

COVER SHEET

A S O 9 1 - 1 9 0 7 3 1

SEC Registration Number

T A G A Y T A Y H I G H L A N D S
I N T E R N A T I O N A L G O L F C L U B , I N C .

(Company's Full Name)

T A G A Y T A Y H I G H L A N D S C O M P L E X
B R G Y . C A L A B U S O , T A G A Y T A Y C I T Y

(Business Address: No. Street City / Town / Province)

ANN MARGARET K. LORENZO

8632-0905

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Month

Day

Annual Meeting

SEC FORM 17-C dated 21 October 2024
(Re: 2024 Results of ASM and OBD meetings)

Form Type

Secondary License Type, if applicable

Department Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be Accomplished by SEC Personnel Concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17(2)(c) THEREUNDER

1. **21 October 2024**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **ASO91-190731**
3. BIR Tax Identification No. **000-533-433**
4. **TAGAYTAY HIGHLANDS INTERNATIONAL GOLF CLUB, INC.**
Exact name of registrant as specified in its charter
5. **Metro Manila**
Province, country or other jurisdiction of incorporation
6. _____ (SEC Use Only)
Industry Classification Code
7. **Tagaytay Highlands Complex, Barangay Calabuso, Tagaytay City**
Address of principal office
8. **(046) 413-0888**
Registrant's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC

| Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|---|---|
| Authorized Capital Stock 3,000 Common Shares | 1,488 Shares Outstanding |

11. Indicate the item numbers reported herein: **Item 9**

During the annual stockholders' meeting of Tagaytay Highlands International Golf Club, Inc. (the "Club") held on 19 October 2024, the following were elected as members of the Board of Directors of the Club for the year 2024-2025 to hold office as such until their successors shall have been duly elected and qualified:

Hans T. Sy
Willy N. Ocier
Jerry C. Tiu
Manuel A. Gana
A. Bayani K. Tan
Armin B. Raquel Santos

Harvey Christopher T. Sy
Gabriel R. Singson
Johnip G. Cua
Roger S. Go
Olivia Lara Santico-Vicente

Mr. Johnip G. Cua, Mr. Roger S. Go, and Ms. Olivia Lara Santico-Vicente are the Club's Independent Directors elected in accordance with the requirements of the Securities Regulation Code.

During the aforesaid shareholders meeting, the shareholders likewise approved the audited financial statements of the Club for the year 2023, as well as the appointment of Reyes Tacandong & Co. as the Club's external auditor for the year 2024.

In the organizational meeting of the Board of Directors held immediately after the shareholders' meeting, the following persons were elected as officers of the Club for the year 2024-2025 to serve as such until their successors shall have been duly elected and qualified:

| | |
|----------------------------|---------------------------------|
| Hans T. Sy | - Chairman |
| Willy N. Ocier | - Vice Chairperson |
| Jerry C. Tiu | - President |
| Manuel A. Gana | - Vice-President and Treasurer |
| Anna Francesca C. Respicio | - Corporate Secretary |
| Ann Margaret K. Lorenzo | - Assistant Corporate Secretary |
| Maria Clara T. Kramer | - General Manager |
| Johnip G. Cua | - Lead Independent Director |
| Lette B. Menguito | - Investor Relations Officer |
| Jennifer M. Guinanao | - Compliance Officer |

The following directors, on the other hand, were elected as members of the various Committees of the Board of Directors of the Club:

Executive Committee

Chairman: Willy N. Ocier
Members: Jerry C. Tiu
A. Bayani K. Tan
Harvey Christopher T. Sy
Armin B. Raquel-Santos

Audit Committee

Chairman: Johnip G. Cua
Members: Hans T. Sy
Roger S. Go

Board Risk Oversight Committee

Chairman: Roger S. Go
Members: Hans T. Sy
Johnip G. Cua

Corporate Governance Committee

Chairman: Roger S. Go
Members: Hans T. Sy
Johnip G. Cua

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**TAGAYTAY HIGHLANDS INTERNATIONAL
GOLF CLUB, INC.**
(Registrant)

By:

A black rectangular box redacting the signature of Ann Margaret K. Lorenzo.

ANN MARGARET K. LORENZO
Assistant Corporate Secretary

Date: **21 October 2024**