

Kalahi Realty, Inc.

Suites 214-215 State Condominium IV
Ortigas Avenue, Greenhills,
San Juan City, Philippines
Telephone Nos. 8570-3639

KALAH REALTY INC._SEC FORM
17-C_26 AUGUST 2026

COVER SHEET

1 6 1 8 7 2

SEC Registration

K A L A H I R E A L T Y , I N C .

(Company's Full Name)

2 1 4 S t a t e C o n d o m i n i u m I V ,
O r t i g a s A v e n u e , G r e e n h i l l s ,
S a n J u a n C i t y

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

Atty. Francis V. Gustilo

(Contact Person)

8 5 7 0 - 3 6 3 9

(Company Telephone Number)

1 2 3 1
Month Day
(Calendar Year)

SEC FORM 17- C (CGFD)

(Form Type)

0 8 26
Month Day
Annual meeting

(Secondary License Type, If Applicable)

Dept. requiring this Doc

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished be SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks : pls. use black ink for scanning purposes

SECURITIES ANDS EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECION 17 OF THE SECURITUES REGULATION
CODE
AND SRC RULE 17.2(c) THEREUNDER

DATE OF REPORT	:	26 AUGUST 2026
SEC IDENTIFICATION NO	:	161872
BIR TAX ID NO.	:	000-645-746
COMPANY NAME	:	KALAHY REALTY, INC.
JURISDICTION OF INCOR.	:	SAN JUAN CITY
ADDRESS	:	214 State Cond. IV Ortigas Avenue, Greenhills, San Juan City 1502
PHONE NO.	:	8570-3639
TITLE OF EACH CLASS	:	Common Class B
NO. OF SHARES	:	78,006,687
NUMBER REPORTED	:	Item No. 4 b (ii)

Kalaki Realty, Inc.

Suites 214-215 State Condominium IV
Ortigas Avenue, Greenhills,
San Juan City, Philippines
Telephone Nos. 8570-3639

August 26, 2026

SECURITIES & EXCHANGE COMMISSION
Corporate Governance and Finance Department (CGFD)
Salcedo Village, 7907
Makati Ave., Makati, 1209
Metro Manila

Attention: Atty. Rachel Esther J. Gumtang-Remalante
Director-CGFD

Dear Ms. Remalante,

Good day!

We would like to inform your office that the **Annual Stockholders' Meeting** was held on Wednesday, August 26, 2026, at 2:00 p.m. During the meeting, the following individuals were duly elected as Directors of the Company:

Directors:

1. Frederick D. Matsuda
2. Ramona Odilia D. Feliciano
3. Franklin D. Matsuda
4. Francis V. Gustilo
5. Lawrence D. Feliciano

Independent Directors:

1. Maria Belinda B. Franco
2. Rommel Ner C. Mariano

Immediately following the Annual Stockholders' Meeting, the **Organizational Meeting** was convened, during which the following officers were elected:

1. **Franklin D. Matsuda** – Chairman/President
2. **Frederick D. Matsuda** – Vice President/Treasurer
3. **Francis V. Gustilo** – Corporate Secretary/Compliance Officer

The following committees were likewise constituted:

A. Audit Committee

- Rommel Ner C. Mariano (Independent) – Chairman
- Franklin D. Matsuda – Member
- Francis V. Gustilo – Member

B. Remuneration Committee

- Lawrence D. Feliciano – Chairman
- Maria Belinda B. Franco (Independent) – Member
- Francis V. Gustilo – Member

C. Nomination Committee

- Frederick D. Matsuda – Chairman
- Rommel Ner C. Mariano (Independent) – Member
- Maria Belinda B. Franco (Independent) – Member

We are providing this information for your office's reference and record.

Thank you, and we look forward to your acknowledgment of this update.

Very Truly Yours,

A handwritten signature in dark ink, appearing to read 'Franklin D. Matsuda', with a stylized flourish at the end.

Franklin D. Matsuda
President

Kalahi Realty, Inc.

Suites 214-215, State Condominium IV
Ortigas Avenue, Greenhill's
San Juan City, Philippines
Telephone Nos. 8570-3639

CERTIFICATION

I, Frederick D. Matsuda, as the Vice President / Treasurer of Kalahi Realty, Inc., with SEC registration number 161872 with principal office at Suite 214 State Condominium IV, Ortigas Avenue, Greenhills, San Juan, Metro Manila, on oath state:

- 1) That on behalf of Kalahi Realty, Inc. I have caused this SEC 17-C to be prepared;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3) That the company Kalahi Realty, Inc., will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail; and
- 4) That I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hand and this **26 AUG 2026** August 2026

Frederick D. Matsuda
Affiant

SUBSCRIBED AND SWORN to before me this **26 AUG 2026** of August 2026, affiant exhibiting his Passport no. P4703704B expire on February 05, 2030.

ATTY. MA. CRISTE GIESEL H. MISALANG

NOTARY PUBLIC
Notary Public for and in the City of San Juan
Until 31 December 2026

Appointment No. 03 (2025-2026)/ Roll No. 80600
IBP No. 587271/ 01-05-2026

PTR No. 1892392/ 01-05-2026/ San Juan City

MCLE Compliance No. VIII-0003245 valid until April 14 2028
Room 110 Limketkai Building, Ortigas Avenue
Greenhills, San Juan City Metro Manila 1503

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