



Corporate Housekeeping <chk@zglaw.com>

FONTANA RESORT & COUNTRY CLUB, INC._SEC FORM 17-C_29 SEPTEMBER 2021

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To: chk@zglaw.com

Wed, Sep 29, 2021 at 12:33 PM

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FOR MC28, please email to:

MC28_S2020@sec.gov.ph

For your information and guidance.

Thank you and keep safe.



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FONTANA RESORT & COUNTRY CLUB, INC._SEC FORM 17-C_29 SEPTEMBER 2021**Corporate Housekeeping** <chk@zglaw.com>

Wed, Sep 29, 2021 at 12:33 PM

To: ictdsubmission@sec.gov.ph

Cc: cgfd@sec.gov.ph, "Miguel Victor C. dela Fuente" <mcdela Fuente@zglaw.com>, "Ronhel Vinn A. Papa" <rapapa@zglaw.com>, "Procy A. Oliveros" <procychk@zglaw.com>, "Imelda L. Meneses" <ilmeneses@zglaw.com>

Gentlemen:

On behalf of **FONTANA RESORT & COUNTRY CLUB, INC.**, I submit the attached **SEC FORM 17-C**.

As the authorized representative to submit this document, I hereby declare that the signature affixed therein is authentic.

The SEC may contact me at:

Name: Juan Miguel Victor C. de la Fuente

Address: Zambrano Gruba Caganda Advincula Law Offices, 27th Floor 88 Corporate Center, 141 Sedeño Street, Salcedo Village, Makati City, Metro Manila

Mobile Noi. 0917-8484817

I further request that I be furnished through this email a Return Receipt and a Delivery Status Notification in relation to this submission.

I trust the foregoing is in order.

Sincerely,

JUAN MIGUEL VICTOR C. DE LA FUENTE

Partner

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Address: 27/F 88 Corporate Center, 141 Sedeño St., Salcedo Village, Makati City 1227, Philippines | Telephone: +632 8889 6060 | www.zglaw.com

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**SEC FORM 17-C_DISCLOSURE_2021 ANNUAL STOCKHOLDERS' MEETING.pdf**
989K

COVER SHEET

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S.E.C. Registration Number

[illegible]

(Company's Full Name)

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

JUAN MIGUEL VICTOR C. DE LA FUENTE

Contact Person

889-6060

Company Telephone Number

1	2
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Month

Fiscal Year

3	1
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Day

SEC FORM 17-C
(CURRENT REPORT)SEC FORM 17-C
(CURRENT REPORT)

FORM TYPE

0	9	Last Monday
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Month

Day

Annual Meeting

N.A.

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Total Amount

Domestic

of Borrowings

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

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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 **A1996-07188** 3. BIR Tax Identification No. **005-564-545**

4. **FONTANA RESORT & COUNTRY CLUB, INC.**

Exact name of issuer as specified in its charter

5. **Clark Freeport Zone, Philippines**

Province, country or other jurisdiction of
incorporation

6. (SEC Use Only)

Industry Classification Code:

6. **Fontana Clubhouse, Fontana Leisure Parks, C.M. Recto Highway**

Clark Freeport Zone, Philippines

Address of principal office

2023
Postal Code

7. **(045) 599-5000**

Issuer's telephone number, including area code

8. Former name or former address, if changed since last report: **Not Applicable**

9. 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

Presidential	215
Class A	326
Class B	517
Class C	1,928
Class D	9,369

10. Item numbers reported herein: Item 9. Other Matters.

Item 9. Other Matters

I. Annual Stockholders' Meeting

On 27 September 2021 at 10:30am, where a quorum was present, Fontana Resort & Country Club, Inc., (the “**Club**”) held its Annual Stockholders' Meeting (the “**Meeting**”) via videoconferencing in accordance with the Securities and Exchange Commission *Memorandum Circular No. 6, series of 2020* and as approved in the Internal Procedure.

During the Meeting, the following matters were acted upon and approved by the stockholders:

- a. The Minutes of the 2020 Annual Stockholders' Meeting held last 28 September 2020;
- b. Ratification of all the actions of the Board of Directors and Officers of the Club since the 2020 Annual Stockholders' Meeting as reflected in the Minutes of the Club;
- c. Approval of the General Manager's Report, which included the financial report, discussing the following:
 - The Club's financial highlights, including its gross revenues from previous year to date, membership contributions, operating costs, and projections;
 - Club's accomplishments during the pandemic;
 - Actions taken, protocols in place, and new operating procedures in the Club's premises;
 - Club's offerings; and
 - Management structure;
- d. The Election of Members of the Board of Directors as follows:

As Regular Members:

Ms. Mary B. De Jesus
Mr. Wu Shuiqing (Simon)
Ms. Cheung Wai Wa (Vera)

As Independent Directors:

Atty. Enrico Panlilio Quiambao
Mr. David A. Ang

II. Organizational Meeting of the Board of Directors

On 27 September 2021, right after the Annual Stockholders' Meeting, the Organizational Meeting of the Board of Directors took place and the following were elected as the corporate officers of the Club for the year 2021– 2022:

Mary B. De Jesus
Chairman of the Board

Wu Shuiqing (Simon)
President & General Manager

Lee Ka Yui (Kenji)

Treasurer

Alexander Ramos
Financial Controller

Juan Miguel Victor C. De La Fuente
Corporate Secretary and Legal Counsel

Ronhel Vinn A. Papa
Assistant Corporate Secretary and Legal Counsel

Rodel V. Poy Lorenzo
Compliance Officer

The following were hereby elected as the Members of the Audit Committee of the Club for the year 2021 – 2022:

David A. Ang
Chairman

Wu Shuiqing (Simon)
Member

Atty. Enrico Panlilio Quiambao
Member

The following were hereby elected as the members of the Nomination Committee of the Club for the year 2021 – 2022:

Mary B. De Jesus
Chairman

Wu Shuiqing (Simon)
Member

David A. Ang
Member

The following were hereby elected as the members of the Membership Committee of the Club for the year 2021 – 2022:

Wu Shuiqing (Simon)
President

Cheung Wai Wa (Vera)
Member

Juan Miguel Victor C. De La Fuente
Corporate Secretary

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.

JUAN MIGUEL VICTOR C. DE LA FUENTE
Corporate Secretary

27 September 2021