

# 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 28, 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) 8864-6300
  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 4-30 - Material Information/Transactions**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 4.1 and 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Results of Special Meeting of the Board of Directors on 28 October 2019

**Background/Description of the Disclosure**

Please be informed that, in its special meeting held on 28 October 2019, the Board of Directors adopted the following resolutions to authorize the Corporation to:

- (a) Conduct fund-raising activities for tourism-related businesses that the Corporation will venture into, which can be through debt or equity or a combination or variation of both, such as: (i) issuance of common shares to third parties at par value; or (ii) issuance of convertible bonds, with conversion price that is at premium to par value of not more than 20%;
- (b) In relation to the foregoing, issue 5,000,000,000 common shares to, among others, Megaworld Corporation and Fortune Noble Limited, at par value, out of the proposed increase in the Corporation's authorized capital stock, and execute the corresponding Subscription Agreements therefor;
- (c) Enter into a Co-Development Agreement with Westside City Resorts World, Inc., on such reasonable terms and conditions as the Corporation's Management may deem appropriate;
- (d) Enter into other relevant agreements with third parties to implement all of the foregoing, and to engage the services of financial advisors and other professionals to advise the Corporation's Management accordingly;
- (e) Appoint Ms. Maria Cristina D. Gonzales, Compliance Officer, as the authorized signatory of the Corporation, to execute and sign, for and on its behalf, the pertinent agreements, contracts, binding covenants, forms, instruments, and any and all documents and papers necessary to accomplish the aforesaid transaction/s.

**Other Relevant Information**

N/A

**Filed on behalf by:**

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