

# 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 )

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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	,				
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 <b>leandro.abarquez@udenna.ph</b>	Company's Telephone Number <b>63284034007 loc. 948</b>	Mobile Number <input style="width: 100%;" type="text"/>
No. of Stockholders <b>22</b>	Annual Meeting (Month / Day) <b>July 17</b>	Fiscal Year (Month / Day) <b>December 31</b>

### CONTACT PERSON INFORMATION

The designated contact person ***MUST*** be an Officer of the Corporation

Name of Contact Person <b>Leandro Abarquez</b>	Email Address <b>leandro.abarquez@udenna.ph</b>	Telephone Number/s <b>63284034007</b>	Mobile Number <input style="width: 100%;" type="text"/>
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### CONTACT PERSON'S ADDRESS

<b>21<sup>st</sup> Floor, Udenna Tower, Rizal Drive corner 4<sup>th</sup> Avenue, Bonifacio Global City, Taguig City</b>
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*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.*

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. 20 April 2026  
Date of Report (Date of earliest event reported)
2. SEC Identification Number CS200901269 3. BIR Tax Identification No. 204-636-102
4. PH Resorts Group Holdings Inc.  
Exact name of issuer as specified in its charter
5. Philippines 6.  (SEC Use Only)
- Province, country or other jurisdiction of incorporation      Industry Classification Code:
7. 20<sup>th</sup> Floor Udenna Tower, Rizal Drive corner 4<sup>th</sup> Avenue, Bonifacio Global City, Taguig City 1634  
Address of principal office      Postal Code
8. +6384034007  
Issuer's telephone number, including area code
- N/A
9. Former name or former address, if changed since last report
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
<u>Common Shares</u>	<u>7,282,017,027</u>

10. Indicate the item numbers reported herein: Item 9

In compliance with the SEC Notice dated 3 April 2020, the Company submits herewith its request for the postponement of its 2026 Annual Stockholders' Meeting.

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.

20 April 2026

Issue  


Date

.....  
LEANDRO E. ABARQUEZ  
Corporate Secretary



April 20, 2026

**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 2026 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 20, 2026 for the year 2026.

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 2025 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 2026 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 20, 2026.

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:

A handwritten signature in black ink, appearing to read 'Raymundo', is written over a horizontal line.

Raymundo Martin M. Escalona  
*President*

**SECRETARY'S CERTIFICATE  
PH RESORTS GROUP HOLDINGS, INC.**

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

I, **LEANDRO E. ABARQUEZ**, of legal age, Filipino, with office address at 21<sup>st</sup> Floor, Udenna Tower, Rizal Drive corner 4<sup>th</sup> 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 20<sup>th</sup> Floor Udenna Tower, Rizal Drive corner 4<sup>th</sup> 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 20 April 2026 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 20 May 2026 for the year 2026;

**"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 2026 ASM from 20 May 2026 to such date as determined by the Board of Directors or within sixty (60) days from 20 May 2026;

**"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 20 April 2026 at Taguig City.

  
**LEANDRO E. ABARQUEZ**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 20<sup>th</sup> day of April 2026 at Taguig City, affiant exhibiting to me his Philippine Passport No. \_\_\_\_\_ issued at \_\_\_\_\_ valid until \_\_\_\_\_

Doc. No. 207;  
Page No. 43;  
Book No. IX;  
Series of 2026.

  
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-6772116/01-07-2026/Taguig City  
ISP No. 564473/12-10-2025/Taguig City  
MCLE Compliance No. VIII-2012400-01-14-2023