

COVER SHEET

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S.E.C. Registration Number

T	H	E		P	A	L	M	S		C	O	U	N	T	R	Y		C	L	U	B		I	N	C				

(Company's Full Name)

1	4	1	0		L	A	G	U	N	A		H	E	I	G	H	T	S		D	R	I	V	E				
F	I	L	I	N	V	E	S	T		C	I	T	Y		A	L	A	B	A	N	G							
M	U	N	T	I	N	L	U	P	A		C	I	T	Y														

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

c/o Atty. Lindeza R. Rogero-Gavino

Contact Person

8771-7171 / 09989953702

Company Telephone Number

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Month

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Day

Fiscal Year

1	7	-	C	
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FORM TYPE

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Month

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Day

Annual Meeting

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Secondary License Type; If Applicable

C	F	D
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Dept. Requiring this Doc.

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Amended Articles Number / Section

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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LCU

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Document I.D.

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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
AND SRC RULE 17.2(c) THEREUNDER**

1. October 10, 2025
Date of Report (Date of earliest event reported)
2. SEC Identification Number A20000-5129 3. BIR Tax Identification No. 206-361-205-000
4. THE PALMS COUNTRY CLUB, INC.
Exact name of issuer as specified in its charter
5. Philippines 6. (Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. 1410 Laguna Heights Drive, Filinvest City, Alabang, Muntinlupa City 1781
Address of principal office Postal Code
8. (632) 8771-7171
Issuer's telephone number, including area code
9. Not applicable
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
- | Title of Each Class | Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding |
|--------------------------------------|--|
| Class "A" including Founder's Shares | 1,907 |
| Class "B" | 250 |
| Class "C" | 150 |
| Class "D" | 2,293 |
11. Indicate the item numbers reported herein: Item 9
(please refer to attached letter)

Re: Results of Annual Stockholders' Meeting and Organizational Meeting of the Board of Directors

SIGNATURES

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

THE PALMS COUNTRY CLUB, INC.

Issuer

Date 10 October 2025


LINDEZA R. ROGERO-GAVINO
Corporate Secretary

10 October 2025

Securities and Exchange Commission

7907 Makati Avenue, Salcedo Village

Barangay Bel-Air , Makati City

Attention: **ATTY. RACHEL ESTHER J. GUMTANG – REMALANTE**
Director, Corporate Governance and Finance Department

Dear Director Gumtang – Remalante,

Please be informed that at the annual meeting of the stockholders held on 08 October 2025, the stockholders considered and approved the following:

1. Minutes of the previous Meeting

“RESOLVED, That the minutes of the annual meeting of the shareholders of the Company held on 07 October 2024 is hereby approved.”

2. Audited Financial Statements as of December 31, 2024

“RESOLVED, That all the Club's Audited Financial Statements as of and for the year ended 31 December 2024 be confirmed and ratified.”

3. Ratification of the acts, resolutions, and proceedings of the Board of Directors, Board Committees and Management from the date of the last annual stockholder’s meeting until 08 October 2025

“RESOLVED, That all the acts, resolutions and proceedings of the Board of Directors, Board Committees and Management from the date of the last annual shareholders’ meeting until 08 October 2025 are hereby approved, confirmed and ratified.”

4. Election of the Directors (including Independent Directors)

“RESOLVED, That the following persons are hereby declared as duly elected directors of the Company, to serve for a term of one (1) year or until their successors shall have been elected and qualified in accordance with the By-Laws of the Company:

Directors:

1. Catherine A. Ilagan
2. Francis Nathaniel C. Gotianun
3. Andrew Gerard A. Gotianun III
4. Ven Christian S. Guce
5. Josephine L. Lagdameo (*Independent Director*)
6. Joaquin P. Roa (*Independent Director*)
7. Marie Cynthia C. Segura (*Independent Director*)

5. Appointment of External Auditor

“**RESOLVED**, That the accounting firm of Sycip Gorres Velayo and Co. (SGV) be approved for reappointment as the Company’s external auditor for the year 2026.”

At its organizational meeting held immediately after the stockholders’ meeting, the Board of Directors appointed the following officers of the Club to serve for the year 2025-2026 and until their successors shall have been appointed and qualified.

Position/Designation	Name
Chairman of the Board	Catherine A. Ilagan
President and Chief Executive Officer	Francis Nathaniel C. Gotianun
Treasurer	Ana Venus A. Mejia
Compliance Officer	Estrella C. Elamparo
Corporate Secretary	Lindeza R. Rogero-Gavino
Assistant Corporate Secretary	Ronelyn D. Jaectin
General Manager	Hans Rudolf Neukom

The Board also appointed Mr. Joaquin P. Roa as its Lead Independent Director.

After its reorganization, the Board constituted the following committees with their respective Chairpersons and members:

Committees	Position	Name
Executive Committee	Chairman	Francis Nathaniel C. Gotianun
	Members	Catherine A. Ilagan
		Ven Christian S. Guce
		Andrew Gerard D. Gotianun III
		Hans Rudolf Neukom
Audit & Risk Management Oversight Committee	Chairman	Joaquin P. Roa (<i>Independent Director</i>)
	Members	Catherine A. Ilagan
		Josephine L. Lagdameo (<i>Independent Director</i>)
Corporate Governance Committee	Chairman	Josephine L. Lagdameo (<i>Independent Director</i>)
	Members	Joaquin P. Roa (<i>Independent Director</i>)
		Marie Cynthia C. Segura (<i>Independent Director</i>)
		Francis Nathaniel C. Gotianun
		Catherine A. Ilagan
Compensation Committee	Chairman	Andrew Gerard D. Gotianun III
	Members	Francis Nathaniel C. Gotianun
		Catherine A. Ilagan
		Joaquin P. Roa (<i>Independent Director</i>)

Thank you.

Very truly yours,



LINDEZA R. ROGERO-GAVINO
Corporate Secretary