

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17(b)(3) THEREUNDER**

1. **12 May 2023**
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **A1997-5628**
3. BIR Tax Identification No.: **004-595-560**
4. **CAMP JOHN HAY GOLF CLUB, INC.**
Exact name of issuer as specified in its charter
5. **Baguio City, Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code
7. **The Clubhouse, Camp John Hay, Loakan Road, Baguio City, 2600**
Address of principal office Postal Code
8. **(074) 444-2131**
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 |
|---|---|
| Regular Memberships Inclusive of Ten Founders' Memberships | 2,500 |
| Playing Rights | 34 |

11. Indicate the item numbers reported herein: **Item 4.**

Item 4. Election of Registrant's Directors or Officers

At the Annual Members' Meeting held last 12 May 2023, the following members were elected as Governors of the Registrant for 2023-2024:

| | |
|-----|--|
| 1. | Gulshan Bedi |
| 2. | Mario V. Benitez, Jr. (Independent Governor) |
| 3. | Jaime M. Cacho |
| 4. | Rafael Perez De Tagle, Jr. |
| 5. | Ramon Luis F. Garcia (Independent Governor) |
| 6. | Francisco C. Gonzalez |
| 7. | Alfredo M. Mendoza |
| 8. | Ferdinand T. Santos |
| 9. | Robert John L. Sobrepeña |
| 10. | Bayani B. Tecson (Independent Governor) |

At the Organizational Meeting of the Board of Governors which was held immediately after the Club's Annual Members' Meeting, the following persons were elected to the positions set forth opposite their respective names for 2023-2024:

| | |
|-----------------------------|--|
| Robert John L. Sobrepeña | Chairman of the Board |
| Ferdinand T. Santos | President |
| Rafael Perez de Tagle, Jr. | Treasurer |
| Gilbert Raymund T. Reyes | Corporate Secretary |
| Raymund Martin C. Rodriguez | Assistant Corporate Secretary/Compliance Officer |
| Judson D. Eustaquio | General Manager |
| Rodeen Corpuz | Internal Auditor |

The following Chairmen of the Club's Standing Committees for 2022-2023 were also appointed at the Organizational Meeting:

| | |
|----------------------------|--|
| Federico J. Mandapat, Jr. | Membership Committee |
| Mauricio G. Domogan | House Committee |
| Bayani B. Tecson | Health and Safety Committee |
| Gulshan Bedi | Sports and Games Committee |
| Robert John L. Sobrepeña | Construction and Maintenance Committee |
| Rafael Perez De Tagle, Jr. | Finance Committee |
| Gilbert Raymund T. Reyes | Legal and Legislative Committee |
| Jaime V. Borromeo | Nomination and Election Committee |
| Ramon Luis F. Garcia | Audit Committee |

| | |
|-----------------------|---|
| Mario V. Benitez, Jr. | Compensation and Remuneration Committee |
| Judson D. Eustaquio | Fil-Am Committee |
| Judson D. Eustaquio | Handicap Committee |

SIGNATURES

Pursuant to the New Manual on Corporate Governance of the Issuer, the Code of Corporate Governance for Public Companies and Registered Issuers, as prescribed by SEC Memorandum Circular No. 24, Series of 2019, SEC Memorandum Circular No. 3, Series of 2007, and the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CAMP JOHN HAY GOLF CLUB, INC.

Registrant

By:


RAYMUND MARTIN C. RODRIGUEZ
Assistant Corporate Secretary

Date: 15 May 2023