

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. Date of Report (Date of earliest event reported)
Jul 17, 2025
2. SEC Identification Number
CS20091269
3. BIR Tax Identification No.
007236853000
4. Exact name of issuer as specified in its charter
PH Resorts Group Holdings, Inc.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
20th Floor, Udenna Tower, Rizal Drive corner 4th Avenue, Bonifacio Global City, Taguig
City
Postal Code
1634
8. Issuer's telephone number, including area code
0284034007
9. Former name or former address, if changed since last report
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
Common	7,282,017,027

11. Indicate the item numbers reported herein
Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

PH Resorts Group Holdings, Inc. PHR

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of the 2025 Annual Stockholders' Meeting

Background/Description of the Disclosure

The Annual Stockholders' Meeting of PHR was held on 17 July 2025 via videoconferencing.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Dennis A. Uy	1,500,001	2,434,002,193	Through Udenna Corporation
Cherylyn C. Uy	1	0	-
Raymundo Martin M. Escalona	1,501,000	0	-
Jose Angel Sueiro	1,501,000	0	-
Lara C. Lorenzana	1,001,000	0	-
Eric O. Recto	1,000	0	-
Jonathan L. Ravelas	10,000	0	-
William W. Yap	5,300	0	-

External auditor

Sycip Gorres Velayo & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

The stockholders approved the following:

- a. Approval of Minutes of Meeting of Stockholders held on 1 August 2024
 - b. Approval of the Audited Financial Statements as of 31 December 2024
 - c. 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
 - d. 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
 - e. Authority for the Board to sell or transfer assets to pay off existing liabilities under the terms and conditions as the Board of Directors may determine
 - f. 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.
 - g. 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 relation to Item F.
 - h. 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.
 - i. 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 relation to Item H.
- 15) Appointment of Sycip Gorres Velayo & Co. as the Company's external auditor for 2025.

Other Relevant Information

Messrs. Ravelas and Yap were elected as independent directors.

The details of the sale of existing assets and 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 are still to be determined subject to the approval of the Board of Directors.

Filed on behalf by:

Name	Alyssa Hannah Nuqui
Designation	Associate Legal Counsel