

Kalahi Realty, Inc.

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

KALAHI REALTY
INC._SEC FORM 17-C_08 MAY 2026

COVER SHEET

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SEC Registration

[illegible]

(Company's Full Name)

[illegible]

(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
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3	1
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 Month Day
 (Calendar Year)

SEC FORM 17- C

(Form Type)

05 27
Month Day
Annual meeting

Annual meeting

(Secondary License Type, If Applicable)

Dept. requiring this Doc

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

LCU

Document ID

Cashier

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	:	08 MAY 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)

Kalahi Realty, Inc.

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**KALAH REALTY
INC_POTPONEMENT OF ANNUAL
STOCKHOLDER'S MEETING_08 MAY
2026**

Kalahi Realty, Inc.

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AFFIDAVIT OF POSTPONEMENT OF ANNUAL STOCKHOLDERS' MEETING

I, **Francis V. Gustilo**, a Filipino citizen, of legal age, and serving as the Corporate Secretary of **Kalahi Realty Inc. (KRI)**, with principal office at Suite 214 State Condominium IV, Ortigas Avenue, Greenhills, San Juan City, Metro Manila, after having been duly sworn in accordance with law, hereby state that:

1. KRI is a corporation duly registered with the Securities and Exchange Commission.
2. Pursuant to the Corporation's By-Laws, the Annual Stockholders' Meeting is scheduled to be held every last Wednesday of May. For the current year, it was originally scheduled on **May 27, 2026**.
3. During the Board of Directors' meeting held today **May 07, 2026**, a resolution was approved postponing the Annual Stockholders' Meeting. The meeting is rescheduled to **2:00 p.m. on August 26, 2026 (Wednesday)**. The record date is **June 17, 2026**, and the corporation's books shall remain open in accordance with applicable rules.
4. The next Annual Stockholders' Meeting shall be held on **August 26, 2026**, after which the duly accomplished General Information Sheet shall be submitted to the Securities and Exchange Commission.

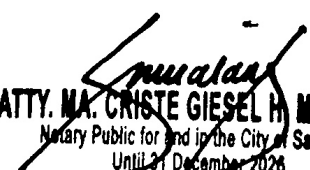

Atty. Francis V. Gustilo
Corporate Secretary

IN WITNESS WHEREOF, I have hereunto set my hand this 07 day MAY 2026 at _____, Philippines.

SUBSCRIBED AND SWORN TO
BEFORE ME ON 07 MAY 2026
20__ AFFIANT EXHIBITING TO ME
HIS/HER VALID ID _____
ISSUED ON _____ AT _____

NOTARY PUBLIC

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Page No. 28
Book No. 18
Series of 2026


ATTY. MA. CRISTE GIESEL H. MISALANG
Notary Public for and in the City of San Juan
Until 21 December 2026
Appointment No. 03 (2025-2026) / Roll No. 80800
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

Kalahi Realty, Inc.

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

Certification on the Postponement of Annual Stockholders' Meeting

I, **Franklin D. Matsuda**, President of **Kalahi Realty, Inc.**, a corporation duly organized and existing under Philippine laws with SEC Registration No. **161872** and principal office address at Suite 214 State Condominium IV, Ortigas Avenue, Greenhills, San Juan City, Metro Manila, after having been duly sworn in accordance with law, hereby certify and state that:

1. That I authorized and caused the preparation and filing of this SEC Form 17-C concerning the postponement of the Annual Stockholders' Meeting of Kalahi Realty, Inc.;
2. That I have carefully reviewed the contents of this report and certify that the information stated herein is true and correct based on my personal knowledge and on available corporate records;
3. That Kalahi Realty, Inc. undertakes to comply with the requirements prescribed under the SEC Notice dated June 24, 2020 regarding the complete and official submission of reports and supporting documents through electronic mail; and
4. That I acknowledge and understand that documents submitted online requiring pre-evaluation and/or corresponding processing fees shall only be deemed officially received upon payment of the applicable filing fees.

IN WITNESS WHEREOF, I have hereunto affixed my signature this **08 MAY 2026** day of May 2026.


FRANKLIN D. MATSUDA
Affiant

08 MAY 2026

SUBSCRIBED AND SWORN to before me this _____ day of _____ 2026 in
SAN JUAN CITY, Philippines, affiant exhibiting to me his competent proof of identity bearing
No. _____.

NOTARY PUBLIC

Doc. No. 163 ;
Page No. 34 ;
Book No. 18 ;
Series of 2026.


ATTY. MA. CRISTE GIESEL H. MISALANG
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Appointment No. 03 (2025-2026)/ Roll No. 80600
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