SECURITIES AND EXCHANGE COMMISSION
THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

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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)
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

The Board of Directors of PH Resorts Group Holdings Inc. (the "Corporation") held its Organizational Meeting on 21 October 2026. The directors unanimously voted in approval of the following items:

1. Authority to transfer the Corporation's 100% ownership in PH Travel and Leisure Holdings Corp. to Udenna Corporation.
2. Approval of the amendment of Articles Second and Seventh of the Articles of Incorporation to: (a) amend the primary and secondary purpose, 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.
3. 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.
4. 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.
5. Reappointment of Sycip Gorres Velayo & Company as the Corporation's external auditor for 2026.
6. The election and appointment of the following as the Corporation's officers:

Dennis A. Uy	-	Chairman
Ignacia S. Braga IV	-	President and CEO
Alexis Carlo G. Magsumbol	-	Treasurer and Chief Finance Officer
Leandro E. Abarquez	-	Corporate Secretary
Jonathan L. Ravelas	-	Lead Independent Director

7. The following were elected as committee members of the Corporation to act as such for the ensuing fiscal year and until their successors are duly elected and qualified:

<u>Executive Committee</u>		
Dennis A. Uy	-	Chairman
Ignacia S. Braga IV	-	Member
Alexis Carlo G. Magsumbol	-	Member
<u>Audit Committee</u>		
Jonathan L. Ravelas	-	Chairman
William W. Yap	-	Member
Alexis Carlo G. Magsumbol	-	Member
<u>Corporate Governance Committee</u>		
William W. Yap	-	Chairman
Cherylyn C. Uy	-	Member
Jonathan L. Ravelas	-	Member
<u>Nomination Committee</u>		
Ignacia S. Braga IV	-	Chairman
William W. Yap	-	Member
Cherylyn C. Uy	-	Member
<u>Compensation and Remuneration Committee</u>		
Dennis A. Uy	-	Chairman
Cherylyn C. Uy	-	Member
Ignacia S. Braga IV	-	Member
<u>Related Party Transaction Committee</u>		
William W. Yap	-	Chairman
Ignacia S. Braga IV	-	Member
Jonathan L. Ravelas	-	Member
<u>Board Risk and Oversight Committee</u>		
William W. Yap	-	Chairman
Jonathan L. Ravelas	-	Member
Jose Angel Sueiro	-	Member

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

<u>21 October 2026</u>
Date

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LEANDRO E. ABARQUEZ
Corporate Secretary