

# COVER SHEET

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S.E.C. Registration Number

S U N T R U S T   R E S O R T   H O L D I N G S ,   I N C .  
 ( F O R M E R L Y   S U N T R U S T   H O M E   D E V E -  
 L O P E R S ,   I N C . )

(Company's Full Name)

2 6 / F   A L L I A N C E   G L O B A L   T O W E R ,  
 3 6 T H   S T .   C O R .   1 1 T H   A V E . ,   U P -  
 T O W N   B O N I F A C I O ,   T A G U I G   C I T Y

(Business Address of the Company)

**NELILEEN S. BAXA**

Contact Person

0 2 - 8 8 9 4 - 6 3 0 0

Company Telephone Number

1 2      3 1  
 Month      Day

Fiscal Year

**SEC FORM 17-C**

Form Type

Last Tuesday of October

Regular Meeting

**NONE**

Secondary License type, if applicable

**MSRD/CMD/ICTD**  
 Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total amount of Borrowings  
 Domestic      Foreign

To be Accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_  
 LCU

Document I.D.

\_\_\_\_\_  
 Cashier

Remarks = Pls. use black ink for scanning purposes.

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. 16 September 2024  
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. Not Applicable  
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, 16 September 2024, approved the following:

- i. The Annual Stockholders' Meeting of the Company in 2024 (the "Annual Meeting") will be held on 29 October 2024 at 9:00 AM via video conferencing, with 9 October 2024 as record date. The agenda for the Annual Meeting was likewise approved by the Board of Directors;
- ii. The nomination period for the candidates for election to the upcoming Board of Directors, which will start on 16 September 2024 and end on 24 September 2024; and
- iii. The reappointment of Punongbayan and Araullo (Grant Thornton) as the Company's external auditor for the ensuing fiscal year.

[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

**16 September 2024**

Date



**NELILEEN S. BAXA**

Corporate Secretary and  
Corporate Information Officer