

COVER SHEET

1 0 6 8 3

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

Month

3 1

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. **29 October 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:

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 29 October 2024. 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. Chiu King Yan
- 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 31 October 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 31 October 2023
 - c. 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 and President
- ii. Mr. Jesus B. Varela as Lead Independent Director
- iii. Ms. Nelileen S. Baxa as Corporate Secretary and Corporate Information Officer
- iv. Ms. Neoli Mae L. Kho as Treasurer
- v. Atty. Maria Carla T. Uykim as Assistant Corporate Secretary and Assistant Corporate Information Officer
- vi. Mr. Sutharshan Kandiah as Chief Financial Officer
- vii. 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. Chiu King Yan
- 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. Chiu King Yan

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

29 October 2024

Date



NELILEEN S. BAXA

Corporate Secretary and
Corporate Information Officer