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: DONNA ENCARNADO
Receipt Date and Time: July 21, 2026 01:17:57 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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COVERSHEET

SEC Registration Number

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COMPANY NAME

PH RESORTS GROUP HOLDINGS, INC.

PRINCIPAL OFFICE*(No. / Street / Barangay / City / Town / Province)*

20TH FLOOR UDENNA TOWER, RIZAL DRIVE COR. 4TH AVENUE, BONIFACIO GLOBAL CITY, TAGUIG CITY

Form Type	Department requiring the report	Secondary License Type, If Applicable
17-C	MSRD	

COMPANY INFORMATION

Company's Email Address	Company's Telephone Number	Mobile Number
leandro.abarquez@udenna.ph	**63284034007 loc. 948**	

No. of Stockholders	Annual Meeting (Month / Day)	Fiscal Year (Month / Day)
22	**July 17**	**December 31**

CONTACT PERSON INFORMATION

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

Name of Contact Person	Email Address	Telephone Number/s	Mobile Number
Leandro Abarquez	**leandro.abarquez@udenna.ph**	**63284034007**	

CONTACT PERSON's ADDRESS

21st Floor, Udenna Tower, Rizal Drive corner 4th Avenue, Bonifacio Global City, Taguig City

NOTE1 : *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 July 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. 20th Floor Udenna Tower, Rizal Drive corner 4th 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
Common Shares	7,282,017,027

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 2nd 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 July 2026

Date

....

LEANDRO E. ABARQUEZ

Corporate Secretary

PH
RESORTS GROUP

July 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 include 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 your approval for the resetting of our ASM.

Thank you very much.

Very Truly Yours,

PH RESORTS GROUP HOLDINGS INC.

By:

Raymundo Martin M. Escalona
President

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. At the meeting of the Board of Directors of the Corporation held on **20 July 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,** on 20 April 2026, the Corporation's Board of Directors resolved to reschedule the 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 ("1st Reschedule Date");
>
> **"WHEREAS,** the Corporation is unable to hold its ASM based on the 1st Reschedule Date because it is still unable to complete and timely submit its Preliminary Information Statement ("PIS") and its required attachments;
>
> **"RESOLVED, AS IT IS HEREBY RESOLVED,** that the Corporation is authorized and empowered to reschedule its 2026 ASM from the 1st Reschedule Date to such date as determined by the Board of Directors or within sixty (60) days from 20 July 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 July 2026 at Taguig City.

LEANDRO E. ABARQUEZ
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 20 July 2026 at Taguig City, affiant exhibiting to me his Philippine Passport No. issued at DFA Manila, valid until 22 June 2031.

ATTY. ALYSSA HANNAH R. NUQUI
Appointment No. 30 (2025-2026)
Notary Public for Taguig City

Doc. No. 454;
Page No. 92;
Book No. IV;
Series of 2026.