

# 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)  
Oct 29, 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) 8-864-6300
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 4-24 - Results of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Results of the Annual Stockholders' Meeting

**Background/Description of the Disclosure**

Suntrust Home Developers, Inc. (the "Corporation") held its annual meeting of stockholders today, 29 October 2019, at the Eastwood Richmond Hotel, Eastwood City, Bagumbayan, Quezon City, Metro Manila, Philippines. Majority of the Board of Directors attended the meeting.

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

| Name of Person             | Shareholdings in the Listed Company |          | Nature of Indirect Ownership |
|----------------------------|-------------------------------------|----------|------------------------------|
|                            | Direct                              | Indirect |                              |
| Ferdinand B. Masi          | 1                                   | 0        | -                            |
| Neoli Mae L. Kho           | 1                                   | 0        | -                            |
| Joey I. Villafuerte        | 1                                   | 0        | -                            |
| Josephine Marie R. Salazar | 1                                   | 0        | -                            |
| Antonio C. Pacis           | 1                                   | 0        | -                            |
| Alejo L. Villanueva, Jr.   | 1                                   | 0        | -                            |
| Eugenio B. Reducindo       | 1                                   | 0        | -                            |

**External auditor** | Punongbayan & Araullo

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

Stockholders in attendance likewise approved the engagement of Punongbayan & Araullo as the Corporation's Independent Auditors for the current calendar year and ratified all acts and resolutions of the Board of Directors, Board Committees and Management up to the date of this meeting, including the increase in its Authorized Capital Stock from Three Billion Pesos to Twenty Three Billion Pesos approved by the majority of the Board on 23 September 2014 and at least 2/3 of the Stockholders on 18 November 2014.

**Other Relevant Information**

Attached herewith is SEC Form 17-C for the Results of the Annual Stockholders' Meeting.

**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. **29 October 2019**  
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
7. **26TH Floor, Alliance Global Tower,  
36th Street. Corner 11th Avenue,  
Uptown Bonifacio, Taguig City  
Metro Manila, Philippines, 1634**  
Address of issuer's principal office
8. **(632) 8-894-6300**  
Issuer's telephone number, including area code
9. 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<br>Outstanding |
|----------------|--|
| <b>Common</b>  | <b>2,250,000,000</b>                         |

10. Item 9 (b)

Suntrust Home Developers, Inc. (the "Corporation") held its annual meeting of stockholders today, 29 October 2019, at the Eastwood Richmond Hotel, Eastwood City, Bagumbayan, Quezon City, Metro Manila, Philippines. Majority of the Board of Directors attended the meeting.

Ferdinand B. Masi, Neoli Mae L. Kho, Joey I. Villafuerte, Josephine Marie R. Salazar and Antonio C. Pacis, were elected as regular directors while Mr. Alejo L. Villanueva, Jr. and Mr. Eugenio B. Reducindo were elected as independent directors.


The Stockholders in attendance ratified all acts and resolutions of the Board of Directors, Board Committees and Management up to the date of this meeting, including the increase in its Authorized Capital Stock from Three Billion Pesos to Twenty Three Billion Pesos approved by the majority of the Board on 23 September 2014 and at least 2/3 of the Stockholders on 18 November 2014.

The Stockholders likewise approved the engagement of Punongbayan & Araullo as the Corporation's Independent Auditors for the current calendar year.

**S I G N A T U R E**

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