

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 16, 2020
2. SEC Identification Number
10683
3. BIR Tax Identification No.
000-141-166
4. Exact name of issuer as specified in its charter
SUNTRUST HOME DEVELOPERS, 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
N.A
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)

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 Home Developers, 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 2020 Annual Stockholders' 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 2020 Annual Stockholders' Meeting and other relevant dates.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Sep 16, 2020
Date of Stockholders' Meeting	Oct 27, 2020
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 30, 2020

Agenda

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of Minutes of Annual Stockholders' Meeting held on October 29, 2019
4. Approval of Annual Report for 2019
5. Approval and Ratification of the Acts of the Board of Directors and Management
6. Election of Directors for 2020-2021
7. Appointment of External Auditor
8. Approval of the Listing of 2,550,000,000 Shares Issued Pursuant to the Increase in Authorized Capital Stock
9. Approval of the Issuance and Listing of the Underlying Shares to be Issued to Fortune Noble Limited and/or Summit Ascent Investments Limited Pursuant to the Convertible Bonds (subject to SEC Confirmation of Exemption) and a Waiver of a Rights Offering Requirement of the PSE Additional Listing Rules
10. Amendment of the Corporation's By-Laws to Allow Alternative Modes of Communication in the Conduct of Board and Stockholders' Meetings
11. Other Matters
12. 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	Rolando Siatela
Designation	Corporate Secretary

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Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	7,250,000,000

11. Indicate the item numbers reported herein: **Item 9(b)**
 - I. The Board of Directors of Suntrust Home Developers, Inc. (the Corporation) set the Annual Stockholders' Meeting on 27 October 2020, Tuesday, 9:00 AM, to be conducted virtually, via <https://suntrushomedev.com/asm2020/> which may be accessed through the Company's website, with the following agenda:
 1. Call to Order
 2. Certification of Notice and Quorum
 3. Approval of Minutes of Annual Stockholders' Meeting held on October 29, 2019
 4. Approval of Annual Report for 2019
 5. Approval and Ratification of the Acts of the Board of Directors and Management
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 11. Other Matters
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Stockholders of record as of **30 SEPTEMBER 2020** will be entitled to notice of, and to vote at, the Annual Meeting.

- II. The Board of Directors of the Corporation approved the amendment of Sections 5 and 7, Article I and Section 6, Article II of the Amended By-Laws of the Corporation as follows:

ARTICLE I

Section 5. Quorum – Unless otherwise provided by law, in all regular or special meetings of stockholders, a quorum shall consist of stockholders representing a majority of the subscribed and outstanding capital stock. The stockholders present may continue to transact business notwithstanding the withdrawal of stockholders leaving less than a quorum. **Stockholders, voting through remote communication or in absentia, electronically or otherwise, shall be deemed present for purposes of determining the existence of a quorum.**

x x x

Section 7. Manner of Voting – At all meetings of stockholders, a stockholder may vote in person, or by a proxy, executed in writing by the stockholder or his duly authorized attorney-in-fact. **Stockholders may vote in person, through remote communication or in absentia, electronically or otherwise, subject to compliance with such rules and regulations as may be issued by the Securities and Exchange Commission.** Unless otherwise provided in the proxy, proxies shall be valid only for the meeting at which it has been presented to the Corporate Secretary. All proxies must be in the hands of the Corporate Secretary not later than seven (7) working days before the time set for the meeting unless the Board of Directors shall fix another period, which period must be known to the stockholders within a reasonable time.

ARTICLE II

Section 6. Meetings – There shall be at least four (4) regular meetings of the Board of Directors every year, to be held at periodic intervals on such dates and at such places as may be determined by the Board of Directors at its organizational meeting.

Special meetings of the Board may be called at any time the Chairman of the Board, or upon the request of a majority of directors, and shall be held at such place as may be designated in the Notice.

Directors may participate and vote in their meetings through remote communication, such as videoconferencing or teleconferencing, and shall be deemed present for purposes of determining the existence of quorum.

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 HOME DEVELOPERS, INC.

16 September 2020

By:


ROLANDO D. SIATELA
Corporate Secretary