

**COVER SHEET**

A 2 0 0 0 0 - 5 1 2 9  
S.O.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 O R P O R A T E 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. Sharon P. Pagaling-Refuerzo  
Contact Person

79188-188 / 7717-171  
Company Telephone Number

\_\_\_\_\_  
Month Fiscal Year Day

1 7 - C  
FORM TYPE

\_\_\_\_\_  
Month Day  
Annual Meeting

\_\_\_\_\_  
Secondary License Type; If Applicable

C F D  
Dept. Requiring this Doc.

\_\_\_\_\_  
Amended Articles Number / Section

\_\_\_\_\_  
Total No. of Stockholders

\_\_\_\_\_  
Domestic

\_\_\_\_\_  
Foreign

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To be accomplished by SEC Personnel concerned

\_\_\_\_\_  
File Number

\_\_\_\_\_  
LCU

\_\_\_\_\_  
Document I.D.

\_\_\_\_\_  
Cashier

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STAMPS  
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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. 27 September 2021  
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.  (SEC Use Only)  
Province, country or other jurisdiction of incorporation Industry Classification Code:
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 Share 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: 9

Please be advised that at the organizational meeting of The Palms Country Club, Inc. (the "Club") on 27 September 2021, the Board of Directors appointed the following officers of the Club to serve for the year 2021-2022 and until their successors shall have been appointed and qualified:

Position	Name
Chairman of the Board	Efren C. Gutierrez
President & CEO	Francis Nathaniel C. Gotianun
Treasurer	Ana Venus A. Mejia
Corporate Secretary	Sharon P. Pagaling-Refuerzo
Assistant Corporate Secretary	Katrina O. Clemente-Lua

Compliance Officer	Ana Venus A. Mejia
General Manager	Hans Rudolf Neukom
Financial Controller	Mitzi C. Chuidian

The Board also appointed Mr. Manolito F. Gonzales as its Lead Independent Director.

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

	Name
<b>EXECUTIVE COMMITTEE</b>	
Chairman	Francis Nathaniel C. Gotianun
Members	Efren C. Gutierrez
	Catherine A. Ilagan
	Andrew Gerard D. Gotianun III
	Hans Rudolf Neukom
<b>AUDIT &amp; RISK MANAGEMENT OVERSIGHT COMMITTEE</b>	
Chairman (Independent Director)	Manolito F. Gonzales
Member	Efren C. Gutierrez
Member (Independent Director)	Joaquin P. Roa
<b>CORPORATE GOVERNANCE COMMITTEE</b>	
Chairman (Independent Director)	Manolito F. Gonzales
Member	Efren C. Gutierrez
Member	Francis Nathaniel C. Gotianun
Member (Independent Director)	Josephine L. Lagdameo
Member (Independent Director)	Joaquin P. Roa
<b>COMPENSATION COMMITTEE</b>	
Chairman	Andrew Gerard D. Gotianun III
Member	Francis Nathaniel C. Gotianun
Member	Efren C. Gutierrez
Member (Independent Director)	Manolito F. Gonzales

### 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: 30 September 2021

**SHARON P. PAGALING-REFUERZO**

Corporate Secretary