

# 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, 2019
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) 894-6300
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	2,250,000,000
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.

## SUN

**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**

Notice of Annual Stockholders' Meeting

**Background/Description of the Disclosure**

The Board of Directors has set the Company's Annual Stockholders' Meeting on 29 October 2019, 9:00 A.M., at Eastwood Richmond Hotel, Eastwood City, Bagumbayan, Quezon City, Metro Manila, Philippines.

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Sep 16, 2019
<b>Date of Stockholders' Meeting</b>	Oct 29, 2019
<b>Time</b>	9:00 A.M.
<b>Venue</b>	Eastwood Richmond Hotel, Eastwood City, Bagumbayan, Quezon City, Metro Manila, Philippines.
<b>Record Date</b>	Oct 1, 2019
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Certification of Notice and Quorum</li> <li>3. Approval of the Minutes of the Previous Annual Stockholders' Meeting</li> <li>4. Report of Management</li> <li>5. Ratification of Acts of the Board of Directors, Board Committees, and Management</li> <li>6. Election of Directors (including Independent Directors) for the ensuing year</li> <li>7. Election of External Auditors</li> <li>8. Other Matters</li> <li>9. Adjournment</li> </ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

Attached herewith is the SEC Form 17-C, for your reference.

**Filed on behalf by:**

<b>Name</b>	Adrian Tadena
<b>Designation</b>	Legal Counsel

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 2019**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **10683**    3. BIR Tax Identification No. **000-141-166**
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
6.  (SEC Use Only)  
Industry Classification Code:  
  
**1634**  
Postal Code
7. **26<sup>th</sup> Floor, Alliance Global Tower,  
36<sup>th</sup> Street cor. 11<sup>th</sup> Avenue,  
Uptown Bonifacio, Taguig City  
Metro Manila, Philippines**  
Address of principal office
8. **(632) 894-6300**  
Issuer's telephone number, including area code
9. **N.A.**  
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
<b>Common Shares</b>	<b>2,250,000,000</b>

11. Indicate the item numbers reported herein: **Item 9(b)**

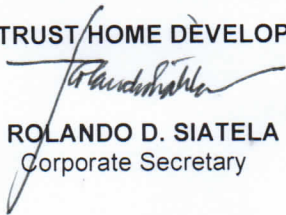
The Board of Directors of Suntrust Home Developers, Inc. set the Annual Stockholders' Meeting on 29 October 2019, Tuesday, 9:00 A.M., at the Eastwood Richmond Hotel, Eastwood City, Bagumbayan, Quezon City, Metro Manila, Philippines, with the following agenda:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Previous Annual Stockholders' Meeting
4. Report of Management
5. Ratification of Acts of the Board of Directors, Board Committees, and Management
6. Election of Directors (including Independent Directors) for the ensuing year
7. Election of External Auditors
8. Other Matters
9. Adjournment

Stockholders of record as of **01 OCTOBER 2019** will be entitled to notice of, and to vote at, the Annual Meeting.

**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.

By:  **SUNTRUST HOME DEVELOPERS, INC.**

16 September 2019

**ROLANDO D. SIATELA**  
Corporate Secretary