

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 26, 2021
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) 8894-6300
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 | 7,250,000,000 |
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, 26 October 2021, conducted through remote communication. 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 | |
| Lo Kai Bong | 1 | 0 | - |
| Chua Ming Huat David | 1 | 0 | - |
| Ferdinand B. Masi | 1 | 0 | - |
| Neoli Mae L. Kho | 1 | 0 | - |
| Antonio C. Pacis | 1 | 0 | - |
| Eugenio B. Reducindo | 1 | 0 | - |
| Jesus B. Varela | 1 | 0 | - |

External auditor Punongbayan & Araullo

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

Stockholders holdings at least a majority of the outstanding capital stock approved the following resolutions:

- (1) Listing of the remaining 2,450,000,000 additional shares issued pursuant to the increase in the Corporation's authorized capital stock approved by the SEC last 20 December 2019;
- (2) Waiver of rights offering requirement under the PSE listing rules of the 5,000,000,000 shares issued pursuant to the increase in the Corporation's authorized capital stock;
- (3) Approval of the increase in the Corporation's authorized capital stock from P23,000,000,000 to P50,000,000,000; and
- (4) Approval of the amendment of the Amended Article of Incorporation and By-Laws of the Corporation to change the corporate name to "Suntrust Resort Holdings, Inc."

The stockholders also approved the Minutes of the Annual Stockholders' Meeting held on 27 October 2020, the Annual Report for 2020, the engagement of Punongbayan & Araullo as the Corporation's Independent Auditors for the current calendar year 2021 and ratified the acts and resolutions of the Board of Directors, Board Committees and Officers from 27 October 2020 until 26 October 2021.

Other Relevant Information

None.

Filed on behalf by:

| | |
|--------------------|---------------------|
| Name | Nelileen Baxa |
| Designation | Corporate Secretary |