



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.: A199918323

Company Name: THE SPA AND LODGE AT TAGAYTAY HIGHLANDS, INC.

Industry Classification: 55199

Company Type: Non-stock Corporation

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COVER SHEET

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SEC Registration Number

T H E S P A A N D L O D G E A T T A G A Y T A Y
H I G H L A N D S , 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

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 A1999-18323
- 3. BIR Tax Identification No. 
- 4. THE SPA AND LODGE AT TAGAYTAY HIGHLANDS, INC.
Exact name of registrant as specified in its charter
- 5. Cavite, Philippines
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
Number of Membership Certificates	434

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

During the annual members' meeting of The Spa and Lodge at Tagaytay Highlands, 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
 Jerry C. Tiu
 Mary Eleanor A. Mendoza
 Theresa T. Chan
 Johnip G. Cua

Mr. Johnip G. Cua and Ms. Theresa T. Chan are the Club's Independent Directors elected in accordance with the requirements of the Securities Regulation Code.

During the aforesaid members' meeting, the members 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 members' 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:

Johnip G. Cua	-	Chairman/Lead Independent Director
Theresa T. Chan	-	Vice Chairman
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:	Hans T. Sy
Members:	Jerry C. Tiu A. Bayani K. Tan (Non-Voting) Manuel A. Gana (Non-Voting) Mary Eleanor A. Mendoza

Audit Committee

Chairman:	Theresa T. Chan
Members:	Johnip G. Cua Hans T. Sy

Board Risk Oversight Committee

Chairman:	Johnip G. Cua
Members:	Theresa T. Chan Mary Eleanor A. Mendoza

Corporate Governance Committee

Chairman:	Johnip G. Cua
Members:	Theresa T. Chan 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.

**THE SPA AND LODGE AT TAGAYTAY
HIGHLANDS, INC.**
(Registrant)

By:



ANN MARGARET K. LORENZO
Assistant Corporate Secretary

A handwritten signature in blue ink, appearing to read "Ann Margaret K. Lorenzo", written over the typed name.

Date: **15 September 2025**