

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)
Sep 5, 2022
2. SEC Identification Number
10638
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
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
26TH FLOOR, ALLIANCE GLOBAL TOWER, 36TH STREET CORNER 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.

SUN

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 2022 Annual 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 the 2022 Annual Stockholders' Meeting and other relevant dates.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Sep 5, 2022
Date of Stockholders' Meeting	Oct 25, 2022
Time	9:00 AM
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	Sep 20, 2022

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 26, 2021 4. Approval of Annual Report for 2021 5. Approval and Ratification of Acts of the Board of Directors and Management 6. Election of Directors (including Independent Directors) for 2022-2023 7. Approval of the Amendment in the By-laws 8. Approval of the Issuance of Convertible Bonds in the principal amount of P6.4Billion to Summit Ascent Investments Limited, the Waiver of a Rights or Public Offering for the Underlying Shares and the Subsequent Listing thereof 9. Appointment of External Auditor 10. Other Matters 11. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information
Please see attached Notice of the 2022 Annual Stockholders' Meeting.

Filed on behalf by:

Name	Nelileen Baxa
Designation	Corporate Secretary

SUNTRUST RESORT HOLDINGS, INC.

26th Floor, Alliance Global Tower
36th Street corner 11th Avenue, Uptown Bonifacio
Bonifacio Global City, Taguig City
1634 Metro Manila

September 5, 2022

PHILIPPINE STOCK EXCHANGE, INC.

9TH Floor, PSE Tower, 28th Street corner 5th Avenue
Bonifacio Global City
Taguig City

Attention:

Dear Sirs:

Attached is the copy of the Current Report SEC Form 17-C to be submitted to the Securities and Exchange Commission.

Thank you.

Yours very truly,

SUNTRUST RESORT HOLDINGS, INC.
(formerly SUNTRUST HOME DEVELOPERS, INC.)



NELILEEN S. BAXA
Corporate Secretary

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. **September 5, 2022**
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. **PHILIPPINES**
Province, country or other jurisdiction of incorporation
- 6. (SEC Use Only)
Industry Classification Code:
- 7. **26th Floor, Alliance Global Tower, 36 Street corner 11th Avenue, Uptown Bonifacio, Taguig City 1634**
Address of principal office Postal Code
- 8. **(632) 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 approved today the schedule of the Corporation's Annual Stockholders' Meeting. The annual meeting of the stockholders of SUNTRUST RESORT HOLDINGS, INC. will be held on October 25, 2022, Tuesday, at 9:00 A.M.

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 duly authorized for the purpose.

SUNTRUST RESORT HOLDINGS, INC.
(formerly SUNTRUST HOME DEVELOPERS, INC.)

By: _____



Nelileen S. Baxa
Corporate Secretary

SUNTRUST RESORT HOLDINGS, INC.

26th Floor, Alliance Global Tower, 36th Street corner 11th Avenue, Uptown Bonifacio, Taguig City
Telephone Number: (632) 8894-6300

05 September 2022

SECURITIES AND EXCHANGE COMMISSION
PICC Complex, Roxas Boulevard
Pasay City

Attention: Director Vicente Graciano P. Felizmenio, Jr.
Markets and Securities Regulation Department

PHILIPPINE STOCK EXCHANGE, INC.
6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: Ms. Alexandra D. Tom Wong
Officer-in-Charge, Disclosure Department

Ladies and Gentlemen:

Please be informed that the Board of Directors approved today the schedule of the Corporation's Annual Stockholders' Meeting (ASM). The annual meeting of the stockholders of **SUNTRUST RESORT HOLDINGS, INC.** (the **Corporation**) will be held on **October 25, 2022, Tuesday, at 9:00 A.M.**

In light of the current conditions and in support of efforts to contain the outbreak of COVID-19, stockholders may attend the meeting and vote via remote communication only. The Corporation is in the process of finalizing the details of the online facilities for remote communication and the procedures for the pre-registration of the stockholders of the Corporation. The Corporation will immediately provide the necessary information, disclosure, and notices as soon as the foregoing details are finalized.

Agenda:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Stockholders' Meeting held on October 26, 2021
4. Approval of Annual Report for 2021
5. Approval and Ratification of Acts of the Board of Directors and Management
6. Election of Directors (including Independent Directors) for 2022-2023
7. Approval of the Amendment in the By-laws
8. Approval of the Issuance of Convertible Bonds in the principal amount of P6.4Billion to Summit Ascent Investments Limited, the Waiver of a Rights or Public Offering for the Underlying Shares and the Subsequent Listing thereof
9. Appointment of External Auditor
10. Other Matters
11. Adjournment

The Board of Directors has fixed the end of trading hours of the Philippine Stock Exchange on **September 20, 2022** as the record date for the determination of stockholders entitled to the notice of, participation via remote communication, and voting *in absentia* at such meeting and any adjournment thereof.

Very truly yours, —



Nelileen S. Baxa
Corporate Secretary