

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)

Oct 25, 2022

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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Results of the Annual Stockholders' Meeting
Background/Description of the Disclosure
Suntrust Resort Holdings, Inc. (the "Corporation") held its annual meeting of stockholders today, 25 October 2022, conducted through remote communication. Majority of the Board of Directors attended the meeting.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Lo Kai Bong	1	0	-
Chua Ming Huat	1	0	-
Ferdinand B. Masi	1	0	-
Neoli Mae L. Kho	1	0	-
Eugenio B. Reducindo	1	0	-
Jesus B. Varela	1	0	-

External auditor	Punongbayan & Araullo
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List of other material resolutions, transactions and corporate actions approved by the stockholders
<p>Stockholders holding at least a majority of the outstanding capital stock approved the following resolutions the amendment of the By-Laws to correct minor typographical errors, further clarify the provisions, and comply with the provisions in various laws and government regulations.</p> <p>The stockholders of the Corporation approved the issuance of Convertible Bonds to Summit Ascent Investments Limited in the amount of PHP6,400,000,000 and that 52% of the minority shareholders approved the waiver of rights or public offering and the listing of the 3,878,787,878 underlying shares with The Philippine Stock Exchange, Inc.</p> <p>The stockholders also approved the Minutes of the Annual Stockholders' Meeting held on 26 October 2021, the Annual Report for 2021, the engagement of Punongbayan & Araullo as the Corporation's Independent Auditors for the current calendar year 2022 and ratified the acts and resolutions of the Board of Directors, Board Committees and Officers from 26 October 2021 until 25 October 2022.</p>

Other Relevant Information
None.

Filed on behalf by:

Name	Nelileen Baxa
Designation	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. **October 25, 2022**
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 Industry Classification Code:
incorporation
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

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(b)**

Please see attached results of the Annual Stockholders' Meeting held last 25 October 2022 as disclosed with the Philippine Stock Exchange.

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: October 25, 2022

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NELILEEN S. BAXA
Corporate Secretary

Suntrust Resort Holdings, Inc.

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**PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders'
Meeting References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Results of the Annual Stockholders' Meeting

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External auditor

Punongbayan & Araullo

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Stockholders holding at least a majority of the outstanding capital stock approved the following resolutions the amendment of the By-Laws to correct minor typographical errors, further clarify the provisions, and comply with the provisions in various laws and government regulations.

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Other Relevant Information

None.

Filed on behalf by:

Name	Nelileen S. Baxa
Designation	Corporate Secretary