

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 6, 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

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.

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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

Setting of the 2021 Annual Stockholder's Meeting and Other Relevant Dates.

Background/Description of the Disclosure

Please be informed that our Board of Directors, at its special meeting held on 01 September 2021, approved the setting of the 2021 Annual Stockholders' Meeting and other relevant dates.

In a special meeting of the Board of Directors held on 06 September 2021, the amended agenda for the Annual Stockholders' Meeting to be held on 26 October 2021 was approved to include the approval of the amendment of the Articles of Incorporation and By-Laws for the change of the corporate name to "Suntrust Resort Holdings, Inc.".

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Sep 1, 2021
Date of Stockholders' Meeting	Oct 26, 2021
Time	9:00 AM
Venue	In light of current conditions and in support of the efforts to contain the outbreak of COVID-19, stockholders may attend the meeting and vote via remote communication only.
Record Date	Sep 30, 2021

Agenda

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of Minutes of Annual Stockholders' Meeting held on October 27, 2020
4. Approval of Annual Report for 2020
5. Approval and Ratification of the Acts of the Board of Directors and Management
6. Election of Directors for 2021-2022
7. Appointment of External Auditor
8. Approval of the Listing of 2,450,000,000 Additional Shares Issued Pursuant to the Increase in Authorized Capital Stock Approved by the Securities and Exchange Commission on December 20, 2019
9. Approval of the Waiver of a Rights Offering Requirement of The Philippine Stock Exchange, Inc. ("PSE") Listing Rules of the 5,000,000,000 Shares Issued Pursuant to the Increase in Authorized Capital Stock Approved on December 20, 2019
10. Approval of the Increase in Authorized Capital Stock from P23,000,000,000 to P50,000,000,000
11. Approval of the Amendment of the Amended Article of Incorporation and By-Laws to change corporate name to "Suntrust Resort Holdings, Inc."
12. Other Matters
13. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Please see attached Notice of the 2021 Annual Stockholders' Meeting. Disclosure is amended to add in the agenda:

-Approval of the change in the Corporation's name to "Suntrust Resort Holdings, Inc." and the corresponding amendment of the Corporation's Articles of Incorporation and By-Laws, as discussed in the meeting of the Board of Directors on 06 September 2021.

Filed on behalf by:

Name	Nelileen Baxa
Designation	Corporate Secretary

SUNTRUST HOME DEVELOPERS, INC.

26th Floor, Alliance Global Tower, 36th Street corner 11th Avenue, Uptown Bonifacio, Taguig City
Telephone Number: (632) 8894-6300

06 September 2021

SECURITIES AND EXCHANGE COMMISSION
PICC Complex, Roxas Boulevard
Pasay City

Attention: Director Vicente Graciano P. Felizmenio, Jr.
Markets and Securities Regulation Department

PHILIPPINE STOCK EXCHANGE, INC.
6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Ladies and Gentlemen:

Please be informed that Board of Directors approved today the revised agenda of **SUNTRUST HOME DEVELOPERS, INC.'s** (the "Corporation") Annual Stockholders' Meeting (ASM) to be held on **October 26, 2021, Tuesday, at 9:00 A.M.**

In light of the current conditions and in support of efforts to contain the outbreak of COVID-19, stockholders may attend the meeting and vote via remote communication only. The Corporation is in the process of finalizing the details of the online facilities for the remote communication and the procedures for the pre-registration of the stockholders of the Corporation. The Corporation will immediately provide the necessary information, disclosure and notices as soon as the foregoing details are finalized.

Agenda:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of Minutes of Annual Stockholders' Meeting held on October 27, 2020
4. Approval of Annual Report for 2020
5. Approval and Ratification of the Acts of the Board of Directors and Management
6. Election of Directors for 2021-2022
7. Appointment of External Auditor
8. Approval of the Listing of 2,450,000,000 Additional Shares Issued Pursuant to the Increase in Authorized Capital Stock Approved by the Securities and Exchange Commission on December 20, 2019
9. Approval of the Waiver of a Rights Offering Requirement of The Philippine Stock Exchange, Inc. ("PSE") Listing Rules of the 5,000,000,000 Shares Issued Pursuant to the Increase in Authorized Capital Stock Approved on December 20, 2019
10. Approval of the Increase in Authorized Capital Stock from ₱23,000,000,000 to ₱50,000,000,000
11. Approval of the Amendment of the Amended Article of Incorporation and By-Laws to change corporate name to "Suntrust Resort Holdings, Inc."

- 12. Other Matters
- 13. Adjournment

The Board of Directors has fixed the end of trading hours of the Philippine Stock Exchange on **September 30, 2021** as the record date for the determination of stockholders entitled to the notice of, participation via remote communication, and voting *in absentia* at such meeting and any adjournment thereof.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'Nelileen S. Baxa', is positioned above the printed name.

Nelileen S. Baxa
Corporate Secretary