## 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. <u>10 November 2017</u>

Date of Report

2. SEC Identification No: 10683 3. BIR Tax Identification No: 000-141-166-000

4. SUNTRUST HOME DEVELOPERS, INC.

Exact name of issuer as specified in its charter

5. Metro Manila, Philippines

Province, Country or other jurisdiction of incorporation or organization

6. (SEC use only)
Industry classification code

6<sup>TH</sup> Floor, The World Centre Building,
 330 Sen. Gil Puyat Avenue, Makati City
 Metro Manila, Philippines, 1227

Address of issuer's principal office

8. **(632) 867-8826 to 40** 

Issuer's telephone number, including area code

Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA:

Title of Class

No. of Shares of Common Stock
Outstanding

Common 2,250,000,000

10. Item 9 (b)

Suntrust Home Developers, Inc. (the "Corporation") held its annual meeting of stockholders today, 10 November 2017, at the Belmont Hotel Manila, Newport Boulevard, Newport City, Pasay City. Majority of the Board of Directors attended the meeting.

Members of the Board, namely Ferdinand B. Masi, Evelyn G. Cacho, Giancarlo C. Ng, Josephine Marie R. Salazar and Neoli Mae L. Kho, were elected as regular directors. Mr. Alejo L. Villanueva, Jr. and Mr. Eugenio B. Reducindo were elected as independent directors.

Stockholders holding at least 2/3 of the outstanding capital stock approved to amend the Third Article of the Articles of Incorporation to align the Company's articles of incorporation with its new principal office. The stockholders also approved the engagement of Punongbayan & Araullo as the Corporation's Independent Auditors for the current calendar year and ratified the acts and resolutions of the Board of Directors, Board Committees and Management up to the date of the meeting.

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 HOME DEVELOPERS, INC.

By:

ROLANDO D. SIATELA Corporate Secretary/CIO

Hando Shalder