the Audited Financial Statements as of 31 December 2024
- 7) 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 held on 1 August 2024
- 8) Reapproval of the amendment of the of the Articles of Incorporation to increase the authorized capital stock of the Corporation from Eight Billion Pesos to Fifteen Billion Pesos (Php15,000,000,000.00) divided into Fifteen Billion Common Shares
- 9) 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.
- 10) Waiver by the majority of the minority stockholders present or represented of the rights or public offering as required under Part A Article V of the PSE Revised Listing Rules in the event that the holder of the shares issued out of the existing capital stock, will result in the issuance of at least 10% of the Corporation's total issued and outstanding shares.
- 11) 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.
- 12) Waiver by the majority of the minority stockholders present or represented of the rights or public offering as required under Part A Article V of the PSE Revised Listing Rules in the event that the holder of the shares issued, pursuant to an equity offering, private placement, top-up placement or similar transaction, will result in the issuance of at least 10% of the Corporation's total issued and outstanding shares.

- 13) Election of the Board of Directors for 2025
- 14) Appointment of External Auditor
- 15) Other Matters
- 16) Adjournment