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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000166878
Company Name GRAND PLAZA HOTEL CORPORATION DOING BUSINESS UNDER THE NAME OF THE HERITAGE HOTEL MANILA
Industry Classification
Company Type Stock Corporation

Document Information

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COVER SHEET

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S.E.C Registration Number

Grand Plaza Hotel Corporation

(Company's Full Name)

c/o 12th Floor Net One Center, 26th Street corner 3rd Avenue

Crescent Park West Bonifacio Global City

Alain Charles J. Veloso

Contact Person

+63 2 8194700

Company Telephone Number

SEC Form 17-C

FORM TYPE

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 by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

Remarks = pls. Use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

- 1. 11 February 2014
Date of Report (Date of earliest event reported)
- 2. SEC Identification Number: 166878 3. BIR Tax Identification No.: 000-460-602-000

4. **GRAND PLAZA HOTEL CORPORATION** ("Grand Plaza")
Name of Registrant as specified in its charter

5. 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation or organization

7. **10/F, The Heritage Hotel Manila, Roxas Blvd. cor. EDSA Ext., Pasay City 1300**
Address of principal office Postal Code

8. **(632) 854-8838 Fax : (632) 854-8825**
Registrant's telephone number, including area code

9. same as previous
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the Code or Section 4 and 8 of the Revised Securities Act (information on number of shares and amount of debt is applicable only to corporate registrants):

Title of Each Class	Number of Shares of Common Stock Outstanding Or Amount of Debt Outstanding
Common Stock	87,318,270 (inclusive of 32,616,051 treasury shares)

11. Indicate the item numbers reported herein: **Item 9: Other Events**

Contract of Lease - Rent Increase and Extension

Please be informed that in the meeting of the Corporation's Board of Directors held on 11 February 2014, the Board of Directors approved (i) the extension of the term of the Contract of Lease between Harbour Land Corporation ("HLC") (as Lessor) and the Corporation (as Lessee) ("Lease") for a period of 25 years from 2015 to 2040, and (ii) the authority of the Management of the Corporation to negotiate and approve the increase in the rent to be paid by the Corporation to HLC effective January 2014 and throughout the extended term of the Lease. The Corporation owns 40% of the issued and outstanding capital stock of HLC.

The Lease pertains to the land on which The Heritage Hotel is situated. The current rent is PhP889,880.00 per month for a total of PhP10,678,560.00 per year, and the proposed increased rental is PhP17,797,608.00 per year, plus or minus 5%, or an increase of PhP6,229,167.60 to PhP8,008,928.40 per year, subject to the negotiations between the Management of the Corporation and HLC. The rent increase is based on the increase in the current market value of the land.

Approval of Record Date

Please be informed that in the meeting of the Corporation's Board of Directors held on 11 February 2014, the Board of Directors set 16 April 2014 as the record date for the Corporation's annual stockholders' meeting that is scheduled for 15 May 2014. Only stockholders as of record date will be entitled to notice of, and vote at, the annual stockholders' meeting for 2014.

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.

GRAND PLAZA HOTEL CORPORATION

Issuer

11 February 2014

Date


EDDIE YEO
Asst. Compliance Officer