

COVER SHEET

SEC Registration Number

A S 9 5 0 0 - 4 6 1 6

COMPANY NAME

P H I L T O W N P R O P E R T I E S I N C

PRINCIPAL OFFICE (No. / Street / Barangay / City / Town / Province)

3 R D F L R . B J S B L D G . , B J S C O M P O U N D
1 8 6 9 P . D O M I N G O S T . , B A R A N G A Y
K A S I L A W A N , M A K A T I C I T Y

Form Type

17-C Secretary Certificate
(Attendance of Directors)

Department Requiring the Report

C G F D

Secondary License Type, If Applicable

Not applicable

COMPANY INFORMATION

Company's Email Address

philtownpropertiesinc2021@gmail.com

Company's Telephone Number

8-8006694

Mobile Number

None

No. of Stockholders

4,030

Annual Meeting (Month/Day)

Last Wednesday of June

Fiscal Year/Month/Day

December 31

CONTACT PERSON INFORMATION

The designated contact person MUST be an Officer of the Corporation

Name of Contact Person

Esmegardo Reyes

Email Address

gary08reyes@gmail.com

Telephone Number/s

8-7725371

Mobile Number

9190979001

CONTACT PERSON'S ADDRESS

3rd Floor, BJS Building, BJS Compound, 1869 P. Domingo St., Barangay Kasilawan, Makati City

NOTE 1: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

NOTE 2: All Boxes must be properly and completely filled-up. Failure to do so shall cause the delay in updating the corporation's records with the Commission and/or non-receipt of Notice of Deficiencies. Further, non-receipt of Notice of Deficiencies shall not excuse the Corporation from liability for its deficiencies.

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 January 16, 2023
2. SEC Identification Number AS0954616
3. BIR Tax Identification No. 004-624-281-0000
4. Exact name of issuer as specified in its charter: PHILTOWN PROPERTIES , INC.
5. Province, country or other jurisdiction of incorporation or organization: Philippines
6. Industry Classification Code: (SEC Use only)
7. Address of issuer's principal office: 3rd Floor. BJS Bldg., BJS Compound,
1869 P. Domingo St., Brgy. Kasilawan, Makati City
8. Issuer's telephone number, including area code: (632) 8-8006694
9. Former name, former address and former fiscal year, if changed since last report: N/A
10. Securities registered pursuant to Section 8 and 12 of the Code, or Sections 4 and 8 of the RSA

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock</u>
Common Stock, 1.00 per value	218,350,005

11. Indicate the item numbers reported herein:

ITEM 09. Other Events - Attendace of Directors from January 1, 2022 to December 31, 2022.

SECRETARY'S CERTIFICATE

I, **ATTY. ROBINSON C. VIÑAS**, of legal age, Filipino, with office address at 3rd Floor BJS Building, BJS Compound #1869 P. Domingo Street, Makati City, after having been duly sworn in accordance with law, hereby certify that:

I am the duly elected and qualified Corporate Secretary of **PHILTOWN PROPERTIES, INC. (formerly Philippine Townships, Inc.)**, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at 3rd Floor BJS Building, BJS Compound #1869 P. Domingo Street, Makati City (the "Corporation").

After having been duly sworn in accordance with law, hereby certify that the directors named hereunder were present at the five (4) regular meetings of the Board of Directors for the year 2022. All of which were held at the principal office address of the Corporation/ via zoom, duly called for the purpose, and at which a quorum was present and acting throughout:

27 April 2022

Alfredo B. Parungao
Francisco A. Segovia
Ernest Fritz Server
Lauro B. Ramos
Ariel De Guzman

29 June 2022

Alfredo B. Parungao
Francisco A. Segovia
Ernest Fritz Server
Lauro B. Ramos
Ariel De Guzman

7 September 2022

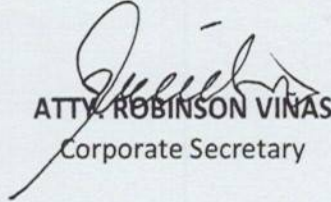
Alfredo B. Parungao
Francisco A. Segovia
Ernest Fritz Server
Lauro B. Ramos
Ariel De Guzman

24 November 2022

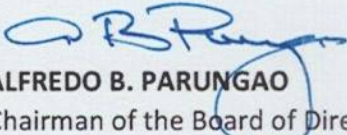
Alfredo B. Parungao
Francisco A. Segovia
Ernest Fritz Server
Lauro B. Ramos
Ariel De Guzman

JAN 16 2023

IN WITNESS WHEREOF, we have hereunto set our hand this ____ day of ____
2023 in the City of Makati, Philippines.


ATTY. ROBINSON VINAS
Corporate Secretary


ATTESTED BY:


ALFREDO B. PARUNGAO
Chairman of the Board of Directors

JAN 16 2023

SUBSCRIBED AND SWORN TO before me this ____ day of ____, at
Makati City, Philippines, affiant exhibiting to me his Driver's License No.
E07-01-011780, issued on ____, at ____.

DOC No. 383 ;
Page No. 77 ;
Book No. 366 ;
Series of 2023.


DAISY R. ROLDAN
Notary Public
Until December 31, 2024
PTR No. 18456032 - Makati
IBP No. 248855-Roll No. 25068