

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. 31 October 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:

Suntrust Resort Holdings, Inc. (formerly Suntrust Home Developers, Inc.) (the "Company") held its Annual Meeting of the Stockholders and, immediately thereafter, its Board of Directors held their Organizational Meeting on 31 October 2023. Below are the matters taken up during the aforesaid meetings:

- A. Annual Meeting of the Stockholders

Item 4(b). Election of Directors

The following were elected as members of the Board of Directors who shall serve the Company for the ensuing year:

- i. Mr. Lo Kai Bong
- ii. Mr. Chua Ming Huat
- iii. Mr. Jesus B. Varela (Independent Director)
- iv. Mr. Eugenio B. Reducindo (Independent Director)
- v. Mr. Ferdinand B. Masi

- vi. Ms. Neoli Mae L. Kho
- vii. Atty. Alvin C. Go

Item 9. Other Events

The following were likewise approved, ratified, and/or confirmed by the stockholders during the Annual Meeting of the Stockholders:

- a. Minutes of the previous Annual Meeting of the Stockholders held on 25 October 2022 and Special Meeting of the Stockholders held on 15 June 2023
 - b. Acts, resolutions, and decisions of the Board of Directors and Management, as well as all contracts and transactions entered into by the Company, since the Annual Meeting of the Stockholders held on 25 October 2022
 - c. Confirmation of the changes to the Company's By-Laws previously approved by the stockholders during their stockholders' meeting on 25 October 2022
 - d. Subject to the approval of the Securities and Exchange Commission ("SEC"), the addition of retail activities to the purposes of the Company and amendment of the Second Article of the Company's Articles of Incorporation to implement such addition
 - e. Subject to the approval of the SEC, increase in the Company's authorized capital stock from PhP23,000,000,000.00 divided into 23,000,000,000 common shares at PhP1.00 per share to PhP28,000,000,000.00 divided into 28,000,000,000 common shares at PhP1.00 per share, and amendment of the Seventh Article of the Company's Articles of Incorporation for the purpose
 - f. Appointment of Punongbayan and Araullo (Grant Thornton) as the Company's external auditor for the ensuing year
- B. Organizational Meeting of the Board of Directors

Item 4(b). Election of Officers

The following were elected as corporate officers who shall serve the Company for the ensuing year:

- i. Mr. Lo Kai Bong as Chairman of the Board of Directors
- ii. Mr. Chua Ming Huat as President
- iii. Mr. Jesus B. Varela as Lead Independent Director
- iv. Ms. Nelileen S. Baxa as Corporate Secretary and Corporate Information Officer
- v. Ms. Neoli Mae L. Kho as Treasurer
- vi. Atty. Maria Carla T. Uykim as Assistant Corporate Secretary and Assistant Corporate Information Officer
- vii. Mr. Sutharshan Kandiah as Chief Financial Officer
- viii. Ms. Maria Cristina D. Gonzales as Compliance Officer

Item 9. Other Events

The Company's Board Committees were organized as follows:

- i. Audit Committee

Chairman - Mr. Jesus B. Varela
Member - Mr. Eugenio B. Reducindo
Member - Mr. Lo Kai Bong

- ii. Corporate Governance Committee

Chairman - Mr. Jesus B. Varela
Member - Mr. Eugenio B. Reducindo
Member - Mr. Chua Ming Huat

iii. Board Risk Oversight Committee

Chairman - Mr. Eugenio B. Reducindo
Member - Mr. Jesus B. Varela
Member - Mr. Lo Kai Bong

iv. Related Party Transaction Committee

Chairman - Mr. Jesus B. Varela
Member - Mr. Eugenio B. Reducindo
Member - Mr. Chua Ming Huat

[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

31 October 2023

Date



NEILILEEN S. BAXA

Corporate Secretary and
Corporate Information Officer