

COVER SHEET

9 9 9 0 5

S.E.C. Registration Number

[Empty grid]

[Empty grid]

P H I L I P P I N E R E A L T Y A N D H O L D I N G S

C O R P O R A T I O N

(Company's Full Name)

O N E B A L E T E 1 B A L E T E D R I V E C O R

N D O M I N G O S T B R G Y K A U N L A R A N

D I S T R I C T 4 Q U E Z O N C I T Y 1 1 1 1

(Business Address : No. Street Company / Town / Province)

MARK ANTHONY RAMOS

Contact Person

8631-3179

Company Telephone Number

[Month grid]

Month

[Day grid]

Day

1 7 C

FORM TYPE

0 6

Month

3 0

Day

Annual Meeting

N/A

Secondary License Type, If Applicable

[Dept. grid]

Dept. Requiring this Doc.

[Amended Articles grid]

Amended Articles Number/Section

[Total No. of Stockholders grid]

Total No. of Stockholders

Total Amount of Borrowings

[Domestic grid]

Domestic

[Foreign grid]

Foreign

To be accomplished by SEC Personnel concerned

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. May 21, 2024

2. SEC Identification Number 99905

3. BIR Tax Identification No. 000-188-233-000

4. PHILIPPINE REALTY AND HOLDINGS CORPORATION

Exact name of registrant as specified in its charter

5. Metro Manila

6.

(SEC Use Only)

Province, country or other jurisdiction of Incorporation.

Industry Classification Code

7. One Balate, 1 Balete Drive corner N. Domingo St., Brgy. Kaunlaran District 4, Quezon City 1111

Address of principal office

8. (632) 8631 – 3179

Registrant's telephone number, including area code

9. Former name of former address, if changed since last report

10. Securities registered pursuant to Sections 4 & 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	9,100,102,685 shares

11. Other matters

In the Board meeting held today, the Board of Directors of Philippine Realty and Holdings Corporation (RLT) approved the formation or incorporation of a wholly owned subsidiary that, shortly after incorporation, will issue shares in favor of RLT in exchange for Lot 4 Block 8 located at the corner of 6th Avenue and 25th Street, Bonifacio Global City, containing an area of 1,600 sq. m. more or less, that will be transferred by RLT in its favor.

Pursuant to the requirements of the Securities and Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PHILIPPINE REALTY AND HOLDINGS CORPORATION

Issuer

By:

A handwritten signature in black ink, appearing to read 'Mark Anthony Ramos', is written over the printed name below.

MARK ANTHONY RAMOS

Vice President and Controller and Compliance Officer