

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. 19 May 2023
Date of Report (Date of earliest event reported)
2. SEC Identification Number 10683
3. BIR Tax Identification No. 000-141-166-000
4. SUNTRUST RESORT HOLDINGS, INC.
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines
Province, country, or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. 26th Floor, Alliance Global Tower, 36th Street corner 11th Avenue, Uptown Bonifacio, Taguig City 1634
Address of principal office and postal code
8. 02 8894 6300
Issuer's telephone number, including area code
9. Suntrust Home Developers, Inc.
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	7,250,000,000

11. Indicate the item numbers reported herein:

Item 9. Other Events

Please be informed that the Board of Directors of **SUNTRUST RESORT HOLDINGS, INC. (formerly Suntrust Home Developers, Inc.)** (the "Company"), at its meeting held today, 19 May 2023, approved the following:

- a. Moving the schedule of the Special Stockholders' Meeting from 31 May 2023 at 2:00 PM to 15 June 2023 at 2:00 PM to give the Company sufficient time to include additional items in the agenda for the special meeting, and accordingly adjusting the record date for the meeting from 10 May 2023 to 2 June 2023; and
- b. Listing of 250,000,000 common shares issued to Megaworld Corporation pursuant to the Company's increase in authorized capital stock approved by the Securities and Exchange Commission on 10 May 2006, and in connection therewith, securing the required approvals, if any, from regulators; the engagement of legal counsels, financial advisors, escrow agent/bank,

if required, and such other advisors or agents necessary, proper, or desirable to effect the listing of the shares and related transactions; the appointment of any of the Company's directors and/or officers as authorized representative/s and signatory/ies for the purpose; and any and all acts needed to implement the foregoing, including the preparation, execution, receipt, certification, filing, and disclosure of the required documents such as, but not limited to, agreements, certifications, applications, and disclosures.

[Signature page follows]

SIGNATURE

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

19 May 2023

Date



NELILEEN S. BAXA

Corporate Secretary and
Corporate Information Officer