



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

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Company Information

SEC Registration No.: 0000190731

Company Name: TAGAYTAY HIGHLANDS INTERNATIONAL GOLF CLUB, INC.

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Company Type: Stock Corporation

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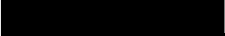
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. 15 September 2025
Date of Report (Date of earliest event reported)
2. SEC Identification Number ASO91-190731
3. BIR Tax Identification No. 
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. 4120
Postal Code
8. 
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	2,957 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 13 September 2025, the following were elected as members of the Board of Directors of the Club for the year 2025-2026 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 2024, as well as the appointment of Reyes Tacandong & Co. as the Club's external auditor for the year 2025.

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 2025-2026 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:



ANN MARGARET K. LORENZO
Assistant Corporate Secretary

Date: **15 September 2025**