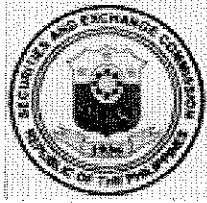




108022016002780



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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## Company Representative

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## Company Information

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SEC Registration No. 0000099905  
Company Name PHIL. REALTY & HOLDINGS CORP.  
Industry Classification  
Company Type Stock Corporation

## Document Information

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Document ID 108022016002780  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered August 01, 2016  
No. of Days Late 0  
Department CFD  
Remarks

COVER SHEET

9 9 9 0 5

S.E.C. Registration Number

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)

A N D R E A N O R T H C O M P L E X 1 B A L E T E

D R I V E C O R N D O M I N G O N E W M A N I L A

Q U E Z O N C I T Y

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

MARK ANTHONY RAMOS

Contact Person

636-1170

Company Telephone Number

1 2

Month

3 1

Day

1 7 C

FORM TYPE

0 6

Month

3 0

Day

Annual Meeting

N/A

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

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(e) THEREUNDER**

1. August 1, 2016

2. SEC Identification Number 99905 3. BIR Tax Identification No. 000-188-233

**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. Andrea North Complex, 1 Balete Drive corner N. Domingo St., New Manila, Q.C.

Address of principal office

8. (632) 631 – 3179 to 80

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	4,922,324,908 shares

**11. Other matters**

Please be informed that Mr. Andrew D. Alcid has resigned as member of Board of Directors and President/Chief Executive Officer of Philippine Realty and Holdings Corporation effective July 31, 2016 to pursue other interest.

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

  
**JOSE RAMON OLIVES**  
Compliance Officer