

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. Date of Report (Date of earliest event reported)
Apr 17, 2023
2. SEC Identification Number
10683
3. BIR Tax Identification No.
000-141-166-000
4. Exact name of issuer as specified in its charter
SUNTRUST RESORT HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation
METRO MANILA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
26th Floor, Alliance Global Tower, 36th Street cor. 11th Avenue, Uptown Bonifacio, Taguig
City
Postal Code
1634
8. Issuer's telephone number, including area code
(632) 8894-6300
9. Former name or former address, if changed since last report
SUNTRUST HOME DEVELOPERS, INC.
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	7,250,000,000

11. Indicate the item numbers reported herein
Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Suntrust Resort Holdings, Inc.

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PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Setting of the 2023 Special Stockholder's Meeting and Other Relevant Dates.

Background/Description of the Disclosure

Please be informed that our Board of Directors, at its special meeting held today, approved the setting of a Special Stockholders' Meeting and other relevant dates.

Type of Meeting

- Annual
- Special

Date of Approval by Board of Directors	Apr 17, 2023
Date of Stockholders' Meeting	May 31, 2023
Time	2:00 pm
Venue	In light of current conditions and in support of the efforts to contain the outbreak of COVID-19, stockholders may attend the meeting and vote via remote communication only.
Record Date	May 10, 2023
Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Certification of Notice and Quorum 3. Approval of the Minutes of the Stockholders' Meeting held on October 25, 2022 4. Approval and Ratification of Acts of the Board of Directors and Management 5. Election to fill-up vacant Director seat for 2022-2023 Board of Directors 6. Approval of the Amendment in the Articles of Incorporation 7. Approval of the Secured Loan Undertakings including mortgage of all or substantially all of the Corporation's assets and properties 8. Other Matters 9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

None.

Filed on behalf by:

Name	Nelileen Baxa
Designation	Corporate Secretary

**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C
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OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. **April 17, 2023**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **0000010683** 3. BIR Tax Identification No. **000-141-166**
4. **SUNTRUST RESORT 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. **26th Floor, Alliance Global Tower, 36th Street
corner 11th Avenue, Uptown Bonifacio, Taguig
City 1634**
Address of principal office
8. **(632) 88946300**
Issuer's telephone number, including area code
9. **N.A.**
Former name or former address, if changed since last report

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Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
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11. Indicate the item numbers reported herein: **Item 9(b)**

Item 9. Other Events –

Please be informed that the Board of Directors of SUNTRUST RESORT HOLDINGS, INC. (**Suntrust**), at its meeting held April 17, 2023, approved the following:

- I. Holding of the Special Stockholders' Meeting of Suntrust on May 31, 2023 (Wednesday), 2:00 p.m. via virtual meeting, and setting of the record date for stockholders entitled to vote and be voted, and participate at such meeting on May 10, 2023 (Thursday);
- II. Opening of the nomination period to fill-up vacant seat in the Board of Directors;
- III. Amendment of the Amended Articles of Incorporation to revise the THIRD ARTICLE – change in principal office FROM 26th Floor, Alliance Global Tower, 36th Street corner 11th Avenue, Uptown

Bonifacio, Taguig City 1634 TO 8/F Newport Entertainment & Commercial Centre, Newport Blvd., Newport Cybertourism Zone, Pasay City 1309;

- IV. Approval of the Secured Loan Undertakings including mortgage of all or substantially all of the Corporation's assets and properties; and
- V. Other Matters.

Thank you.

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.

SUNTRUST RESORT HOLDINGS, INC.

Issuer _____

Date: April 17, 2023
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NELILEEN S. BAXA
Corporate Secretary

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
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End Date	N/A

Other Relevant Information
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