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: October 22, 2026 10:34:52 AM

Company Information

SEC Registration No.: CS200901269
Company Name: PH RESORTS GROUP HOLDINGS, INC.
Industry Classification: J66940
Company Type: Stock Corporation

Document Information

Document ID: OST1102220268118833326
Document Type: CURRENT_REPORT
Document Code: SEC_Form_17-C
Period Covered: October 21, 2026
Submission Type: Original Filing
Remarks: None

Acceptance of this document is subject to review of forms and contents

COVERSHEET

SEC Registration Number

C	S	2	0	0	9	0	1	2	6	9			

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)
28	October 21	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. 21 October 2026
   Date of Report (Date of earliest event reported)

2. SEC Identification Number CS200901269 3. BIR Tax Identification No. 007 236 853 000

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

PH Resorts Group Holdings Inc. (the "Corporation") held its Annual Stockholders' Meeting on 21 October 2026.

A majority of the stockholders present voted in favor of the following:

a. Approval of Minutes of the Meeting of the Stockholders held on 17 July 2025
b. Approval of the Audited Financial Statements as of 31 December 2025
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 17 July 2025
d. Authority to transfer the Corporation's 100% ownership in PH Travel and Leisure Holdings Corp. to Udenna Corporation.[1]
e. Approval of the amendment of Articles Second and Seventh of the Articles of Incorporation to: (a) amend the primary and secondary purposes, and (2) increase the authorized capital stock of the Corporation from Eight Billion Pesos to up to Twenty Billion Pesos (Php20,000,000,000.00) divided into Twenty Billion Common Shares.[2]

[1] This resolution was approved by more than 2/3 of the stockholders present or represented during the meeting in accordance with requirements of the Revised Corporation Code.
[2] Same note as above.

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.

j. Appointment of Sycip Gorres Velayo & Co. as the Company's external auditor for 2026.

k. Election of the following as members of the Board of Directors for 2026-2027:

   i. Dennis A. Uy

   ii. Cherylyn C. Uy

   iii. Jose Angel Sueiro

   iv. Ignacia S. Braga IV

   v. Alexis Carlo G. Magsumbol

   vi. Raymundo Martin M. Escalona

   vii. William W. Yap - Independent Director

   viii. Jonathan L. Ravelas - Independent Director

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.
Issuer

.....
LEANDRO E. ABAROUEZ
Corporate Secretary

21 October 2026
Date