

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)

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	,		
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

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**

- | 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

SIGNATURES

PH Resorts Group Holdings Inc. Issuer


 LEANDRO E. ABARQUEZ
 Corporate Secretary

21 January 2025
 Date

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 M. Escalona	Member/ President	April 29, May 15, June 6, August 1, August 12, November 11, November 14
Lara C. Lorenzana	Member/ Treasurer and CFO	April 29, May 15, June 6, August 1, August 12, November 11, November 14
Cherylyn C. Uy	Member	April 29, May 15, June 6, August 1, August 12, November 11, November 14
Jose Angel Sueiro	Member	April 29, May 15, June 6, August 1, August 12, November 11, November 14
Eric O. Recto	Independent Director	April 29, May 15, June 6, August 1, August 12, November 11, November 14
William W. Yap	Independent Director	April 29, May 15, June 6, August 1, August 12, November 11, November 14
Jonathan L. Ravelas	Independent Director	April 29, May 15, June 6, August 1, August 12, 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.


LEANDRO E. ABARQUEZ
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 21st day of January 2025 at Taguig City, affiant exhibiting to me his _____ issued at _____

Doc. No. 224;
Page No. 46;
Book No. VIII;
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-0013495/04-14-2023