



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

Receipt Date and Time: September 16, 2025 08:17:31 AM

Company Information

SEC Registration No.: A199709196

Company Name: TAGAYTAY MIDLANDS GOLF CLUB, INC.

Industry Classification: O92499

Company Type: Stock Corporation

Document Information

Document ID: OST10916202583751978

Document Type: Current Report

Document Code: SEC_Form_17-C

Period Covered: September 15, 2025

Submission Type: Original Filing

Remarks: None

Acceptance of this document is subject to review of forms and contents

COVER SHEET

A 1 9 9 7 - 9 1 9 6
SEC Registration Number

T A G A Y T A Y M I D L A N D S G O L F C L U B
I N C .

(Company's Full Name)

B O . T R A N C A , T A L I S A Y , B A T A N G A S

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

ANN MARGARET K. LORENZO

Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

Month Day
Annual Meeting

**SEC FORM 17-C dated 15 September 2025
(Re: 2025 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. 15 September 2025
Date of Report (Date of earliest event reported)
2. SEC Identification Number A1997-9196
3. BIR Tax Identification No. 
4. TAGAYTAY MIDLANDS GOLF CLUB, INC.
Exact name of registrant as specified in its charter
5. Batangas, Philippines
Province, country or other jurisdiction of incorporation
6. _____ (SEC Use Only)
Industry Classification Code
7. Barangay Tranca, Talisay, Batangas
Address of principal office
8. 4220
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 6,000 Common Shares	6,000 Shares Outstanding

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

During the annual stockholders' meeting of Tagaytay Midlands 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:

Willy N. Ocier
Jerry C. Tiu
Hans T. Sy
Shirley C. Ong
Jacinto C. Ng, Jr
Ruben C. Tan
Sergio C. Yu

Mr. Ruben C. Tan and Mr. Sergio C. Yu 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:

Willy N. Ocier	-	Chairman
Sergio C. Yu	-	Vice Chairman/Lead Independent Director
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
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 (Non-Voting) Manuel A. Gana (Non-Voting) Jacinto C. Ng, Jr.

Audit Committee

Chairman:	Sergio C. Yu
Members:	Ruben C. Tan Hans T. Sy

Board Risk Oversight Committee

Chairman:	Ruben C. Tan
Members:	Sergio C. Yu Willy N. Ocier

Corporate Governance Committee

Chairman:	Ruben C. Tan
Members:	Sergio C. Yu Hans T. Sy

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 MIDLANDS GOLF CLUB, INC.
(Registrant)

By:


ANN MARGARET K. LORENZO
Assistant Corporate Secretary

Date: **15 September 2025**