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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.

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. <u>21 January 2025</u> Date of Report (Date of earliest event reported)

- 2. SEC Identification Number CS200901269 3. BIR Tax Identification No. 204-636-102
- 4. <u>PH Resorts Group Holdings Inc.</u> Exact name of issuer as specified in its charter
- 5. Philippines

6. (SEC Use Only)

Industry Classification Code:

Province, country or other jurisdiction of incorporation

- 7. <u>20th Floor Udenna Tower, Rizal Drive corner 4th Avenue, Bonifacio Global City, Taguig City 1634</u> Address of principal office Postal Code
- 8. <u>+6384034007</u> Issuer's telephone number, including area code

N/A

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

7,282,017,027

Common Shares

10. Indicate the item numbers reported herein: Item 9

PH Resorts Group Holdings Inc. ("PH Resorts") submits herewith its Secretary's Certificate of Attendance for meetings held during the calendar year 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.

21 January 2025 Date

LEANDRO E. ABARQUEZ Corporate Secretary

SEC Form 17-C December 2003

^{9.} Former name or former address, if changed since last report

SECRETARY'S CERTIFICATE PH RESORTS GROUP HOLDINGS, INC.

REPUBLIC OF THE PHILIPPINES) TAGUIG CITY) S.S.

I, LEANDRO E. ABARQUEZ, of legal age, Filipino, with office address at 20th Floor, Udenna Tower, Rizal Drive corner 4th Avenue, Bonifacio Global City, Taguig City, after being duly sworn in accordance with law, hereby depose and state:

1. I am the Corporate Secretary of **PH RESORTS GROUP HOLDINGS, INC.** (the "Corporation"), a corporation duly organized and existing under Philippine laws with principal office address located at 20th Floor Udenna Tower, Rizal Drive corner 4th Avenue, Bonifacio Global City, Taguig City

2. As Corporate Secretary, I take down the Minutes of the meetings of the stockholders and of the Board of Directors of the Corporation.

3. Based on the records of the Corporation in my custody:

a) The meetings of the board of directors of the Corporation for the year 2024 were held on the following dates:

- April 29
- May 15
- June 6
- August 1 -Annual Stockholders' Meeting and Organizational Meeting of the Board of Directors
- August 12
- November 11
- November 14

b) The following members of the board of directors attended the following meeting dates:

Name	Position	Date of Board Meeting								
Dennis A. Uy	Chairman	April 29, May 15, June 6, August 1, August 12,								
,		November 11, November 14								
Raymundo Martin	Member/ President	April 29, May 15, June 6, August 1, August 12,								
M. Escalona		November 11, November 14								
Lara C. Lorenzana	Member/ Treasurer	April 29, May 15, June 6, August 1, August 12,								
	and CFO	November 11, November 14								
Cherylyn C. Uy	Member	April 29, May 15, June 6, August 1, August 12,								
5555		November 11, November 14								
Jose Angel Sueiro	Member	April 29, May 15, June 6, August 1, August 12,								
, 0		November 11, November 14								
Eric O. Recto	Independent	April 29, May 15, June 6, August 1, August 12,								
	Director	November 11, November 14								
William W. Yap	Independent	April 29, May 15, June 6, August 1, August 12,								
	Director	November 11, November 14								
Jonathan L.	Independent	April 29, May 15, June 6, August 1, August 12,								
Ravelas	Director	November 11, November 14								

SECRETARY'S CERTIFICATE PH RESORTS GROUP HOLDINGS, INC.

IN WITNESS WHEREOF, I have hereunto affixed my signature on this 21st day of January 2025 at Taguig City.

UEZ LEANDRO E. Corporate S

SUBSCRIBED AND SWORN to before me this 21^{sf} day of January 2025 at Taguig City, affiant exhibiting to me his issued at

Doc. No. 284; Page No. 46; Book No. 110; Series of 2025.

ATTY. ALYSSA HANNAH R. NUQUI Appointment No. 30 (2025-2026) Notary Public for Taguig City

Until December 31, 2026 21F Udenna Tower, Rizal Dr. cor. 4th Ave., Bonifacio Global City, Taguig City Roll No. 70319 PTR No. A-6408796/01-02-2025/Taguig City IBP No. 484353/12-17-2024/Makati City MCLE Compliance No. VIII-0013496/04-14-2028