

## 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 4-25 - Results of Organizational 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 Organizational Meeting of PHR's Board of Directors

**Background/Description of the Disclosure**

Disclosing the results of the organizational meeting of the board of directors held on 17 July 2025.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Dennis A. Uy	Chairman	1,500,001	2,434,002,193	Through Udenna Corporation
Raymundo Martin M. Escalona	President and CEO	1,501,000	0	-
Jose Angel Sueiro	Chief Operating Officer	1,501,000	0	-
Lara C. Lorenzana	Treasurer and CFO	1,001,000	0	-
Leandro E. Abarquez	Corporate Secretary	1,000,000	0	-

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Dennis A. Uy	Chairman
Executive Committee	Raymundo Martin M. Escalona	Member
Executive Committee	Lara C. Lorenzana	Member
Executive Committee	Jose Angel Sueiro	Member
Audit Committee	Jonathan L. Ravelas	Chairman
Audit Committee	William W. Yap	Member
Audit Committee	Lara C. Lorenzana	Member
Corporate Governance Committee	William W. Yap	Chairman
Corporate Governance Committee	Cherylyn C. Uy	Member

Corporate Governance Committee	Jonathan L. Ravelas	Member
Nomination Committee	Raymundo Martin M. Escalona	Chairman
Nomination Committee	William W. Yap	Member
Nomination Committee	Jose Angel Sueiro	Member
Compensation and Remuneration Committee	Dennis A. Uy	Chairman
Compensation and Remuneration Committee	Eric O. Recto	Member
Compensation and Remuneration Committee	Raymundo Martin M. Escalona	Member
Related Party Transactions Committee	William W. Yap	Chairman
Related Party Transactions Committee	Lara C. Lorenzana	Member
Related Party Transactions Committee	Jonathan L. Ravelas	Member
Board Risk and Oversight Committee	William W. Yap	Chairman
Board Risk and Oversight Committee	Jonathan L. Ravelas	Member
Board Risk and Oversight Committee	Eric O. Recto	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

The Board also approved the following:

- 1.Reappointment of Sycip Gorres Velayo & Company as the Corporation's external auditor for 2025
- 2.Reapproval of the increase of the Corporation's authorized capital stock from Php8 Billion to Php15 Billion divided into 15 Billion common shares
- 3.Authority for the Board to to sell or transfer assets to pay off existing liabilities under the terms and conditions as the Board of Directors may determine
- 4.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 the par value and to accept cash or non-cash properties as payment for such subscription and the listing of such shares with the Philippine Stock Exchange
- 5.Issuance of shares pursuant to an equity offering, private placement, top-up placement, or similar transaction to be determined by the Board of Directors and the listing of such shares

**Other Relevant Information**

The approval for items 3-5 only covers the general corporate action. Another board approval will be sought once the terms and conditions of the transaction under this matter are finalized. The appropriate disclosure/s will be made by the Corporation accordingly.

**Filed on behalf by:**

<b>Name</b>	Alyssa Hannah Nuqui
<b>Designation</b>	Associate Legal Counsel