

COVER SHEET

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S.E.C. Registration Number

A	B	A	C	O	R	E		C	A	P	I	T	A	L		H	O	L	D	I	N	G	S	,		I	N	C	.

(Company's Full Name)

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Q	U	E	Z	O	N		C	I	T	Y																			

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

VICENTE RAFAEL L. ROSALES	8725-7875; 8724-3759
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Contact Person

Company Telephone Number

1	2	3	1	SEC FORM 17-C	0	7	2nd Thurs.
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Month Day FORM TYPE Month Day Annual Meeting

(PC) LISTED SECURITIES

Secondary License Type, If Applicable

M	S	R	D			
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Dept. Requiring this Doc.

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Amended Articles Number/Section

	Total Amount of Borrowings	
	Domestic	Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

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. **November 21, 2023**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **98780**
3. BIR Tax Identification No. **002-727-393**
4. **ABACORE CAPITAL HOLDINGS, INC.**
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**
Province, country or other jurisdiction of incorporation
6. Industry Classification Code : (SEC Use only)
7. **135 J. P. Rizal St., Project 4, Quezon City** **1109**
Address of principal office Postal Code
8. **632-87243759; 632-87257875**
Issuer's telephone number, including area code
9. **ABACUS CONSOLIDATED RESOURCES & HOLDINGS, INC.**
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 Outstanding
Common shares	4,185,934,029 shares

Amount of Debt Outstanding as of September 30, 2023 : ₱ 76,800,000

11. Item numbers reported herein: **Item 9**

In concurrent meetings held today, the following events transpired:

1. In the board meeting of Philippine Regional Investment Development Corporation (PRIDE), the Board of Directors approved the following:
 - Authority to sell of up to forty (40%) equity interest in PhilStar Development Bank at 1.5 times adjusted book value subject to approval of the Bangko Sentral ng Pilipinas and the Monetary Board and the corresponding authority of the President to negotiate, execute, and implement agreements for such purpose.
 - Authority for the Corporation and its subsidiaries to execute a Third Party Mortgage over its properties located in Pagkilatan, Batangas City and Lemery, Batangas to support the credit line of its mother corporation to build its investment portfolio, develops its properties, fund its projects, and augment working capital.
2. Thereafter, the Board of Directors of ABACORE approved the following:
 - The CFO of the Corporation presented the financial report on operations of the Corporation and projections for year end. The Board noted the report and the Chairman further noted that revaluation of properties should be completed by year end in time for financial reporting of the entire Calendar year during the first quarter of next year.
 - The board likewise authorized the availment of a credit line with Philippine Business Bank for up to Five Hundred Million Pesos (P500,000,000.00) for the Corporation to further build its investment portfolio, develop its properties, provide additional funding for its current projects, and to augment working capital. The board also authorized the President and EVP/COO to sign all the relevant documents to execute and implement the same.

21 November 2023


VICENTE RAFAEL L. ROSALES
Corporate Secretary