

**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, 2020
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 4-4 - Amendments to By-Laws References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Amendment of Sections 5 and 7, Article I and Section 6, Article II of the Amended By-Laws of the Corporation

#### Background/Description of the Disclosure

On 16 September 2020, the Board of Directors of Suntrust Home Developers, Inc. (the "Corporation") approved the amendment of Sections 5 and 7, Article I and Section 6, Article II of the Amended By-Laws of the Corporation.

Thank you.

<b>Date of Approval by Board of Directors</b>	Sep 16, 2020
<b>Date of Approval by Stockholders</b>	TBA
<b>Other Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Securities and Exchange Commission</b>	TBA
<b>Date of Receipt of SEC approval</b>	TBA

#### Amendment(s)

Article and Section Nos.	From	To

Article I, Section 5	Section 5. Quorum – Unless otherwise provided by law, in all regular or special meetings of stockholders, a quorum shall consist of stockholders representing a majority of the subscribed and outstanding capital stock. The stockholders present may continue to transact business notwithstanding the withdrawal of stockholders leaving less than a quorum.	Section 5. Quorum – Unless otherwise provided by law, in all regular or special meetings of stockholders, a quorum shall consist of stockholders representing a majority of the subscribed and outstanding capital stock. The stockholders present may continue to transact business notwithstanding the withdrawal of stockholders leaving less than a quorum. Stockholders, voting through remote communication or in absentia, electronically or otherwise, shall be deemed present for purposes of determining the existence of a quorum.
Article I, Section 7	Section 7. Manner of Voting – At all meetings of stockholders, a stockholder may vote in person, or by a proxy, executed in writing by the stockholder or his duly authorized attorney-in-fact. Unless otherwise provided in the proxy, proxies shall be valid only for the meeting at which it has been presented to the Corporate Secretary. All proxies must be in the hands of the Corporate Secretary not later than seven (7) working days before the time set for the meeting unless the Board of Directors shall fix another period, which period must be known to the stockholders within a reasonable time.	Please see attached.
Article II, Section 6	Section 6. Meetings – There shall be at least four (4) regular meetings of the Board of Directors every year, to be held at periodic intervals on such dates and at such places as may be determined by the Board of Directors at its organizational meeting. Special meetings of the Board may be called at any time the Chairman of the Board, or upon the request of a majority of directors, and shall be held at such place as may be designated in the Notice.	Section 6. Meetings – There shall be at least four (4) regular meetings of the Board of Directors every year, to be held at periodic intervals on such dates and at such places as may be determined by the Board of Directors at its organizational meeting. Special meetings of the Board may be called at any time the Chairman of the Board, or upon the request of a majority of directors, and shall be held at such place as may be designated in the Notice. Directors may participate and vote in their meetings through remote communication, such as videoconferencing or teleconferencing, and shall be deemed present for purposes of determining the existence of quorum.

**Rationale for the amendment(s)**

The amendments are intended to allow directors and stockholders to participate and vote in their meetings, through remote communication or other alternative modes of communication, subject to such rules and regulations as may be issued by the Securities and Exchange Commission.

**The timetable for the effectivity of the amendment(s)**

Expected date of filing the amendments to the By-Laws with the SEC	TBA
Expected date of SEC approval of the Amended By-Laws	TBA

**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

None.

**Other Relevant Information**

None.

**Filed on behalf by:**

<b>Name</b>	Rolando Siatela
<b>Designation</b>	Corporate Secretary

**Amendment(s)**

Article and Section Nos.	From	To
Article I, Section 5	<p>Section 5. Quorum – Unless otherwise provided by law, in all regular or special meetings of stockholders, a quorum shall consist of stockholders representing a majority of the subscribed and outstanding capital stock. The stockholders present may continue to transact business notwithstanding the withdrawal of stockholders leaving less than a quorum.</p>	<p>Section 5. Quorum – Unless otherwise provided by law, in all regular or special meetings of stockholders, a quorum shall consist of stockholders representing a majority of the subscribed and outstanding capital stock. The stockholders present may continue to transact business notwithstanding the withdrawal of stockholders leaving less than a quorum. <b><u>Stockholders, voting through remote communication or in absentia, electronically or otherwise, shall be deemed present for purposes of determining the existence of a quorum.</u></b></p>
Article I, Section 7	<p>Section 7. Manner of Voting – At all meetings of stockholders, a stockholder may vote in person, or by a proxy, executed in writing by the stockholder or his duly authorized attorney-in-fact. Unless otherwise provided in the proxy, proxies shall be valid only for the meeting at which it has been presented to the Corporate Secretary. All proxies must be in the hands of the Corporate Secretary not later than seven (7) working days before the time set for the meeting unless the Board of Directors shall fix another period, which period must be known to the stockholders within a reasonable time.</p>	<p>Section 7. Manner of Voting – At all meetings of stockholders, a stockholder may vote in person, or by a proxy, executed in writing by the stockholder or his duly authorized attorney-in-fact. <b><u>Stockholders may vote in person, through remote communication or in absentia, electronically or otherwise, subject to compliance with such rules and regulations as may be issued by the Securities and Exchange Commission.</u></b> Unless otherwise provided in the proxy, proxies shall be valid only for the meeting at which it has been presented to the Corporate Secretary. All proxies must be in the hands of the Corporate Secretary not later than seven (7) working days before the time set for the meeting unless the Board of Directors shall fix another period, which period must be known to the stockholders within a reasonable time.</p>
Article II, Section 6	<p>Section 6. Meetings – There shall be at least four (4) regular meetings of the Board of Directors every year, to be held at periodic intervals on such dates and at such places as may be determined by the Board of Directors at its organizational meeting.</p> <p>Special meetings of the Board may be called at any time the Chairman of the Board, or upon the request of a majority of directors, and shall be held at such place as may be designated in the Notice.</p>	<p>Section 6. Meetings – There shall be at least four (4) regular meetings of the Board of Directors every year, to be held at periodic intervals on such dates and at such places as may be determined by the Board of Directors at its organizational meeting.</p> <p>Special meetings of the Board may be called at any time the Chairman of the Board, or upon the request of a majority of directors, and shall be held at such place as may be designated in the Notice.</p> <p><b><u>Directors may participate and vote in their meetings through remote communication, such as videoconferencing or teleconferencing, and shall be deemed present for purposes of determining the existence of quorum.</u></b></p>