



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

Receipt Date and Time: April 21, 2025 08:07:57 PM

Company Information

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)

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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	,							
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Form Type

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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> |

- In compliance with the SEC Notice dated 3 April 2020, the Company submits herewith its request for the postponement of its 2025 Annual Stockholders' Meeting.

2

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

21 April 2025

Date

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LEANDRO E. ABARQUEZ

Corporate Secretary



April 21, 2025

Securities and Exchange Commission

The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Bel-Air, Makati City, 1209

Attention: **Mr. Oliver O. Leonardo**
Director, Market and Securities Regulation Department

Re: Postponement of 2025 Annual Stockholders' Meeting

Dear Director Leonardo:

We write in connection with the Annual Stockholders' Meeting ("ASM") of PH Resorts Group Holdings Inc. ("PH Resorts" or "Company"). As per the Company's By Laws, PH Resorts' ASM must be held on the Third Wednesday of May of each year or on May 21, 2025 for the year 2025.


However, the Company is unable to hold its ASM on the said date because it is unable to complete the ASM requirements, which includes the attachment of its annual report for 2024 in the Preliminary Information Statement ("PIS"), among others. For this reason, the Company is constrained to request for the approval of the postponement of its 2025 ASM. The Company, upon the approval of the Board of a new ASM date, shall timely inform the Exchange and the public regarding the new ASM schedule, which shall be no later than sixty (60) days after May 21, 2025.

We humbly request for your approval on the resetting of our ASM.

Thank you very much.

Very Truly Yours,
PH RESORTS GROUP HOLDINGS INC.

By:


Leandro E. Abarquez
Corporate Secretary

**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 21st 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. At the meeting of the Board of Directors of the Corporation held on 21 April 2025 via videoconferencing, wherein a quorum was present and acted throughout, the following Resolution was unanimously approved and adopted:

"WHEREAS, the Corporation's By Laws provide that the Annual Stockholders' Meeting ("ASM") must be held on the Third Wednesday of May of each year or on 21 May 2025 for the year 2025;

"WHEREAS, the Corporation is unable to hold its ASM based on the schedule provided in its By Laws because it is unable to complete and timely submit its Preliminary Information Statement ("PIS") together with the required attachments;

"RESOLVED, AS IT IS HEREBY RESOLVED, that the Corporation is authorized and empowered to reschedule its 2025 ASM from 21 May 2025 to such date as determined by the Board of Directors or within sixty (60) days from 21 May 2025;

"RESOLVED, FURTHER, that in compliance with SEC Notice dated 3 April 2020 regarding the postponement of the Annual Stockholders' Meeting, the notice of postponement shall be submitted to the Securities and Exchange Commission and Philippine Stock Exchange within the period provided in the said SEC Notice."

4. The above Resolution has not been modified and is still in full force and effect.

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

(The remainder of this page is intetionally left blank. Signature page follows.)

IN WITNESS WHEREOF, I have hereunto set my hand this 21 April 2025 Taguig City.


LEANDRO E. ABARQUEZ
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 21 April 2025 at Taguig City,
affiant exhibiting to me his Philippine Passport No. _____ issued by DFA NCR East
valid until _____

Doc. No. 305
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Book No.: VIII ;
Series of 2025.

Documentary Stamp Tax Paid
21 April 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. 79319
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